

<b>Location</b>	The Hall, NAB, Level 3, 700 Bourke St, Docklands, VIC 3000
<b>Time &amp; Date</b>	11.50am-12.40pm, Thursday 22 October 2015
<b>Attendees</b>	<p><i>Members are indicated by an *</i></p> <p>Jemal Ahmet, Whittlesea Community Connections *</p> <p>Merle Alexander, Hepburn Shire Council *</p> <p>Belinda Allwood, Melba Support Services *</p> <p>Sofie Anselmi, Leadership Victoria *</p> <p>Penny Aquino, The Salvation Army *</p> <p>Rachel Bausor, WIRE *</p> <p>Christine Bell, Brimbank City Council *</p> <p>Tamara Bezu, Oxfam Australia *</p> <p>Richard Blakeman, Volunteering Victoria *</p> <p>Paula Bonaccorsi, NAB *</p> <p>Meredith Bubner, Doncare*</p> <p>Kerry Burns, Vision Australia</p> <p>Di Cahill, Office of the Public Advocate *</p> <p>Marcelo Calderon, Interchange Outer East *</p> <p>Margaret Campion, Ashburton Support Services *</p> <p>Tatum Carelse, Hepburn Shire Council *</p> <p>Leanne Conway, MND Victoria *</p> <p>Raewyn Darlington, Good Money *</p> <p>Constantina Dertimanis, Volunteering Victoria *</p> <p>Anastasia Devaroh Caputo, Vision Australia *</p> <p>Meredith Dixon, Bendigo Volunteer Resource Centre *</p> <p>Maddy Dowling, City of Melbourne *</p> <p>Bernice Dowling, Parks Victoria *</p> <p>Angela Draper, Nillumbik Shire Council *</p> <p>Elizabeth Drozd, AMCS *</p> <p>Alison Duff, Volunteering Victoria *</p> <p>Sue Dunne, Oxfam Australia *</p> <p>Amanda Everton, AMES Australia *</p> <p>Shelley Falzon, Volunteering Victoria *</p> <p>Heike Fleischmann, People Outdoors *</p> <p>Ruth Gale, AMES Australia *</p> <p>Sue Georgiou, Multiple Sclerosis *</p> <p>Therese Gilfedder, Volunteering Victoria *</p> <p>Clare Gray, Stroke Association of Victoria *</p> <p>Collen Hall, Moreland L2P Program *</p> <p>Christine Healey, Shrine of Remembrance *</p> <p>Maelor Himbury, Victorian Environment Friends Network *</p> <p>Elizabeth Hopkin, UnitingCare Geelong</p> <p>Rebecca Hudson, Vision Australia *</p> <p>Karen Ivanka, COTA Victoria *</p> <p>Marg Joiner, Zoos Victoria *</p> <p>Karleen Joss-Knight, MS Community Visiting Scheme *</p> <p>Jodie Kennedy, City of Ballarat *</p> <p>Helen Kierce, Volunteering Victoria *</p>

Melissa Latu, New Hope Foundation  
Jane Lawson, Nillumbik Shire Council \*  
Leonie Lockstone-Binney, William Angliss Institute \*  
Patricia Lopez, Volunteering Victoria \*  
Rebecca Lund, NAB \*  
Gerard Mansour, DHHS  
Hazel Maynard, St Vincent de Paul Society \*  
Deborah McInnes, Volunteering Victoria\*  
Michael McKenna, VACC /Ducere  
Fatima Milhem, Gateway Community Services \*  
Namrata Mundkur, RSPCA Victoria \*  
Orla Murphy, Multiple Sclerosis \*  
Leonie Mutimer, Austin Health \*  
Michelle Newton, Whittlesea Community Connections \*  
Sue Noble, Volunteering Victoria \*  
Vic North, Eastern Volunteers \*  
Fiona O'Leary, A Little from a Lot \*  
Judy Page, Bayside City Council \*  
Julie Pettett, Volunteering Western Victoria \*  
Ken Phillips, Volunteer West \*  
Simone Power, Brotherhood of St Laurence \*  
Kate Randall, Volunteering Victoria \*  
Paige Redman, Multiple Sclerosis \*  
Leesa Riley, Parks Victoria \*  
Alex Rixon-Booth, I Need Helpers \*  
Gail Rodgers, Volunteering Geelong \*  
Robyn Rose, Catholic Care \*  
Lesley Rosenthal, Volunteering Victoria \*  
Erin Sanocky, New Hope Foundation  
Genia Sawczyn, DHHS  
Lou Sbalchiero, Yarra Ranges Council \*  
Janette Scott, Yarra Ranges Council \*  
Angela Seach, Volunteering Victoria \*  
Tonye Segbedzi, Volunteering Victoria \*  
Geoff Sharp, United Way Ballarat / Volunteering Ballarat \*  
Georgie Smith, Volunteering Victoria \*  
Stacey Star, Eating Disorders Victoria  
Kate Stuart, Mornington Peninsula Shire \*  
Nicky Suter, Cobaw Community Health \*  
Esis Tawfik, Multiple Sclerosis \*  
Matt Temple, NAB \*  
Rita Townsend-Booth, Vision Australia \*  
Paraskevi Tsingas, Australian Greek Welfare Society  
Jess Van Arendonk, Interchange Outer East \*  
Vanessa Veldman, Volunteering Victoria \*  
Claire Waters, Volunteering Victoria \*  
Ken Wen, Volunteering Victoria \*  
Gillian Wilson, Alfred Health \*  
Jane Yang, City of Kingston \*  
Madeleine Zachariou, Doncare \*

