

2023 Volunteering Victoria AGM Minutes

Location	Virtual - Zoom	
Time & Date	11.00am – 12.00pm, Wednesday 15 November 2023	
In Attendance <i>(Members)</i>	Adrian Giovannucci	Baptcare
	Alice Dickins	Zoos Victoria
	Alida Williams	Family Life
	Bradley Smith	Uniting Victoria & Tasmania / Volunteering Vic Director
	Brett Holland	CrimCheck
	Bron Summers	Villa Maria Catholic Homes
	Bronwen Clark	Volunteering Victoria Director and Chair
	Christine Bell	Brimbank City Council
	Christopher Vogt	Uniting Victoria and Tasmania
	Clemens Unger	South Port Day Links
	Con O'Brien	Volunteering Victoria Director
	Connie Caligiuri	Darebin City Council
	Dayle Jones	VALS Naarm
	Eliza Booth	Boroondara Volunteer Resource Centre
	Emma Navarrei	Whittlesea Community Connections
	Eveliina Repo	Western Health
	Geoff Sharp	Volunteering Victoria / Volunteering Victoria Director
	Gillian Garner	Volunteering Victoria
	Heike Fleischmann	Palliative Care Victoria Inc
	Helen Kierce	Volunteering Victoria
	Helen Yorston	Bendigo Volunteer Resource Centre
	J Cawton	Central Highlands Rural Health
	Jean Tusler	Hume City Council
	Jen Frees	Volunteering Victoria
	Jessica Zammit	Volunteering Victoria
	Kate Wheeler	CisVic
	Kathryn Rehor	Volunteering Victoria
	Kerry Burns	RSL Victoria
	Kerry Uren	Interchange Network / Volunteering Victoria Director
	Kruti Mehta	Mooney Valley City Council
	Laura Chatfield	MHA Care
	Lee-Ann Stewart	EV Strengthening Communities
	Lucy Johnson	Volunteering Mornington Peninsula
	Meg Werner	National Stroke Foundation
	Michael Wilson	Wilson Business Service



	<p>Maureen LeGassick Volunteering Victoria</p> <p>Melissa Wright Volunteering Victoria</p> <p>Sally Dusting-Laird Volunteer for Knox/Coonara Community House</p> <p>Sara Sterling Volunteering Victoria</p> <p>Sarah Midlin Wodonga Community Palliative Care / Albury Wodonga Health</p> <p>Shona Bass EV Strengthening Communities</p> <p>Si Yi (Veronica) Chong AVL Advisory / Volunteering Victoria Director</p> <p>Stacey Ramadge Uncle Bobs Club</p> <p>Thu-Trang Tran CEO, Volunteering Victoria</p> <p>Veronika Pradel Merri-Bek City Council</p> <p>Vittoria Tonin Volunteering Victoria</p>
<p>In Attendance <i>(Non-Members)</i></p>	<p>Aunty Georgina Nicholson (Wurundjeri Woi Wurrung Cultural Heritage Aboriginal Corporation)</p> <p>Hon. Ros Spence MP, Minister for Careers and Volunteers</p> <p>Carine Blyth (Minister Spence's Office)</p> <p>Craig Edwards (Volunteering Victoria Returning Officer)</p> <p>Jennifer Pascoe (DFFH)</p> <p>Laura Cochrane (Bennelong foundation)</p>
<p>Apologies <i>(Members)</i></p>	<p>Ash Lee Volunteering Victoria Director</p> <p>Meri Ivanovska Banyule Nillumbik Local Learning & Employment Network</p> <p>Clare Corbet IPC Health</p> <p>Kerri Anne Brussen JoCare</p> <p>Leonie Saundry Bellarine Community Support Register Inc.</p> <p>Make A Difference Dingley Village</p>



Time	Item	Who
11:00am	<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 The Hon Ros Spence MP, Minister for Carers and Volunteers. The Minister acknowledged the invaluable contribution of volunteers and the vital role they play in supporting community programs and services. She noted that as the first Minister for volunteers in Victoria she looked forward to working collaboratively with Volunteering Victoria as the state peak body for the sector.</p>	<p>Bronwen Clark</p> <p>Georgina Nicholson</p> <p>Ros Spence</p>
11:11am	<p>Annual General Meeting of Volunteering Victoria</p> <p>1. Confirmation of Minutes of the 2022 AGM</p> <p>Bronwen Clark opened the meeting and confirmed the meeting had a quorum. She confirmed that the Minutes of the 2022 Annual General Meeting were circulated to Members on 2 October 2022 and are available on the Volunteering Victoria website.</p> <ul style="list-style-type: none"> • Motion: that the Minutes of the 2022 Annual General Meeting as circulated be confirmed as a true record. Bronwen Clark called for any changes or objections. • Moved: Stacey Ramadge (Uncle Bobs Club) • Seconded: Dayle Jones (VALS Naarm) <p>With no changes or objections noted, the Minutes of the 2022 Annual General Meeting were approved.</p> <p>The <i>Minutes of the 2022 Annual General Meeting</i> are available on the Volunteering Victoria website at: https://www.volunteeringvictoria.org.au/wp-content/uploads/2023/09/2022-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 2022 - 2023 Annual Impact Report</p> <p>Bronwen Clark presented the 2022 - 2023 Annual Impact Report. This is now available on the Volunteering Victoria website. She acknowledged and thanked the Chief Executive Officer, Thu-Trang Tran who was appointed early in 2023 to steer the new Volunteering Victoria Strategic Plan 2022-2025.</p> <p>Bronwen Clark acknowledged and thanked Members, the former Chief Executive Officer, Scott Miller and Acting Chief Executive Officer, Antoine Guillemette and the Volunteering Victoria team.</p> <ul style="list-style-type: none"> • Motion: that the Chairperson’s 2022-2023 Report be accepted. Bronwen Clark called for any questions • Moved: Bronwen Clark • Seconded: Helen Yorsten (Bendigo Volunteer Resource Centre) <p>With no objections or questions noted, the Chairperson’s 2022-2023 Report was approved.</p> <p>2022-2023 Annual Impact Report: https://www.volunteeringvictoria.org.au/wp-content/uploads/2023/11/2023_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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