

<b>Location</b>	The Arena, NAB, 700 Bourke St, Docklands, VIC 3000
<b>Time &amp; Date</b>	11.45pm-12.30pm, Wednesday 25 October 2017
<b>Attendees</b>	<p><i>Members are indicated by an *</i></p> <ul style="list-style-type: none"> <li>*Aaron Lawrence, Museum Victoria</li> <li>Aaron Wharton, Cricket Victoria</li> <li>*Ada Castle, Switchboard</li> <li>*Adele Stowe-Linder, Ardoch Youth Foundation</li> <li>*Alice Dickins, Heide Museum of Modern Art</li> <li>Alison Duff, Volunteering Victoria</li> <li>Amanda Everton, Volunteering Victoria</li> <li>*Amlan Gupta, Water Polo Victoria</li> <li>*Andrew Coghlan, Volunteering Victoria Board</li> <li>*Angela Drane, Mind Australia</li> <li>*Angela Knox Carter, Ardoch Youth Foundation</li> <li>*Anna Ballinger, Eastern Palliative Care</li> <li>*Ann Burgess, South East Volunteers</li> <li>*Ashlee Hope, Parks Victoria</li> <li>*Bambi Gordon, Neighbourhood Watch Victoria</li> <li>*Barbara Hebb, Bethnay Community Support Inc</li> <li>*Barb Wal, Zoos Victoria</li> <li>*Bess Norton, Ardoch Youth Foundation</li> <li>*Bianca McKee, Save the Children</li> <li>*Bradley Smith, Uniting Victoria and Tasmania</li> <li>*Brett Holland, CrimCheck Ltd</li> <li>*Brigitta Lee, Chinese Community Social Services Centre Inc</li> <li>Bruce Mullan, The Purpose Driven Group</li> <li>Brydie Shackelford, Volunteering Victoria</li> <li>Bwe Thay, Swinburne University of Technology</li> <li>*Caitlin Zacharewicz, Australian Red Cross</li> <li>*Carly Morre, Melba Support Services</li> <li>Carolina Pachioli, Volunteering Victoria</li> <li>*Caroline Mallett, Museums Victoria</li> <li>*Caroline Jordan, Golden Plains Shire</li> <li>*Caroline Ridler, Switchboard</li> <li>Charlene Pereira, MOIRA</li> <li>*Christine Bell, Brimbank City Council</li> <li>*Christine Crosby, Australian Red Cross</li> <li>*Christopher Vogt, Uniting Prahran</li> <li>Clara Hoetzel, Volunteering Victoria</li> <li>*Con O'Brien, Volunteering Victoria Board</li> <li>*Dallas Beeston, Volunteering Victoria Board</li> <li>*Danine Bourke, Nenie &amp; Kutch Event Management</li> <li>*David Paddock, Museums Victoria</li> <li>*David Cox, Palliative Care South East</li> <li>*Deb Olive, Asylum Seeker Resource Centre</li> <li>*Debra Kruz, Moira Shire Council</li> <li>Dominic Szeker, Volunteering Victoria</li> </ul>

\*Emily Murphy, Cohealth  
Emily Flores, Volunteering Victoria  
\*Erin Sanocky, MiCare  
\*Fiona Noble, Star Health  
\*Gail Cumming, Victorian Local Governance Association  
\*Gillian Wilson, Alfred Health  
Hazel Maynard, Volunteering Victoria  
\*Heidi Fisher, Moonee Valley City Council  
\*Heike Fleischmann, People Outdoors  
\*Helen Yorston, Bendigo Volunteer Resource Centre  
\*Helen Mackenzie, Doncare  
\*Jane Yang, City of Kingston  
\*Jane Lawson, Nillumbik Shire Council  
\*Janelle Thomas, Birdlife Australia  
\*Janette Scott, Yarra Ranges Council  
Jaron Helman, Volunteering Victoria  
\*Jason Doherty, Volunteering Geelong  
\*Jessica Durham, LGBTIQ Support & Protection Inc  
\*Jill Wilson, Community Information and Support Victoria  
\*Jo Spence, Western Health  
Jodie Willmer  
\*Julie Thomson, Uniting Wesley\*  
Kabelo Mogale  
Kashif Bouns, Western Bulldogs Community Foundation  
\*Kelly Busfield, Mercer  
\*Lauren Owens, NAB  
Leon Zheng, Volunteering Victoria  
\*Linden Smith, The Centre for Multicultural Youth  
\*Lindsay Morton, YMCA Victoria  
Lisa Jones, Emergency Management Victoria  
Lisa Barrow, Volunteering Victoria  
\*Louise Augustinus, VincentCare Victoria  
\*Luci Mumme, Volunteering Victoria Board  
\*Lee Kinrade, Zoos Victoria  
\*Marg Joiner, Zoos Victoria  
\*Madeline Townsend, Conservation Volunteers Australia  
\*Maelor Himbury, Friends of the Maribyrnong Valley  
\*Marcelo Calderon, Interchange Outer East  
\*Marijke Fotia, Moonee Valley City Council  
\*Mark Campbell, Ardoch Youth Foundation  
Mary Crooks, Victorian Women's Trust  
Matt Williams, Volunteering Victoria  
\*Megan Cassar, Oxfam Australia  
\*Mel Campbell, Make-A-Wish Australia  
\*Melinda Tyro, CrimCheck Ltd  
\*Meredith Bubner, Doncare  
Michele Richter  
\*Michelle Lawrence, Asylum Seeker Resource Centre  
\*Michelle Welsby, Moonee Valley City Council  
\*Nathan Brown, Very Special Kids