	<p>Darren Zammit, Multiple Sclerosis * Simon Zavros-Orr, Volunteering Victoria</p>
<p><b>Apologies</b></p>	<p><i>Members are indicated by an *</i></p> <p>Heleni Bagiartakis, Fronditha Care*          Lisa Barrow, Red Cross*          Siobhan Barry, Clubs Australia          Nathan Brown, Very Special Kids*          Victoria Cosgrove, Brotherhood of St Laurence*          Samantha Ellison, City of Casey*          Janine Fleming, Hepburn Health Service*          Bridget Gardner, ANHLC*          Brian Gartner, Soul Theatre          Rosemary Joiner, MS*          Martin Lees, RSL *          Anna Lyons, Justice Connect          Caroline Mallett, Museum Victoria*          Beverley Michael, EdAble          Monika Nuesch, Soul Theatre          Rhonda Okey, ERMHA*          Irene Pan, University of Melbourne          Susan Perkins, Darebin Community Health*          Adriana Pezzutto, Latrobe Community Health*          John Poletti, CPAG          Emily Scott, Mind Australia          Simon Sheridan, EdAble          Drue Scultz, Parks Victoria          Marie Sloan, Work for the Soul*          Linda Vogt, ERMHA*          Ellen Warren, Laverton Community Integrated Services*          Mandy Burns, Ardoch Youth Foundation*          Barbara Hebb, Bethany Community Support          Matthew Jamieson, Reclink          Tara Cantwell, Eastern Volunteers*          Gabrielle Williams, Parliamentary Secretary of Carers and Volunteers          Helen McKenzie, Doncare*          Cathy James, Hume Volunteers*          Craig Lapsley, Emergency Management Commissioner          Joy McCracken, Grampians Community Health*          Helen Yorston, YMCA Victoria          Sharon Morgan, Boorondara Volunteer Resource Centre*          Alecia Mc Shanag, Castlemaine Health*          Monica Smyrek, Jesuit Social Services*          Sophie Tolich, Carrington Health*          Kerry Reiter-Lynch, MS*</p>

TIME	ITEM	WHO
11.50 am	<b>1. Welcome</b> <ul style="list-style-type: none"> <li>Sue Noble, CEO Volunteering Victoria, welcomed all attendees</li> </ul>	Sue Noble
	<b>2. Apologies</b> <ul style="list-style-type: none"> <li>Apologies as listed in these Minutes</li> </ul>	Sue Noble
	<b>3. Confirmation of Minutes of the 2014 AGM</b> <ul style="list-style-type: none"> <li>The <i>Minutes of the 2014 AGM</i> were circulated prior to the meeting and are available on the Volunteering Victoria website at <a href="http://volunteeringvictoria.org.au/agm15/">http://volunteeringvictoria.org.au/agm15/</a></li> <li>Motion that the Minutes be accepted as a true and correct record <ul style="list-style-type: none"> <li>Moved Sue Noble, CEO Volunteering Victoria</li> <li>Seconded Leonie Mutimer, Austin Health</li> <li>Approved unanimously.</li> </ul> </li> </ul>	Sue Noble
	<b>4. Chairperson's Presentation on the 2015 Annual Report</b> <ul style="list-style-type: none"> <li>The <i>2015 Annual Report</i> was tabled at the meeting and is available on the Volunteering Victoria website at <a href="http://volunteeringvictoria.org.au/about-us/plans-and-reports/">http://volunteeringvictoria.org.au/about-us/plans-and-reports/</a></li> <li>Powerpoint presentation by Robyn Rose, Chairperson Volunteering Victoria on the 2015 Annual Report.</li> <li>Motion that the Chairperson's Report (as published in the Annual Report) be accepted <ul style="list-style-type: none"> <li>Moved Robyn Rose, Catholic Care and Chairperson Volunteering Victoria</li> <li>Seconded Angela Seach, CFA and Director Volunteering Victoria</li> <li>Approved unanimously.</li> </ul> </li> </ul>	Robyn Rose
	<b>5. Financial Report for the Year Ended 30 June 2015</b> <ul style="list-style-type: none"> <li>The audited <i>Financial Report for the Year Ended 30 June 2015</i> was circulated prior to the meeting and is available on the Volunteering Victoria website at <a href="http://volunteeringvictoria.org.au/agm15/">http://volunteeringvictoria.org.au/agm15/</a></li> <li>Powerpoint presentation by Richard Blakeman, Chair of the Finance Committee Volunteering Victoria</li> <li>Motion that the Financial Report (as published) be accepted <ul style="list-style-type: none"> <li>Moved Richard Blakeman, Chair of the Finance Committee Volunteering Victoria</li> <li>Seconded Angela Seach, CFA and Director Volunteering Victoria</li> <li>Approved unanimously.</li> </ul> </li> <li>Richard Blakeman explained that no resolution to appoint the auditor is required under the Volunteering Victoria this year. The previous appointment of the auditor continues until the auditor resigns or a new auditor is appointed.</li> </ul>	Richard Blakeman

