



Meeting	AFL Central Victoria AGM - MINUTES		
Date/Location/Time	Monday 20th March 2023, AFL CV Green Room, 45 Mundy Street, Bendigo. 6.30pm		
Chaired By	Chris Harrington		
Attendees	Chris Harrington Leon Holt Colleen Rogers Judy Bourke - online Craig Armstead Tim Lockhart Sharon McColl	Gavin Hore Cameron Tomlins John Hewitt Jan Mannes Carol McKinstry Donald Willox - online	Peter Cole Simon Tuohey Brett Fitzpatrick Laura Naughton Lance Standfield Michael Hockley Nathan Williams
Apologies	Nicholas Rolfe Sam McGee Richard Hicks	John Keely Claire Lowe Barry McKenzie	Tom King Michael Hartley Taylah Morris

Agenda	Item	Who	Time
	Welcome CH welcomed all to the meeting and advised apologies	Chris	6.34 pm
	Previous Minutes The minutes from the previous AGM were read and accepted as true and correct. Tabled: Lance Standfield Seconded: Michael Hockley Carried	Chris	
	Chair & RGM Report Report will be taken as read. Craig thanked staff, volunteers at each League and Commissioners for their support and efforts for season 2022. Also, to AFL Central Vic staff. Commended the spirit of the footy community, football returned close to normal although there are still many challenges (umpire numbers, junior players in smaller communities, flooding, etc). Moved Chair & RGM report be accepted Tabled: Craig Armstead Seconded: : Carol McKinstry Carried	Craig/Chris	
	Financial Report CH presented the audited report. Moved: Chris Harrington Seconded: Tim Lockhart Carried	CH	
	Election of Directors The Commissioners up for election this year were Chris Harrington and Colleen Rogers. Chris is continuing and Colleen decide not to stand re-election. Leon Holt made a presentation to Colleen to thank her for her contribution as a Commission member for the previous 6 years.	CH	
	Auditors Recommended that the Auditors (Kelly Partners MGR) be invited to continue. Moved: Chris Harrington Seconded: Brett Fitzpatrick Carried	CH	
	Meeting Closed	CH	