



















Date: 3<sup>rd</sup> of November, 2016

Time: 1900

**Present:** Nat Kenyon, Aimee Moon, Mark Allen, Karin Axelsson, Johanna, Constanza, Ada, Francisco, Julian, Kim, Izzy, Kieran, Andy, Jaclyn, Saeed, Askkan, Liam, Abbey, Martina, JDZ, Peter, Katie, Miranda, Sarah, Louis

**Apologies:** None

Minutes/ Task to do...	Notes/Actions
<b>Acceptance of previous AGM and SGM minutes</b>	
 AM forwarded, FM seconded	
<b>Matters Arising from Previous Meeting</b>	
 No previous outstanding matters	
<b>Presidents welcome and report</b>	
 The past 12 months have been the most successful since the reformation of the club  Club has met all criteria for financial subsidy, thank you to all who assisted  Position Descriptions for committee members and portfolio holders. Encourage all members who wish to take an active role in the club to read and discuss with the committee about taking on a greater role.  The new La Trobe Sport, a very exciting time for Sports Clubs at La Trobe.	
<b>Treasurers Report</b>	
 Thank you to Nat for all his efforts as President  Exceeded both income and expenditure in 2016	

<ul style="list-style-type: none"> <li> Total revenue of over \$40,000</li> <li> Subsidy received almost \$20,000. Very thankful to La Trobe as it is an integral part of running the club.</li> </ul>	
<p><b>Vacant Positions</b></p>	
<ul style="list-style-type: none"> <li> All positions were up for election. President, Vice-President, Treasurer and Club Officer (Secretary).</li> <li> Nominations closed on the 27<sup>th</sup> of October, 2016</li> <li> There was a single nomination for each position, forgoing the need for an election.</li> <li> Nathaniel Kenyon was elected President</li> <li> Aimee Moon was elected Vice President</li> <li> Karin Axelsson was elected Treasurer</li> <li> Mark Allen was elected Club Officer (Secretary)</li> <li> The positions of General Committee will be co-opted by the newly elected committee if required</li> </ul>	

Meeting closed at 1930