



## WOMEN PARTICIPATING AND LEADING IN SPORT

### WSA Annual General Meeting Minutes

19 September 2018

The Kelvin Club, 14-30 Melbourne Place, Melbourne or Online via Webinar

The meeting opened at 7.08pm

**Chaired by:** Carol Fox

**Present:** Carol Fox, Gen Simmons, Emily Movic, Raelene Turner, Kate Lawrence

**Present Via Webinar:** Sandie Angus, Louise Evans, Frances Cordaro, David Bond

**Present via phone:** Natasha Norton

**Apologies:** Alison Buxton, Rosemary Hermanns

**Guests:** Ian Roy

|   | Item  | Outcome                                   |
|---|---|---|
| 1 | <p>The attendance of members was noted as above. It was noted that quorum was achieved. A quorum required 10% of the members and membership is currently 42 members.</p> <p>The meeting noted that the following proxies were received from the following persons in favour of the Chair:</p> <ul style="list-style-type: none"> <li>• Sandie Angus</li> <li>• Louise Evans</li> <li>• Raelene Turner</li> <li>• Mike Osbourne</li> <li>• Paul Scagliotti.</li> </ul> |   |
| 2 | <p><b>Motion:</b> that the minutes of the General Meeting held on 21 November 2017 be accepted.</p> <p><i>Mover: Emily Movic– Second Raelene Turner</i></p>   | <p>Approved<br/>(All votes in favour)</p> |
| 3 | <p>The President, Carol Fox, spoke to the Annual Report, for the year ended 30 June 2018.</p> <p>The President also recorded her thanks to Natasha Norton, Alison Buxton and Louise Evans for their work in preparing the Annual Report.</p>  | <p>Noted</p>                              |
| 4 | <p>The meeting received, considered and discussed the Financial Statements for the year ended 30 June 2018.</p> <p>The President also recorded her thanks to David Bond for his work in preparing the Statements.</p>   | <p>Noted</p>                              |
| 5 | <p><b>Motion:</b> that Nicole L Posten – Registered Company Auditor be</p>  | <p>Approved</p>                           |

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|          | <p>appointed as Auditor of the Association.</p> <p><i>Mover: Louise Evans Seconder: Natasha Norton</i></p>  | (All votes in favour)                        |
| <b>6</b> | <p>The meeting discussed that 3 persons had nominated for the three available positions as Elected Directors of the Association, being:</p> <ol style="list-style-type: none"> <li>1. Natasha Norton</li> <li>2. Louise Evans</li> <li>3. Frances Cordaro.</li> </ol> <p>Motion:</p> <ol style="list-style-type: none"> <li>1. That Natasha Norton be elected as an elected director of Women Sport Australia Inc</li> <li>2. That Louise Evans be elected as an elected director of Women Sport Australia Inc, and</li> <li>3. That Frances Cordaro be elected as an elected director of Women Sport Australia Inc.</li> </ol> <p><i>Mover: Emily Movic Seconder: Raelene Turner</i></p> <p>The President welcomed the directors to WSA, in particular Frances as a new director to WSA.</p> <p>The President thanked the two directors who had recently resigned being Sarah Kelly and Rosemary Hermanns, noting that Rosemary had accepted the Board's invitation to act as an ambassador for WSA.</p> | <p>Approved</p> <p>(All votes in favour)</p> |
| <b>7</b> | <p>Close Meeting.</p> <p>The meeting closed at 7.22 pm.</p>   |  |