



Minutes of Annual General Meeting

Moonee Valley Football Club

Ormond Park, 2A Pattison Street, Moonee Ponds

Held Monday 17 November 2025 at 7pm

Chair: Michael Milne, President

Minute Taker: Kylie Maxwell, Secretary

Attendees: Michael Milne, President
Kylie Maxwell, Secretary
Paul McMenemy, Outgoing Vice President
Alex Coote, Treasurer
Rachael Marsland, general member
Darcy Brooks
Phil Coote
Craig Bray
Jeffery Williams
Justin Guiliano
Paul Comino - previous junior secretary pre 2000
Meriti Ryan - previous junior secretary and senior secretary 2003-2005

	Items	Presenter
1.	Opening & Welcome The meeting was called to order at 7.07pm by the Chair. The Chair welcomed all attendees and thanked them for their attendance. Apologies were received from:- • Ross Larobina, general member • Jason Hellwig, general member	Michael Milne
2.	Confirmation of Previous AGM Minutes The minutes of the previous AGM, held on 18 November 2024, were read and confirmed. A motion was moved to accept the minutes by Phil Coote. The motion was seconded by Rachael Marsland.	Michael Milne
3.	President's Report The 2025 President's Report tabled at the Annual General Meeting be accepted. Moved: Paul McMenemy Seconded: Craig Bray Refer to President's Report for full details	Michael Milne



	Items	Presenter
	Summary: Enormous growth over the last 4 years. Positive culture across Club. Season 2025 saw 14 Junior and 6 Senior teams play in the black & white. Our Club ranks 6th of 36 for total number of teams registered in the EDFL. Appreciation to Committee members and the many volunteers Thank you to Jason Hellwig for his invaluable contributions over many years who is stepping down. Treasurer's Report Proposed resolution: That the 2025 financial statements tabled at the Annual General Meeting be accepted. Moved: Phil Coote Seconded: Craig Bray Refer to financial report for full details. Sponsorship, Friday night and Gala were big revenue makers. Major unexpected expense were trainers costs due to EDFL scheduling, note that Contractors include cleaning, bar and canteen staff. P&L up from last year. Summary: \$732,102 revenue and \$685,278 expenses as at 30.9.2025. Club was in surplus for year ended 30.9.2025 Junior Committee Report The 2025 Junior Committee Report tabled at the Annual General Meeting be accepted. Alex Coote Moved: Rachel Marsland Refer to Junior President report for full details Summary: 305 Junior registrations, fielded 14 junior teams (6 girls and 8 boys) from u8's to u16's, with a 40% female participation rate across the junior program - best in league. 5 teams progressed to finals. 3 junior premiership teams.	Alex Coote Paul McMenamin
4.	Election of Office Bearers In accordance with the Club Constitution, the chairperson declared all Committee positions vacant for 2026 season and called for nominations. The following committee members stood down: • Stephen Radford, general member • Clare Walker, general member • Jason Hellwig, general member • Mirna Barone, general member The following committee members were duly elected: • President, - Michael Milne; Moved: Michael Milne Seconded: Kylie Maxwell • Joint Vice President - Justin Guiliano and Phil Coote Moved Paul McMenamin, Seconded Alex Coote • Junior President - Justin Guilino; Moved: Paul McMenamin, Seconded: Kylie Maxwell • Treasurer - Alex Coote; Moved Rachael Marsland, Seconded Michael Milne • Secretary - Kylie Maxwell; Moved Michael Milne, Seconded Rachael Marsland • Junior Registrar - Tam Guiliano - Moved Paul McMenamin, Seconded Kylie Maxwell	Michael Milne



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	General members appointed:- • Craig Bray - Moved Michael Milne, Seconded Kylie Maxwell • Rachael Marsland - Moved Michael Milne, Seconded Kylie Maxwell • Phil Cootes - Moved Michael Milne, Seconded Kylie Maxwell • Ross Larobina - Moved Michael Milne, Seconded Kylie Maxwell Non Committee members appointed/to be appointed:- • Director Football Operations - Mens - Dean McNeil • Director Football Operations - Womens - Adam Russell • Child Safety Officer - TBC • Social / Events - TBC • Merchandise - TBC • Auskick Coordinator - TBC • Sponsorship - TBC • Marketing / PR / Social Media - TBC The Chairperson congratulated all newly appointed Office Bearers and Committee Members and thanked all outgoing Office Bearers and Committee Members (Jason Hellwig and Stephen Radford) and Non Committee members (Clare Walker, Mirna Barone) for their service to the Club. Special note to thank Jason Hellwig and Steve Radford for their invaluable contribution over the years.	
5.	General Business Junior Open day - Sunday 23 November 2025 Good to get a representative from both mens and womens team - if they want a say it is important they be involved Confirmation of Fees:- U8s - \$190 Juniors including training top - \$430 Senior women - \$500 (includes merch pack) Senior men contracted (includes merch pack) - \$670 Senior men uncontracted (includes merch pack) - \$570 Thirds playing Friday nights at 7.30pm - \$400 Potential request for u18 boys to play before Need to find head trainers / co-ordinator	
6.	Closing Remarks The Chair thanked the meeting for their participation. The meeting was declared closed at 7.36pm	