## 6. Election of Directors

Sue Noble

- The terms of five elected Directors (Robyn Rose, Julie Pettett, Angela Seach, Leonie Lockstone-Binney and Craig Lapsley) expire at the end of this AGM.
- Four nominations have been received for the five vacancies on the Volunteering Victoria Board. Information about the nominees has been circulated and is available on the Volunteering Victoria website at <http://volunteeringvictoria.org.au/agm15/>
  - Robyn Rose
  - Julie Pettett
  - Angela Seach
  - Elizabeth Hopkin.
- 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 we propose a separate resolution for the election of each nominee, with the nominee taken to be elected if the resolution is passed.
- Motion that Robyn Rose be elected as Director for a term of three years from the date of this AGM.
  - Moved Sue Noble, CEO Volunteering Victoria
  - Seconded Vic North, Eastern Volunteer Resource Centre
  - Approved unanimously.
- Motion that Julie Pettett be elected as Director for a term of three years from the date of this AGM.
  - Moved Sue Noble, CEO Volunteering Victoria
  - Seconded Meredith Bubner, Doncare Community Services
  - Approved unanimously.
- Motion that Angela Seach be elected as Director for a term of three years from the date of this AGM.
  - Moved Sue Noble, CEO Volunteering Victoria
  - Seconded Esis Tawfik, Director Volunteering Victoria
  - Approved unanimously.
- Motion that Elizabeth Hopkin be elected as Director for a term of three years from the date of this AGM.
  - Moved Sue Noble, CEO Volunteering Victoria
  - Seconded Gail Rodgers, Volunteering Geelong
  - Approved unanimously.
- The first meeting of the new Board is scheduled at the conclusion of this AGM to elect the Chair.
- Sue Noble, CEO Volunteering Victoria thanked all the Volunteering Victoria Directors for their contribution they made to Volunteering Victoria's growth and success over the past 12 months. She particularly thanked the two retiring Directors (Leonie Lockstone-Binney and Craig Lapsley) for their service, and warmly welcomed the new Director (Elizabeth Hopkin).

	<ul style="list-style-type: none"> <li>• Sue Noble introduced the Directors on the new Board:               <ul style="list-style-type: none"> <li>○ Robyn Rose</li> <li>○ Esis Tawfik</li> <li>○ Jemal Ahmet</li> <li>○ Julie Pettett</li> <li>○ Angela Seach</li> <li>○ Richard Blakeman</li> <li>○ Elizabeth Hopkin.</li> </ul> </li> </ul>	
	<p><b>7. Report on the Volunteering Victoria strategic plan</b></p> <ul style="list-style-type: none"> <li>• Powerpoint slide by Sue Noble, CEO Volunteering Victoria illustrating the key strategic initiatives delivered during the past 12 months.</li> <li>• Powerpoint presentation by Alison Duff, EVM Project Coordinator Volunteering Victoria on the <i>Manager Spontaneous Emergency Volunteer Program (MSEV)</i>.</li> <li>• Sue Noble, CEO Volunteering Victoria thanked Volunteering Victoria’s current and past staff and volunteers for the contribution they made to Volunteering Victoria’s growth and success over the past 12 months.</li> </ul>	<p>Alison Duff</p> <p>Sue Noble</p>
<p>12.40 pm</p>	<p><b>8. AGM Close and Thanks</b></p> <ul style="list-style-type: none"> <li>• Robyn Rose, Chairperson Volunteering Victoria thanked all those at the AGM and closed the meeting at 12.40pm</li> </ul>	<p>Robyn Rose</p>