

2019 Volunteering Victoria AGM Minutes

Location	The Hall, NAB, 700 Bourke St, Docklands, VIC 3000
Time & Date	9:52am–10:20am, Wednesday 16 October 2019
In Attendance <i>(Members are indicated by a *)</i>	<p>Adrienne Picone (Volunteering Australia)</p> <p>* Aimee Sullivan (Star Health Group)</p> <p>* Alice Dickins (Heide Museum of Modern Art)</p> <p>* Alma Limbrick (Campaspe Primary Care Partnership)</p> <p>* Amberlie Jane (Oxfam Australia)</p> <p>* Ang Cuy (YMCA Victoria)</p> <p>* Angela Drane (Central Bayside Community Health Services)</p> <p>* Angela Seach (Volunteering Victoria)</p> <p>* Angela Tjong (Australian Red Cross)</p> <p>* Annette Pritchard (Eastern Volunteers)</p> <p>* Ashlee Hope (Parks Victoria)</p> <p>Barb Wei</p> <p>* Bradley Smith (Volunteering Victoria)</p> <p>Brandon Ah Tong (Fred Hollows Foundation)</p> <p>* Bronwen Clark (Volunteering Victoria)</p> <p>Camellia Sayed (Volunteering Victoria)</p> <p>* Cate Edwards (Lort Smith Animal Hospital)</p> <p>Chris Povey (Justice Connect)</p> <p>* Chris Vogt (Uniting Vic Tas)</p> <p>* Christine Crosby (Australian Red Cross)</p> <p>* Christine Bell (Brimbank City Council)</p> <p>* Con O'Brien (Volunteering Victoria)</p> <p>Craig Denver</p> <p>David Cox</p> <p>Dominic Szeker (Volunteering Victoria)</p> <p>* Drue Shultz (Parks Victoria)</p> <p>* Emily Murphy (Wellways)</p>



	<p>* Emma Short (Heart Foundation)</p> <p>Felicity Green (Spark Strategy)</p> <p>* Geoff Sharp (Volunteering Victoria)</p> <p>* Gillian Garner (Volunteering Victoria)</p> <p>Hazel Maynard (Volunteering Victoria)</p> <p>* Heidi Fisher (Moonee Valley City Council)</p> <p>* Heike Fleischmann (Palliative Care Victoria Inc)</p> <p>* Helen Yorston (Bendigo Volunteer Resource Centre)</p> <p>Ian Chambers</p> <p>Jacinta Burge (Lort Smith Animal Hospital)</p> <p>* Jane Lawson (City of Melbourne)</p> <p>* Jean Tusler (Hume City Council)</p> <p>Jen Pascoe (Department of Health and Human Services)</p> <p>Jenna Chia (Volunteering Victoria)</p> <p>* Jesse Baker (Interchange)</p> <p>* Jill Wilson (Community Information & Support Victoria (CISVic))</p> <p>Joanna Cantwell (Good Company)</p> <p>* John Russell (The Humanist Society)</p> <p>Josephine Beer (Department of Health and Human Services)</p> <p>Kate Stuart (Volunteering Victoria)</p> <p>* Kerri Anne Brussen (JoCare)</p> <p>* Kerry Laurie (Country Fire Authority)</p> <p>* Kerry Uren (Volunteering Victoria)</p> <p>Kirsten Fullarton (Volunteering Victoria)</p> <p>* Laura Lynch (Boroondara Volunteer Resource Centre)</p> <p>* Leesa Riley (Parks Victoria)</p> <p>* Lesley Orrell (City of Wyndham)</p> <p>* Lisa Accadia (AMES)</p> <p>* Liz Westover (Oxfam Australia)</p> <p>* Lou Cooney (Very Special Kids)</p> <p>* Madeline Townsend (Volunteering Victoria)</p> <p>* Maelor Himbury</p> <p>* Marcelo Calderon (interchange Outer East)</p>
--	--



