

Location	The Arena, NAB, 700 Bourke St, Docklands, VIC 3000
Time & Date	12.00pm-1.00pm, Monday 17 October 2016
Attendees	<p><i>Members and staff are indicated by an *</i></p> <ul style="list-style-type: none"> *Abigail Elliott, Volunteering Victoria *Adriana Pezzutto, Latrobe Community Health Service *Allan Green, Latrobe Community Health Service Andrew Coghlan, Australian Red Cross *Anna Panayides, Graceful Community Services Inc Anne Grigg, University of the Third Age (U3A) *Bernice Dowling, Parks Victoria Bessy Andriotis, Uniting Care Victoria and Tasmania (Only Lentara and Kildonan are members) *Bronwen Clark, Volunteering Victoria *Caitlin Chotrani, Parks Victoria *Christine Bell, Brimbank City Council *Christine Paterson, Volunteering Victoria *Christopher Vogt, Prahran Mission *Clare Gray, Stroke Association of Victoria Inc *Dallas Beeston, Volunteering Victoria *Danielle Whelan, Volunteering Victoria *Danielle Johnson, Conservation Volunteers Australia *Di Gadsden, Puffing Billy Railway *Drue Shultz, Parks Victoria Emma Short, Heart Foundation Victoria *Emma Sharp, Volunteering Victoria *Erica Proposch, Marriott Support Services *Erin Sanocky, New Hope Foundation Inc *Fiona Noble, Inner South Community Health Georgie Stayches, Fetching Events & Communications *Geraldine Quinn, Volunteering Victoria *Grace Quansah, Graceful Community Services *Greg Roberts, Chelsea Men’s Shed *Hazel Maynard, Multiple Sclerosis Limited *Heidi Fisher, Moonee Valley City Council *Helen Yorston, Bendigo Volunteer Resource Centre Helen Mackenzie, Doncare Community Services Jacob Akec, Grand Hyatt Melbourne *Jaimee Quigley, City of Boroondara *Jason Doherty, Volunteering Geelong *Jean Tusler, Hume City Council *Jennifer Green, Latrobe Community Health Service *Jo Ridgeway, Hobsons Bay City Council Judy Page, Bayside City Council *Kate Stuart, Mornington Peninsula Shire - Volunteering Mornington Peninsula *Kate Twyford, National Australia Bank *Kathy Wells, GriefLine Community & Family Services Inc *Kerryn Wong, Volunteering Victoria *Kylee Bates, Ardoch Youth Foundation

Leonie Mutimer, Austin Health
*Lesley Rosenthal, Volunteering Victoria
*Linda Vogt, Ermha Ltd
*Lisa Barrow, Volunteering Victoria
*Lisa Cooper, Mentis Assist
*Maelor Himbury, Friends of the Maribyrnong Valley
*Marcelo Calderon, Interchange Outer East
*Marg Joiner, Zoos Victoria
*Marijke Fotia, Volunteering Victoria
Martina Eaton, C.H.A.M.P.I.O.N - Community Hub and Meeting Place in our Neighbourhood
*Megan Cassar, Oxfam Australia
*Melanie Claughton, cohealth
*Melissa Latu, New Hope Foundation
Meredith Bubner, Doncare Community Services
Michael Moran, Centre for Social Impact, Swinburne University
Michelle Newton, Whittlesea Community Connections
*Michelle Beckingham, Latrobe Community Health Service
Monica Ferrie, Bold and Brave Consulting
*Nes Davey, Ardoch Youth Foundation
*Nicole Armstrong, Ardoch Youth Foundation
*Noelene O'Keefe, OzChild
*Patricia Lopez, Volunteering Victoria
*Paul Kim, AMES Australia
Penny Harrison, Australian Red Cross
*Penny Aquino, The Salvation Army
*Rebecca Hill, MOIRA Disability and Youth Services
*Rebecca Fletcher, Interchange Outer East
*Renee Bushell, National Australia Bank
*Richard Blakeman, Volunteering Victoria
*Roberta Armitage, Conservation Volunteers Australia
Robin Dick, Traveller's Aid
Robyn Rose, Volunteering Victoria
*Rosemary Joiner, Volunteering Victoria
*Roz Wollmering, Volunteering Victoria
*Samantha Ellison, City of Casey
*Sharon Corbier, Puffing Billy Railway
*Shelley Falzon, Volunteering Victoria
*Shu Nam Ng, St Theresa's Aged & Retired Services Inc
*Sofie Anselmi, City of Boroondara
*Sue Sloane, City of Boroondara
*Sue Ham, Puffing Billy Railway
*Sue Dunne, RSPCA (Victoria)
*Sue Noble, Volunteering Victoria
*Susan Perkins, Darebin Community Health
Tara Cantwell, Epworth Healthcare
Tracey O'Neill, Austin Health / Olivia Newton-John Cancer Wellness & Research Centre
*Vanessa Veldman, Save the Children
Vivian (Jing) Zhang, Into Community Inc
*Zytel Hircoe, Gateway Community Services

Apologies

*Members are indicated by an **

- *Amanda Everton, AMES Australia
- *Angela Seach, Volunteering Victoria
- *Carolyn Garlick, Mansfield Shire Council
- *Catherine Fuller, Cancer Council Victoria
- Charles Ablitt, Bushwalking Victoria
- Ellen Warren, Laverton Community Integrated Services
- Esis Tawfik, Multiple Sclerosis Limited
- Joy Dwyer, Lorne Community Hospital
- Judith Bysouth, Wimmera Information Network
- *Julie Pettit, Volunteering Western Victoria
- *Kathleen West, South East Community Links
- *Kris Figueroa
- *Meghan Hopper, Volunteering Victoria
- *Monica McCarthy, Churches of Christ Queensland
- *Marion Harriden, Make a Difference Dingley Village
- Nicki Landau, Wesley Mission Victoria
- Patricia Lauria, Volunteer West
- Paula Westhead, Emerge Women & Children Support Network
- Rachelle Clarke, Chelsea Longbeach Surf Life Saving Club
- *Robert Ackeroyd, Land of Welcome
- *Rita Townsend-Booth, Vision Australia
- *Shirlene Standish, South East Volunteers
- *Sunita Varlamos, Save the Children Australia
- *Suzanne McDonnell, Foodbank Victoria

