1 WELCOME
Rob Carroll welcomed all on behalf of the executive and management committee & declared the meeting open at 2.14 pm. Rob extended a special welcome to the Life Members, Zone and District members and Brad Allen, President VPSSA.

2 PRESENT
Rob Carroll VSSSA President Maribyrnong College
Heather Sarau Senior Vice-President Wangaratta HS
Wayne Terrill Junior Vice President / WZ President Hoppers Crossing SC
Sarah Burns Principals Representative Mornington SC
Peter Wright Principals Representative Koonung SC
Alan McLean Finance Manager Shepparton HS
Carol Kelly DEECD Representative OGSE
David Barclay Past President
Stephen Smith NZ President Bundoora SC
Robyn Boyle NZ Representative Mill Park SC
Ross Pritchard NZ Representative Melbourne HS
Sarah Burns SZ President Mornington SC
Norma Nicoll SZ Representative / Life Member
Andrew Marks SZ Representative Drouin SC
Peter Wright EZ President Koonung SC
Ian Penn EZ Representative Swinburne SSC
Andrew Lewis EZ Representative Wantirna SC
Gerard Darcy WZ Representative Melton SC
Warren McKelvie Manager School Sport Unit School Sport Victoria
Nick Mooney VSSSA Executive Officer School Sport Victoria
Michael Grant School Sport Officer School Sport Victoria
Ian Landy School Sport Officer School Sport Victoria
Howard Louis School Sport Officer School Sport Victoria
Rick Thompson School Sport Officer School Sport Victoria
Tim Zwar School Sport Officer School Sport Victoria
Mary Wisby Business Manager School Sport Victoria
Liz Stafford DEECD Project Director School Sport Victoria
David Shaw DEECD Project Officer School Sport Victoria
Shenika Rule Assistant School Sport Officer School Sport Victoria
Janelle Graham Casey District Secretary Berwick SC
Myles Ashton Director of Sport Box Hill Senior SC
Ron Rooney Sport Coordinator Pascoe Vale Girls
Brad Allen VPSSSA President Rosewood Downs PS
Judith Dungey District Secretary Waverley District
Trevor Vanden Dreissen Inner East District Secretary Balwyn HS
Greg McKie Convenor
Russell Webber Sport Coordinator Mac. Robertson Girls’ HS
Dale Marshall Sport Coordinator Brimbank C
Luke Gooley Sport Coordinator Sunshine C
Peter Ternes District Secretary Myrtleford SC
Loui Simopoulos Sport Coordinator Canterbury Girls’ SC
Michael James Sport Coordinator East Doncaster SC
Raquel Nixon Sport Coordinator St Helena SC
Carole Hooper Sport Coordinator McKinnon SC
Simon Povolo Sport Coordinator Box Forest SC
Mike Stevens Sport Coordinator Vermont SC
Deb Anderson Sport Coordinator Frankston HS
Anthony Freeman Sport Coordinator Pascoe Vale Girls’ SC
Brian Hardiman Life Member
Liz Alston Life Member
Gunter Loidl District Secretary Dandenong Ranges
Rick Downe Sport Coordinator Hawthorn SC
Mark Foster Sport Coordinator Kyneton SC
3 APOLOGIES
Richie Almond  Life Member
Bill Bond  WZ Representative
Peter Zwiersen  Mt Erin SC
Meredith Prime  Life Member / Executive Officer Girls Sport Vic
Bruce Wilkinson  Life Member
Sandy Newman

4 MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING
AGREED that the minutes of the previous meeting be accepted.
Moved: Ian Penn  Carried
Seconded: Tim Zwar

4a. Business arising from the previous Annual General Meeting
Nil.

5 CORRESPONDENCE
Amended pages referring to the proposed amendment of the Draft Operating Procedures tabled. See item 11 Business on Notice.

5a. Business arising from the Correspondence
Nil.