	<p>* Marg Joiner (Zoos Victoria)</p> <p>* Marieka Dam (Centre for Participation)</p> <p>* Matt White (Parks Victoria)</p> <p>* Meg Werner (National Stroke Foundation)</p> <p>* Meg Jenkins (Public Record Office Victoria)</p> <p>* Merredith Murphy (Fitted for Work)</p> <p>* Michael Wilson (Volunteering Victoria)</p> <p>* Michelle Cooper (Department of Environment, Water, Land and Planning)</p> <p>* Michelle Newton (Whittlesea Community Connections)</p> <p>Paul Bird (Australian Volunteers International)</p> <p>* Paul Ross</p> <p>Rosy Satanek (Volunteering Victoria)</p> <p>* Sally Cooke (City of Wyndham)</p> <p>Sara Sterling (Volunteering Victoria)</p> <p>* Sarah Howe (Yarra Plenty Regional Library)</p> <p>* Sasha Earle (Brotherhood of St Laurence)</p> <p>Scott Miller (Volunteering Victoria)</p> <p>* Stephanie Di Battista (Austin Health)</p> <p>* Susie Novella (Department of Environment, Water, Land and Planning)</p> <p>* Suzanne Larsson (National Stroke Foundation)</p> <p>* Tarn Kruger</p> <p>Tegan Hammett (Be Collective)</p> <p>Usha Ramanan (Volunteering Victoria)</p> <p>* Vera Lubzenko (Department of Environment, Water, Land and Planning)</p> <p>Vidhee Patel (Volunteering Victoria)</p> <p>* Vincent Ciardulli (The Salvation Army)</p> <p>* Vivienne Cunningham-Smith (Eastern Volunteers)</p>
<p>Apologies <i>(Members are indicated by a *)</i></p>	<p>Amy Luong</p> <p>* Andrew Coghlan (Volunteering Victoria)</p> <p>Anthony Carbines (Department of Health and Human Services)</p> <p>Bahha Saab</p>



	<p>* Brett Holland (Crimcheck)</p> <p>* Carolynne Venn</p> <p>* Dallas Beeston</p> <p>Ellyn David</p> <p>Faisa Warsame</p> <p>* Faye Bendrups (VicSESVA)</p> <p>* Gillian Kerr (Alfred Health)</p> <p>* Helen Coleman</p> <p>* Jane Yang (City of Kingston)</p> <p>* Janine Cawton (Hepburn Health Service)</p> <p>Jiraporn Sophonphong</p> <p>* Jodi Batchelor (Lort Smith Animal Hospital)</p> <p>* Julie Pettett (Centre for Participation)</p> <p>* Julie Pryma (Robin Boyd Foundation)</p> <p>* Alana Smith (Boroondara Volunteer Resource Centre)</p> <p>* Liz Round (Austin Health)</p> <p>Manh Ninh</p> <p>* Maureen Dawson-Smith (Court Network)</p> <p>* Megan Cassar (Oxfam Australia)</p> <p>* Michele Murray (The Smith Family)</p> <p>Michel Stevens</p> <p>Natchanon Homprasert</p> <p>Nicola Young (Department of Health and Human Services)</p> <p>* Paul Chew (ANZ Australia)</p> <p>* Pauline Godkin (EACH)</p> <p>Pratibha Singh</p> <p>* Regina Augustin (Ardoch)</p> <p>* Samantha Ellison (City of Casey)</p> <p>* Sharon Walsh (Bendigo Health)</p> <p>* Silvia Carbone (Your Community Health)</p> <p>* Sue Devereaux (Loddon Shire Council)</p> <p>Sue Woodward (Justice Connect)</p> <p>* Susan McLaine (State Library of Victoria)</p>
--	--



