

Annual General Meeting

Minutes

Venue: PCYC North, Youth Operations Centre

Date: 29 October 2025

Meeting Commenced: 5:15pm

1. Welcome

Attendance: Shae Collis, Kevin Leslie, Sallyanne Coker, Glenn Creely, Bruce Campigli, Alan Rowe, Alan Muir, Barry Mason

Melissa Matthys (Club Manager)

Apologies: Frank Strochnetter

Declaration of Conflicts of Interest: None declared

2. Minutes

The minutes of the previous AGM were reviewed.

Correction: Opening time amended to 5:24 PM; previous stated closing time is correct.

Motion to accept corrected minutes:

Moved: Sally

Seconded: Kevin

No objections; motion carried.

3. Annual Report

President's Report (delivered by Shae Collis)

Report focused on progress towards the new strategic plan.

Acknowledged contributions of staff, volunteers, and members.

Emphasized ongoing community and youth outreach and anticipated future opportunities.

Club Manager's Report (Melissa Matthys)

Highlighted youth at risk programs, including partnerships with PCYC Hobart and state bodies to secure funding.

Engagement with at-risk youth across multiple schools, aiming to divert from the justice system.

Overview of various programs, community events, and the importance of teamwork.

Noted stable staffing and financial sustainability, with a reported profit of \$140,000.

The Annual Report as presented was accepted.

4. Auditors Report

Presentation and circulation of the annual financial statements.

Auditor's report summarized; highlighted an excellent financial year and profit.

Motion to accept the auditor's report:

Moved: Kevin

Seconded: Glenn

No objections; motion carried.

5. Election of Office Bearers

Four positions declared vacant. M.Matthys chaired the election.

Nominations received and approved:

Frank Strachnetter

Shae Collis

Kevin Leslie

Additional nominations received at the AGM discussed; process for filling two further vacancies outlined (to be finalised at a subsequent board meeting).

6. Nominations for Life Membership:

No nominations

7. Appointment of Auditor for the next financial year

Resolved that Ruddicks be appointed as the Auditor.

8. General Business

- Facility and Program Matters

Concerns raised over the suitability of the new Dojo space at Mowbray (specifically, use of jigsaw mats for martial arts, secure storage, and privacy).

Discussion of possible solutions: staff-assisted setup, temporary privacy screens, and secure lockers.

Ongoing: Melissa Matthys to follow up with affected parties and explore solutions.

- Seniors Programs & Community Outreach

Appreciation expressed for existing community and seniors programs.

Suggestion for additional senior-focused activities and the possibility of using alternative venues (e.g., YMCA Kings Meadows).

Recommendation for broader community engagement and partnerships discussed.

- Other operational considerations

Space allocation for various programs (e.g., weightlifting, boxing, Taiko drumming).

Complexity acknowledged due to shared facility usage.

Next Meeting: 27 October 2026

Meeting Closed: 5:53pm