6 PRESIDENT’S REPORT
The President, Rob Carroll tabled and spoke to his report, including the following:
• Thanks to Liz Stafford and Nick Mooney for their assistance in compiling the report
• Success of the first VSSSA Life Members lunch held today
• The Ministers’ Statement has been released – copies available
• Thanks to Carol Kelly from all involved with VSSSA for her support during this time of change
• Thanks to Liz Stafford and Nick Mooney who have attended numerous district meetings
• Brad Allen and Rob Carroll will make a presentation to the Parliamentary Committee on sport
• Thanks to Angela Dynan, Nick Mooney, Liz Stafford and David Barclay for their assistance

7 EXECUTIVE OFFICER’S REPORT
The Executive Officer, Nick Mooney, tabled and spoke, highlighting the following:
• 21st year of VSSSA
• Acknowledged Angela Dynan and all Executive members for their valuable contributions and assistance
• Participation Statistics included in AGM Report – 18 official sports and 8 recognised sports
• School Sport Australia hosting in Melbourne (4)
• The need to involve Life Members in the new organization in 2010 and onwards

AGREED that the interim report of the VSSSA Executive Officer be accepted.
Moved: David Barclay  Carried
Seconded: Heather Sarau

A question was raised regarding the legislated times for Sport and Physical Activity in schools, in that there was no audit of the curriculum to ensure that these times are adhered to. Rob Carroll replied that our new structure would give us the framework to work with DEECD to make this happen.

8 FINANCIAL REPORT
Alan McLean tabled and spoke to his report, including the following:
• Alan McLean thanked Mary Wisby for her contribution
• The loss for 2009 was planned to ensure retained funds are not excessive

Budget for 2010 tabled with the following notes:
• Income will decrease with the decrease in sponsorship and interest expected
• Expenses will be decreased as all staff salaries will be paid by DEECD
• Small surplus expected for 2010
• All zone budgets were approved with Northern Zone only increasing their affiliation fees

c) Recommendations of Affiliation Fees – 2010

AGREED that the affiliation fees for 2010 remain the same as 2009.

Moved: Alan McLean Carried
Seconded: Ian Landy

AGREED that the current auditor, Hughes O’Dea Corredig Pty. Ltd., be retained as auditors for the Association.

Moved: Alan McLean Carried
Seconded: Gerard Darcy

AGREED that the Financial Reports as tabled be accepted.

Moved: Alan McLean Carried
Seconded: Andrew Lewis

Rob Carroll thanked the members of the Finance Sub Committee for their work in preparation of financial reports and budgets.

9 ELECTION OF EXECUTIVE COMMITTEE

a) President

Rob Carroll  Maribyrnong College
Nominated: David Barclay
Seconded: Tim Zwar

Rob Carroll accepted the nomination. As there were no other nominations, Rob was duly elected with acclamation as President for 2010.

b) Senior Vice President

Heather Sarau  Wangaratta High School
Nominated: David Barclay
Seconded: Ian Penn

Heather Sarau accepted the nomination. As there were no other nominations, Heather was duly elected with acclamation as Senior Vice President for 2010.

c) Junior Vice President

Wayne Terrill  Hoppers Crossing SC
Nominated: Howard Louis
Seconded: Heather Sarau

Wayne Terrill accepted the nomination. As there were no other nominations, Wayne was duly elected with acclamation as Junior Vice President for 2010.

d) Finance Manager

Alan McLean  Life Member
Nominated: David Barclay
Seconded: Tim Zwar

Alan McLean accepted the nomination. As there were no other nominations, Alan was duly elected with acclamation as Finance Manager for 2010.

e) Principal Representatives (two)

Sarah Burns  Mornington SC
Nominated: Norma Nicoll
Seconded: Deb Anderson

Peter Wright  Koonung SC
Nominated: David Barclay
Seconded: Ian Landy

Sarah Burns and Peter Wright accepted the nomination. As there were no other nominations, Sarah and Peter were both duly elected with acclamation as Principal Representatives for 2010.

10 COMMITTEE RECOMMENDATIONS

Nil

11 BUSINESS ON NOTICE
The proposed amendment to the Draft School Sport Victoria Operating Procedures was tabled and states that the 4 Teacher Class Board Members will be elected rather than co-opted. Thank you to Kent Davies for his exceptional work in continual rewrites of the Draft Operating Procedures. The Project Steering Committee, VPSSA Executive and VSSSA Executive have examined the Operating Procedures at length.