	<ul style="list-style-type: none"> <li>*Nes Davey, Ardoch Youth Foundation</li> <li>*Nick Gabb, Ardoch Youth Foundation</li> <li>*Nicole Stephens, Puffing Billy Railway</li> <li>*Oranoos Khaligh, Inclusion Melbourne</li> <li>*Paul Drost, Court Network</li> <li>*Phil Dressing, National Vietnam Veterans Museum</li> <li>Phillip O'Meara, Department of Health and Human Services</li> <li>*Rachael Ferguson, Phillip Island Nature Parks</li> <li>*Robert Akeroyd, Land of Welcome</li> <li>Rosemary Joiner, Volunteering Victoria</li> <li>Roz Wollmering, Volunteering Victoria</li> <li>*Sacha Fawkes, National Sports Museum Ltd</li> <li>*Sally Jones, Water Polo Victoria</li> <li>*Sam Forsyth, St Vincent de Paul Society Victoria</li> <li>*Sanne de Swart, Diaspora Action Australia</li> <li>Sarah Thompson, Volunteering Victoria</li> <li>*Sasha Earle, Brotherhood St Laurence</li> <li>*Sassy Lewin, Ardoch Youth Foundation</li> <li>*Sebastian Cunningham, Moonee Valley City Council</li> <li>*Shadia Mohamed Aly, Moonee Valley City Council</li> <li>*Shannon Hollick, VACRO</li> <li>*Sharon Corbier, Puffing Billy Railway</li> <li>Shelley Falzon, Volunteering Victoria</li> <li>*Silvia Carbone, Your Community Health</li> <li>Sofie Anselmi, Volunteering Victoria</li> <li>Sonia Sanchez, Moreno Sylaba Translation Services</li> <li>*Stephanie Thomson, Centre for Participation</li> <li>*Sue Dunne, Launch Housing</li> <li>*Sue Ham, Puffing Billy Railway</li> <li>*Susan McLaine, State Library Victoria</li> <li>*Tara Tyerman, Werribee Zoo</li> <li>*Teresa Capetola, Deakin University</li> <li>*Tess Melville, Make-A-Wish Australia</li> <li>*Tessa Fiskin, MOIRA Disability and Youth Services</li> </ul>
<p><b>Apologies</b></p>	<p><i>Members are indicated by an *</i></p> <ul style="list-style-type: none"> <li>*Angela Seach, Director and Chairperson of the Board, Volunteering Victoria</li> <li>*Robyn Rose, Director, Volunteering Victoria</li> <li>*Geoff Sharp, Rubus Consulting</li> <li>Sue Noble</li> <li>*Angela Draper, Nillumbik Shire Council</li> <li>*Angela O'Toole, Open Table</li> <li>*Craig Edwards, Volunteering Victoria Finance Committee</li> <li>*Emma Joy, Baptcare</li> <li>James Lolicato, Proud2Play</li> <li>*Judy Page, Bayside City Council</li> <li>*Kate Wheller, Community Information &amp; Support Victoria</li> <li>*Kate Freer, National Sports Museum Ltd</li> <li>*Kate Siebert, Australian Red Cross</li> <li>*Kate Twyford, National Australia Bank</li> <li>*Kruti Mehta, Brotherhood of Saint Laurence</li> </ul>