	* Tracey O'Neill (Austin Health) Vaibhav Bhatt * Victor Lee (Communteer)
--	--

Time	Item	Who
9:52am	<p>1. Welcome</p> <p>Scott Miller, Volunteering Victoria Chief Executive, welcomes all members, the Board of Directors and special guests to the event.</p> <p>Scott invites Angela Seach, Volunteering Victoria Board Chairperson, to open Volunteering Victoria's 2019 Annual General Meeting.</p> <p>Angela acknowledges the traditional custodians and elders of the land, past, present and emerging.</p>	Angela Seach (Chair)
	<p>2.Minutes of the 2018 AGM</p> <p>The <i>Minutes of the 2018 Annual General Meeting</i> are available on the Volunteering Victoria website at: http://volunteeringvictoria.com.au/wp-content/uploads/2019/06/Volunteering-Victoria-AGM-16-October-2018-MINUTES.pdf</p>	
	<p>3. Chair's report on the 2018-2019 Annual Report</p> <p>Angela reflects on the organisation's projects and outcomes across the 2018/2019 financial year, highlighting:</p> <ul style="list-style-type: none"> - Modernisation of Volunteering Victoria's brand - Victoria ALIVE project - Introduction of the Continuous Professional Development (CPD) Program - Volunteering Victoria's second State Conference 	Angela Seach (Chair)



	<ul style="list-style-type: none"> - The ongoing success in areas of advocacy and sector training and development <p>Angela acknowledges sponsorship and in-kind support provided across the year. Angela takes the opportunity to formally acknowledge the efforts of Scott and Volunteering Victoria's staff throughout the year, as well as acknowledging the work of the board.</p> <p>Angela recommended the Annual Report and move that is accepted; she formally asks if everyone present in attendance is in favour of annual report. Attendees made no response in rejection.</p> <p>The <i>2019 Annual Report</i> is available on the Volunteering Victoria website at: https://www.volunteeringvictoria.org.au/wp-content/uploads/2019/10/Annual-Report-2019.pdf</p>	
	<p>4. Financial Report for Year Ended 30 June 2019</p> <p>Scott welcomes Michael Wilson, Director and newly appointed Treasurer, to the stage to address the organisation's 2018/2019 financial report.</p> <p>Michael introduces himself, his experience and responsibility within the board. Michael shares that the auditors agreed that the financial statements presented are true and fair representation of the situation at Volunteering Victoria. Michael provides an overview of the financial report: looking at financial performance across the 2018/2019 financial year, understanding the organisation's present financial position and discussing projected future outcomes as a result.</p> <p>The audited <i>Financial Report for the year Ended 30 June 2019</i> was circulated prior to the meeting and is available on the Volunteering Victoria website at: https://www.volunteeringvictoria.org.au/wp-content/uploads/2019/10/Annual-Financial-Statements-2019.pdf</p>	<p>Michael Wilson (Board member)</p>
	<p>5. Election of Directors</p> <p>Scott Miller conducts the election of Directors. Two nominations were received for two vacancies on the Board. Scott formally appoints and congratulates Kerry Uren and Andrew Coghlan as Directors.</p>	<p>Scott Miller (Chief Executive)</p>



	<p>6. Notices of Motion & Special Resolutions</p> <p>As published on the Volunteering Victoria website, any Full Member or Director may submit a Notice of Motion. Scott notes that no Notices of Motion or Special Resolutions were received.</p>	<p>Scott Miller (Chief Executive)</p>
	<p>7. CEO Report</p> <p>Scott Miller presents on the Chief Executive looking back at Volunteering Victoria's 2018/19 financial year.</p> <p>The CEO's report summarises the outcomes of Volunteering Victoria's initiatives throughout the year, as well as the organisation's intentions to achieving strategic outcomes moving forward.</p> <p>Scott thanks all involved with Volunteering Victoria for their efforts throughout the year.</p> <p>A video message from Anthony Carbines regarding Volunteering Victoria's Continuous Professional Development Program is presented.</p> <p>Scott thanks all CPD participants for their commitment to the CPD program.</p>	<p>Scott Miller (Chief Executive)</p>
10:20am	<p>8. AGM Close and Thanks</p> <p>Scott Miller invites anyone present to raise any questions to himself, Angela Seach or Michael Wilson regarding their presentation of the Annual Report.</p> <p>Scott invites Bronwen Clark, Volunteering Victoria Board Deputy Chairperson, to join the stage. Bronwen thanks Angela on behalf of the Board for her commitment to leading Volunteering Victoria throughout her time as Chair. Angela remarks on her experience as part of the board and her time as chair, thanking the board and thanking Volunteering Victoria's members.</p> <p>Scott Miller closes formal business of the 2019 Annual General Meeting.</p>	<p>Scott Miller (Chief Executive)</p>