The Teacher Class Board Members would be elected for a 2 year term. Candidates would be nominated at the Regional forums and voting would take place at the AGM. Andrew Lewis spoke for the motion in that there may be a perception of ‘jobs for the boys’ should these positions be co-opted, and elected positions would be more representative of the teacher body.

All Executive members of the VPSSA and VSSSA would sit on the interim Board for 2010 with the new Board structure commencing in 2011. The Board members would be responsible for school sport as per Clause 3 and 4 of the Draft Operating Procedures. The proposed new Board will consist of 9 Principle Class, 4 Teacher Class, 1 DEECD representative, CEO and 1 non government school representative. The new board would have the power to set up committees / delegate responsibilities to involve others with special abilities. The Board would review the Operating Procedures after 12 months of operation to ensure the optimal configuration is achieved.

**MOTION:** The VSSSA accepts the amendment to the Draft School Sport Victoria Operating Procedures which states that the 4 Teacher Class Board members will be elected.

Moved: Andrew Lewis Carried
Seconded: Graeme Fox

The Draft Operating Procedures sets out in Part 3, Section 7 the proposed membership types as:

- Full Member – any government school
- Associate member – any non government primary school and only those non government secondary schools that do not participate in any other regular sporting competition and have been accepted by a Division
- Affiliate member – any school for competition at a National level only
- Life members – all existing Life Members of both VPSSA and VSSSA will continue within the new Association.

The Operating Procedures of VPSSA and VSSSA will continue in 2010.

**MOTION:** That the VSSSA members adopt the School Sport Victoria Operating Procedures in place of the Victorian Secondary Schools’ Sports Committee (VSSSA) Operating Procedures taking effect on 1 January 2010, conditional on the VPSSA also adopting the same School Sport Victoria Operating Procedures at their Annual General Meeting on 8 December 2009.

Moved: Robert Carroll Carried
Seconded: David Barclay

12 GENERAL BUSINESS

a) Draft Calendar 2010
Tim Zwar Tabled with the following notes:
Venues have been booked but not confirmed so it is possible there will be changes; it will be important for all those involved to check the website / handbook in 2010.
Mike Grant reported that Eastern Zone members had requested an earlier track and field state final be considered in future due to low participation of senior students.

**MOTION:** The VSSSA accepts the draft 2009 calendar as tabled.

Moved: John Robinson Carried
Seconded: Norma Nicoll

b) VSSSA Awards 2009

**5 Year Service Award:**

<table>
<thead>
<tr>
<th>Greg Schnerring</th>
<th>Brauer College</th>
<th>Sport Coordinator</th>
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</thead>
<tbody>
<tr>
<td>Jason Kermeen</td>
<td>Brauer College</td>
<td>Sport Coordinator</td>
</tr>
<tr>
<td>Anthony Freeman</td>
<td>Pascoe Vale Girls Secondary College</td>
<td>District Secretary Present</td>
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<tr>
<td>Belinda Bothe</td>
<td>Portland Secondary College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Jodie Hugo</td>
<td>Werribee Secondary College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Alister Lumsden</td>
<td>Hawkesdale P-12 College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Joanne Peoples</td>
<td>Derrinallum P-12 College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Steve Morrish</td>
<td>Irymple Secondary College</td>
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<tr>
<td>Kerrin Griffiths</td>
<td>Tyrrell College</td>
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</tbody>
</table>
Sandy Thomas   Red Cliffs Secondary College  
Andrew Wild   Wedderburn College  
Jeanette Barton   Heathmont College  
Jenny Collins   Mullauna Secondary College  
Bryan Dennis   Broadford Secondary College  
Melanie Fraser   Forest Hill Secondary College  
Derek Rimes   Seymour Technical High School  
Michael James   East Doncaster Secondary College  
Christy Rilen   Seymour Technical High School  
Sue Scott   Corryong College  
John Walker   Mornington Secondary College  