TIME	ITEM	WHO
12.00pm	<p>1. Welcome</p> <ul style="list-style-type: none"> • Sue Noble, CEO Volunteering Victoria, welcomed all attendees, who are listed in these minutes 	Sue Noble
12.05pm	<p>2. Apologies</p> <ul style="list-style-type: none"> • Apologies as listed in these Minutes 	Sue Noble
12.10pm	<p>3. Confirmation of Minutes of the 2015 AGM</p> <ul style="list-style-type: none"> • The <i>Minutes of the 2015 AGM</i> were circulated prior to the meeting and are available on the Volunteering Victoria website at http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/ • Motion that the Minutes be accepted as a true and correct record <ul style="list-style-type: none"> ○ Moved Sue Noble, CEO Volunteering Victoria ○ Seconded by Clare Gray, Stroke Association of Victoria, Inc. ○ Approved unanimously 	Sue Noble

12.10	<p>4. Chairperson's Presentation on the 2016 Annual Report</p> <ul style="list-style-type: none"> • The <i>2016 Annual Report</i> was tabled at the meeting and is available on the Volunteering Victoria website at http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/ • Powerpoint presentation by Robyn Rose, Chairperson Volunteering Victoria on the 2015 Annual Report and referencing the theme of The Power of Association. The Powerpoint presentation is available on the Volunteering Victoria website at • Motion that the Chairperson's Report (as published in the Annual Report) be accepted <ul style="list-style-type: none"> ○ Moved Robyn Rose, Alzheimer's Australia and Chairperson Volunteering Victoria ○ Seconded Dallas Beeston, The Practice and Chairperson of the Finance Committee ○ Approved unanimously. 	Robyn Rose
12.20	<p>5. Financial Report for the Year Ended 30 June 2016</p> <ul style="list-style-type: none"> • 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 http://volunteeringvictoria.org.au/notice-of-agm/our-annual-reports-and-agm/ • Powerpoint presentation by Dallas Beeston, The Practice and Chairperson of the Finance Committee Volunteering Victoria • Motion that the Financial Report (as published) be accepted <ul style="list-style-type: none"> ○ Moved by Dallas Beeston, Chair of the Finance Committee Volunteering Victoria ○ Seconded by Robyn Rose, Chairperson Volunteering Victoria ○ Approved unanimously. 	Dallas Beeston
12.30	<p>6. Election of Directors</p> <ul style="list-style-type: none"> • Three Elected Director positions were vacant at time of announcement of the AGM and one Director resigned recently due to ill health. • Two current Directors, Esis Tawfik and Andrew Coghlan, are seeking re-election. • Two nominations have been received for the vacancies on the Volunteering Victoria Board. The nominations are Esis Tawfik and Andrew Coghlan. Information about the nominees has been circulated and is available on the Volunteering Victoria website at http://volunteeringvictoria.org.au/agm • 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. 	Sue Noble & Richard Blakeman

	<ul style="list-style-type: none"> • Motion that Esis Tawfik be elected as Director for a term of three years from the date of this AGM. <ul style="list-style-type: none"> ○ Moved Sue Noble, CEO Volunteering Victoria ○ Seconded Meredith Bubner, Doncare Community Service ○ Approved unanimously. • Motion that Andrew Coghlan be elected as Director for a term of three years from the date of this AGM. <ul style="list-style-type: none"> ○ Moved Dallas Beeston, The Practice and Chairperson of the Finance Committee of Volunteering Victoria. ○ Seconded Martina Eaton, Community Hub and Meeting Place in our Neighbourhood C.H.A.M.P.I.O.N. ○ Approved unanimously. • Board Vacancies may be filled as a Casual Vacancy. The process to apply for a Casual Vacancy is available on our website and attendees are encouraged to consider applying. • Sue Noble, CEO Volunteering Victoria thanked all the Volunteering Victoria Directors current and past for their contribution they made to Volunteering Victoria’s growth and success over the past 12 months. She particularly thanked the three retiring Directors (Richard Blakeman, Elisabeth Hopkin, and Jemal Ahmet) for their service, and warmly welcomed the new Directors Esis Tawfik and Andrew Coghlan. • Sue Noble introduced the new Directors on the Board: <ul style="list-style-type: none"> ○ Esis Tawfik ○ Andrew Coghlan 	
<p>12.40</p>	<p>7. Report on the Volunteering Victoria strategic plan</p> <ul style="list-style-type: none"> • Powerpoint presentation by Sue Noble, CEO Volunteering Victoria illustrating the key strategic initiatives delivered during the past 12 months with a focus on the theme the Power of Association. • Sue Noble, CEO Volunteering Victoria thanked Volunteering Victoria’s current and past members, staff and volunteers for the contribution they made to Volunteering Victoria’s growth and success over the past 12 months. • Sue Noble, CEO Volunteering Victoria introduced and thanked the Volunteering Victoria staff and volunteers present. 	<p>Sue Noble</p>
<p>12.55 pm</p>	<p>8. AGM Close and Thanks</p> <ul style="list-style-type: none"> • Sue Noble, CEO Volunteering Victoria thanked all those in attendance at the AGM and closed the meeting at 1.00pm. 	<p>Sue Noble</p>