

2022 Volunteering Victoria AGM Minutes

Location	Virtual - Zoom	
Time & Date	10:30am – 11:00am, Thursday 27 October 2022	
In Attendance <i>(Members)</i>	Alice Dickins	Zoos Victoria
	Andrew Coghlan	Australian Red Cross / Volunteering Victoria Director
	Antoine Guillemette	Volunteering Victoria
	Ash Lee	City of Melbourne / Volunteering Victoria Director
	Ben Pollard	Hobsons Bay City Council
	Bradley Smith	Uniting Victoria and Tasmania
	Brook Reynolds	Parks Victoria
	Bronwen Clark	Volunteering Victoria Director and Chair
	Carly Ficheroux	Mitchell Shire Council
	Carly Lahana	Save the Children
	Christopher Vogt	Uniting Victoria and Tasmania
	Clare Corbet	IPC Health
	Connie-Marie Caligiuri	Darebin City Council
	Deanne Riddington	
	Debra Patrickson	The Salvation Army, Australia
	Donna Pateman	Brotherhood of St Laurence
	Eliza Booth	Boroondara Volunteer Resource Centre
	Emma Antonetti	Whittlesea Community Connections
	Emma Short	The Heart Foundation
	Geoff Sharp	Volunteering Victoria Director
	Georgia Lukacs-Rotow	Boroondara Volunteer Resource Centre
	Gillian Garner	Volunteering Victoria
	Gillian Kerr	Alfred Health
	Heike Fleischmann	Palliative Care Victoria Inc
	Helen Hunter	Volunteering Geelong Inc
	Helen Masters	Phillip Island Nature Park
	J Cawton	Central Highlands Rural Health
	Jen Frees	Volunteering Victoria
	Jenna Chia	Volunteering Victoria
	Jill Wilson	Community Information & Support Victoria (CISVic)
	Jillian Anderson	Boroondara Volunteer Resource Centre
	Kathryn Rehor	Volunteering Victoria
	Kerry Uren	Interchange Network
	Kristina Latham	Brotherhood of St Laurence
	Layle Ward	Brotherhood of St Laurence
	Linda Jukes	



	Mandi Hyland Marg Joiner Marion Coulson Maureen LeGassick Megan Holt Melissa Wright Michelle Newton Nadine Hutchins Natalie Medcalf Neslihan Davey Niamh Condren Peter Wingate Robbie Millar Sue Sloan Susan Hoang Tanya Warms Thu-Trang Tran Vittoria Tonin	CatholicCare Victoria Zoos Victoria Australian Red Cross Volunteering Victoria St Mary's House of Welcome Volunteering Victoria Whittlesea Community Connections RSPCA (Victoria) Inc Asylum Seeker Resource Centre (ASRC) Family Life The Royal Women's Hospital Volunteering Victoria Centre for Participation Boroondara Volunteer Resource Centre Volunteering Victoria MannaCare Volunteer West Volunteering Victoria
In Attendance <i>(Non-Members)</i>	Arthur Stukas Craig Edwards Georgina Nicholson Sarah Wilson	
Apologies <i>(Members)</i>	Meghan Mayman Dawn Taylor Peter Burns Heidi Fisher Jean Tusler Michelle Burke	Regional Sport Victoria South Shepparton Community Centre: Bridges Connecting Communities Ltd Royal Flying Doctor Service Victoria Hume City Council Second Bite



Time	Item	Who
10:30am	<p>Welcome</p> <p>Bronwen Clark, the Chair of the Board of Directors of Volunteering Victoria, welcomed all participants.</p> <p>Bronwen Clark introduced Wurundjeri Elder Aunty Georgina Nicholson who delivered the Welcome to Country by video.</p> <p>Bronwen Clark thanked Aunty Georgina Nicholson and acknowledged that she is appearing from the lands of the Boon Wurrung people of the Kulin nation and paid her respects to elders past and present and to any other elders who may be present today. She acknowledged the traditional owners of land across Victoria on which the work of Volunteering Victoria is done.</p> <p>Bronwen Clark introduced Josh Bull MP, Parliamentary Secretary for Carers and Volunteers and a video presentation was shown.</p>	<p>Bronwen Clark</p> <p>Georgina Nicholson</p> <p>Josh Bull</p>
10:42am	<p>Annual General Meeting of Volunteering Victoria</p> <p>1. Confirmation of Minutes of the 2021 AGM</p> <p>Bronwen Clark opened the meeting and confirmed the meeting had a quorum. She confirmed that the Minutes of the 2021 Annual General Meeting were circulated to Members on 6 October 2022 and are available on the Volunteering Victoria website.</p> <ul style="list-style-type: none"> • Motion: that the Minutes of the 2021 Annual General Meeting as circulated be confirmed as a true record. Bronwen Clark called for any changes or objections. • Moved: Marg Joiner (Zoos Victoria) • Seconded: Geoff Sharp (full member - Volunteering Victoria Board of Directors) <p>With no objections noted, the Minutes of the 2021 Annual General Meeting were approved.</p> <p>The <i>Minutes of the 2021 Annual General Meeting</i> are available on the Volunteering Victoria website at: https://www.volunteeringvictoria.org.au/wp-content/uploads/2022/10/2021-Volunteering-Victoria-AGM-Minutes.pdf</p>	<p>Bronwen Clark</p>



	<p>2. Notices of Motion</p> <p>As published on the Volunteering Victoria website, any Full Member or Director may submit a Notice of Motion.</p> <p>Bronwen Clark noted that no Notices of Motion were received.</p> <p>3. Special Resolutions</p> <p>Bronwen Clark noted that no Special Resolutions were received.</p> <p>4. Chairperson's Report – Presentation of the 2021 - 2022 Annual Impact Report</p> <p>Bronwen Clark confirmed that the 2021 - 2022 Annual Impact Report was circulated to Members on 25 October 2022 and is available on the Volunteering Victoria website. She further confirmed that the Volunteering Victoria Strategic Plan 2022-2025 had been completed and was now available to view.</p> <p>Bronwen Clark thanked Members, the outgoing Chief Executive Officer, Scott Miller and Acting Chief Executive Officer, Antoine Guillemette.</p> <ul style="list-style-type: none">• Motion: that the Chairperson's 2021-2022 Report be accepted. Bronwen Clark called for any questions• Moved: Kerry Uren (Interchange Network)• Seconded: J Cawton (Central Highlands Rural Health/Loddon Mallee Health Network) <p>With no objections noted, the Chairperson's 2021-2022 Report was approved.</p> <p>2021 - 2022 Annual Impact Report: https://www.volunteeringvictoria.org.au/wp-content/uploads/2022/10/2022_VV_Annual-Impact-Report_FINAL.pdf</p> <p>Strategic Plan 22-25: https://www.volunteeringvictoria.org.au/wp-content/uploads/2022/10/2022-25-VV-Strategic-Plan-cover.pdf</p>	<p>Bronwen Clark</p> <p>Bronwen Clark</p> <p>Bronwen Clark</p>
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