**10 Year Service Award:**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
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<tbody>
<tr>
<td>Gail Smith</td>
<td>Beechworth Secondary College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Ian Kerr</td>
<td>Waverley District</td>
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<tr>
<td>Pierre Gryzbek</td>
<td>Grovedale College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Amanda Vrymoet</td>
<td>Western Heights College</td>
<td>Sport Coordinator</td>
</tr>
<tr>
<td>Tanya Beacham</td>
<td>Ballarat Secondary College</td>
<td>Sport Coordinator</td>
</tr>
<tr>
<td>Geoff Withers</td>
<td>Brauer College</td>
<td>Coordinator/District Secretary</td>
</tr>
<tr>
<td>Joanne Arundell</td>
<td>Cobden Technical School</td>
<td>Sport Coordinator</td>
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<tr>
<td>Jen McArthur</td>
<td>Baimbridge College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Roger Flanner</td>
<td>Lake Bolac College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Bill Bond</td>
<td>Bayside College</td>
<td>Western Bayside District Secretary</td>
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<tr>
<td>Steven Stewart</td>
<td>Roxburgh College</td>
<td>Broadmeadows District Secretary</td>
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<tr>
<td>Darren Taylor</td>
<td>Warrigbee Secondary College</td>
<td>Warrigbee River District Secretary</td>
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<tr>
<td>George Sarlos</td>
<td>Essendon Keilor College (Essendon)</td>
<td>Sport Coordinator</td>
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<tr>
<td>Ron Rooney</td>
<td>Pascoe Vale Girls Secondary College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Graham McKee</td>
<td>Fawkner Secondary College</td>
<td>Sport Coordinator</td>
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<tr>
<td>Grant Meikins</td>
<td>Moonee Ponds Central School</td>
<td>Sport Coordinator</td>
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<tr>
<td>Mal Inglis</td>
<td>Cohuna Secondary College</td>
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<tr>
<td>Bruce Milthorpe</td>
<td>Cohuna Secondary College</td>
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<tr>
<td>Heather Hutchins</td>
<td>Rainbow Secondary College</td>
<td></td>
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<tr>
<td>Miles Ashton</td>
<td>Box Hill Senior College</td>
<td>Present</td>
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<tr>
<td>Tim Bridgeman</td>
<td>Wodonga Middle Years College</td>
<td></td>
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<tr>
<td>Rick Downie</td>
<td>Hawthorn Secondary College</td>
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<tr>
<td>Demos Koullacas</td>
<td>Pembroke Secondary College</td>
<td></td>
</tr>
<tr>
<td>Sandy Newman</td>
<td>Wangaratta High School</td>
<td>Heather Sarau Accepted</td>
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<tr>
<td>Steve Utting</td>
<td>Monbulk College</td>
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<tr>
<td>Valdi Zalitis</td>
<td>Shepparton District</td>
<td>Secretary</td>
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<tr>
<td>Andrew Young</td>
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<tr>
<td>Breigh Kelly</td>
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<tr>
<td>Tracey Hall</td>
<td>Western Port Secondary College</td>
<td>Norma Nicoll Accepted</td>
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<td>Trevor Wilson</td>
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</tbody>
</table>

**VSSSA Recognition Award:**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Closter</td>
<td>Emerald Secondary College</td>
<td>Present</td>
</tr>
<tr>
<td>Andrew Lewis</td>
<td>Wantirna College</td>
<td>Knox District</td>
</tr>
<tr>
<td>Mike Stevens</td>
<td>Vermont Secondary College</td>
<td>Present</td>
</tr>
<tr>
<td>Trevor Van Driesen</td>
<td>Balwyn High School</td>
<td>Inner East District</td>
</tr>
<tr>
<td>Greg McKie</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Lindsay Dann</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Graeme Waight</td>
<td>Wanganui Park Secondary College</td>
<td></td>
</tr>
<tr>
<td>Tim Williamson</td>
<td>Wodonga Middle Years College</td>
<td></td>
</tr>
<tr>
<td>Judith Dungey</td>
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<td>Waverley District</td>
</tr>
</tbody>
</table>
Awards were presented to those recipients in attendance. David Barclay, on behalf of the VSSSA congratulated all award recipients in recognition of their service to school sport. School Sport Officers were asked to make the remaining presentations within their zones at an appropriate time.

Rob Carroll thanked everyone for their work in school sport during the year and wished them well for the end of the year.

The meeting was closed at 3:27 pm.