	<p>*LindaPhillis, The Centre                  Mark Stracey, Department of Health and Human Services                  *Nancy Nunez, Royal Agricultural Society of Victoria                  *Patricia Vega, Marriott Support Services                  *Renee Bushell, National Australia Bank                  *Sabina Wills Keep Victoria Beautiful                  *Wenda Donaldson, Australian Red Cross</p>
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	ITEM	WHO
11.45am	<p><b>1. Welcome</b></p> <ul style="list-style-type: none"> <li>Roz Wollmering, Interim CEO Volunteering Victoria, declared the meeting open and welcomed members and guests to the 2017 Annual General Meeting. Roz acknowledged the traditional custodians and elders of the land past and present.</li> </ul>	Roz Wollmering
	<p><b>2. Apologies</b></p> <ul style="list-style-type: none"> <li>Roz provided an overview of the Agenda and noted apologies as listed in these Minutes.</li> </ul>	Roz Wollmering
	<p><b>3. Confirmation of Minutes of the 2016 AGM</b></p> <ul style="list-style-type: none"> <li>The <i>Minutes of the 2016 AGM</i> were circulated prior to the meeting and are available on the Volunteering Victoria website at <a href="http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/">http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/</a></li> <li><b>Motion</b> that the Minutes be accepted as a true and correct record                             <ul style="list-style-type: none"> <li>Moved Roz Wollmering, Interim CEO Volunteering Victoria</li> <li>Seconded by Dallas Beeston, Director</li> <li>Carried.</li> </ul> </li> </ul>	Roz Wollmering
	<p><b>4. Chairperson’s Presentation of the 2017 Annual Report</b></p> <ul style="list-style-type: none"> <li>The <i>2017 Annual Report</i> was tabled at the meeting and is available on the Volunteering Victoria website at <a href="http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/">http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/</a></li> <li>Bronwen Clark, Depty Chairperson Volunteering Victoria, presented highlights of the 2017 Annual Report. A major highlight was demonstrating leadership in volunteering as evidenced by the successful launch of the inaugural State Conference. For two days, over 326 participants shared volunteering leadership experience and evidence based practice. Volunteering Vicotria also successfully delivered a one day speciality Multicultural Conference for 111 participants to share practical strategies for engaging CALD communitiies in Victoria.</li> </ul>	Bronwen Clark (Deputy Chair)

	<ul style="list-style-type: none"> <li>• Brownen mentioned the strong alignment between Volunteering Victoria’s strategic objectives with the Ministerial Advisory Council for Volunteers (MAC) thus creating a powerful avenue to advance volunteering in Victoria. Further, Volunteering Victoria submitted four State of Victoria policy submissions to influence policy dialogue and direction in relation to matters raised by our members.</li> <li>• Brownen also spoke of the successful advocacy campaign that secured funding for Volunteer Support Services through June 2021.</li> <li>• Bronwen acknowledged the challenges to our future directions including innovating, reducing barriers to volunteering, working in partnership and influencing government at all levels.</li> <li>• Brownen took the opportunity to acknowledge the contribution of former and current Board members for their generous support and stewardship of the organisation. She also acknowledged the invaluable work of the Volunteering Victoria staff and volunteers and the contributions of all our members and supporters.</li> <li>• <b>Motion</b> that the Chairperson’s Report (as published in the Annual Report) be accepted             <ul style="list-style-type: none"> <li>○ Moved Bronwen Clark, Director and Deputy Chairperson</li> <li>○ Seconded Luci Mumme, Director</li> <li>○ Carried.</li> </ul> </li> </ul>	
	<p><b>5. Financial Report for the Year Ended 30 June 2017</b></p> <ul style="list-style-type: none"> <li>• The audited <i>Financial Report for the Year Ended 30 June 2017</i> was circulated prior to the meeting and is available on the Volunteering Victoria website at <a href="http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/">http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/</a></li> <li>• Dallas Beeston, Director and Chairperson of the Finance Committee, presented an overview of the Financial Report. Dallas spoke to the revenue mix, expenses and the net equity position of \$275,458.</li> <li>• Dallas took the opportunity to thank the members of the Finance Committee for their work and contribution over the year.</li> <li>• <b>Motion</b> that the Financial Report (as published) be accepted             <ul style="list-style-type: none"> <li>○ Moved by Roz Wollmering, Interim CEO Volunteering Victoria</li> <li>○ Seconded by Bronwen Clark, Director and Deputy Chairperson</li> <li>○ Carried.</li> </ul> </li> </ul>	<p>Dallas Beeston</p>
	<p><b>6. Election of Directors</b></p> <ul style="list-style-type: none"> <li>• Roz explained that under Volunteering Victoria’s constitution the Board comprises of up to nine Directors. Two Elected Director positions were vacant at time of announcement of the AGM, one Director retires at the AGM, and two current Directors, Luci Mumme and Con O’Brien, are eligible for appointment. Any Director, Member or representative of a</li> </ul>	<p>Roz Wollmering</p>

	<p>Member of Volunteering Victoria was eligible to nominate for these positions.</p> <ul style="list-style-type: none"> <li>• Roz reported that four nominations were received for the five vacancies on the Volunteering Victoria Board. The nominations are Bradley Smith, Geoff Sharp, Luci Mumme, and Con O’Brien. Information about the nominees has been circulated and is available on the Volunteering Victoria website at <a href="http://volunteeringvictoria.org.au/agm">http://volunteeringvictoria.org.au/agm</a>. As the nominations for the Board are less than the number of vacancies, there will not be a ballot at this AGM. Rule 12.17.3 of the current Constitution requires that Volunteering Victoria propose a separate resolution for the election of each nominee, with the nominee taken to be elected if the resolution is passed.</li> <li>• <b>Motion</b> that Luci Mumme be elected as Director for a term of three years from the date of this AGM.             <ul style="list-style-type: none"> <li>○ Moved Roz Wollmering, Interim CEO Volunteering Victoria</li> <li>○ Seconded Bronwen Clark, Director and Deputy Chairperson</li> <li>○ Carried.</li> </ul> </li> <li>• <b>Motion</b> that Con O’Brien be elected as Director for a term of three years from the date of this AGM.             <ul style="list-style-type: none"> <li>○ Moved Roz Wollmering, Interim CEO Volunteering Victoria.</li> <li>○ Seconded Dallas Beeston, Director and Chairperson of the Finance Committee Volunteering Victoria</li> <li>○ Carried.</li> </ul> </li> <li>• <b>Motion</b> that Bradley Smith be elected as Director for a term of three years from the date of this AGM.             <ul style="list-style-type: none"> <li>○ Moved Roz Wollmering, Interim CEO Volunteering Victoria</li> <li>○ Seconded Andrew Coughlan, Director</li> <li>○ Carried.</li> </ul> </li> <li>• <b>Motion</b> that Geoff Sharp be elected as Director for a term of three years from the date of this AGM.             <ul style="list-style-type: none"> <li>○ Moved Roz Wollmering, Interim CEO Volunteering Victoria</li> <li>○ Seconded Con O’Brien, Director</li> <li>○ Carried.</li> </ul> </li> <li>• Roz congratulated the newly elected Directors.</li> <li>• As published on the Volunteering Victoria website, any Full Member or Director may submit a Notice of Motion. Roz informed those present that no Notices of Motion were received and no Special Resolutions were received.</li> </ul>	
	<p><b>7. Interim CEO’s Report</b></p> <ul style="list-style-type: none"> <li>• Roz Wollmering, Interim CEO Volunteering Victoria, spoke to the collaboration and partnerships over the past year that enabled Volunetering Victoria to</li> </ul>	<p>Roz Wollmering</p>

	<p>address challenges. Roz acknowledged the vital contributions of our members and the synergy of effort they created in response to opportunities. She mentioned the advances in our professional development program for leaders and managers of volunteers and the vital support that place-based local services offered to their communities through volunteering. Roz presented the outcomes of the spontaneous emergency volunteering and corporate volunteering programs and also Volunteering Victoria's supporter engagement measures.</p> <ul style="list-style-type: none"> <li>• <b>Motion</b> that the CEO's report (as published in the Annual Report) be accepted             <ul style="list-style-type: none"> <li>○ Moved Roz Wollmering, Interim CEO Volunteering Victoria</li> <li>○ Seconded Bronwen Clark, Director and Deputy Chairperson</li> <li>○ Carried.</li> </ul> </li> </ul>	
<p>12.30 pm</p>	<p><b>8. AGM Close and Thanks</b></p> <ul style="list-style-type: none"> <li>• Roz Wollmering, Interim CEO, thanked the Directors for their contributions over the past year including Directors who had resigned during the year.</li> <li>• Roz Wollmering, Interim CEO, thanked Sue Noble, former CEO who resigned, and all the Volunteering Victoria staff, volunteers and students who contributed over the past year.</li> <li>• Roz Wollmering, Interim CEO Volunteering Victoria thanked all those in attendance at the AGM and closed the meeting at 12.30pm.</li> </ul>	<p>Roz Wollmering</p>

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