Modern Pentathlon – Victoria

 Annual General Meeting

Thursday 27th May 2021

8pm via Zoom

Minutes

Welcome:

Attendance:

Brian Vagg, Cherie Mordue, Trent Leen, Nicole Nicholls, Sally Mason, Katherine Cameron, Hannah Every-Hall, Carolyn DeGaris, Kate Thompson, Kalinda Wade, Cate Watt in chair.

Apologies: Kitty Chiller, Bronwyn Morris, Sophia Myszka

Minutes from 2020 meeting approved

Reports:

 President: attachment 1

 Treasurer: attachment 2

  *Comments - query if need for auditing of accounts*

 *- investigation of tranferring onto electronic banking*

 Sport Director: attachment 3

Acceptance of the reports:

 Moved Cate, seconded Kalinda, approved

Election of Officer Bearers:

 President: Cate Watt

 Vice President: Brian Vagg

 Secretary/Sport Director: Kate Thompson

 Treasurer: Katherine Cameron

 Committee Members :

 Trent Leen

 Nicole Nicholls

 Kalinda Wade

 Sally Mason

 Cherie Mordue

 Sophia Myszka - elected in absence - to be confirmed

 Carolyn DeGaris

General Business:

 Bank Account - Change of signatures:

***Moved Brian, Seconded Sally***

**" Account signatures be updated to Catherine Cameron, Anne Catherine (Kate) Thompson and Trent Leen with two to sign per transaction" *Approved***

 2. Committee members to take on specific roles to assist with the administration

 of MPV

 3. Role descriptions to be identified to form role description document

 4. Senior athletes invited to participate in general meetings to ensure an athletes perspective to the operation of MPV

Date of General Meeting - Thursday 3rd June 9pm

Meeting close 9.00pm

Attachment 1 President's report

Modern Pentathlon Victoria

Presidents Report

Thank you to everyone attending the meeting and for your contributions to the success of Modern Pentathlon Victoria over the last year. It’s the first time in several years that we have had a full committee and its been great to have the input from the committee members.

Kate Thompson continues to be the backbone of Modern Pentathlon Victoria and this last year has been particularly difficult with the loss of her right hand man Ernie Fontaine. He was a great support to Kate and is sadly missed by the whole Modern Pentathlon family. He was awarded a life membership in recognition his contribution over ten years.

With the loss of Ernie there is real need for Kate to try and spread the workload among others. Thanks to those who have stepped up and supported the running of events and the association.

Despite 2020 being a year with limited opportunities to gather we have still manages to get several training hubs up and going.

    - Western Victoria

    - Barwon region

    - East Gippsland

    - Yarra region/Melbourne

    - West Gippsland

    - Central Victoria - Wallan/Riddells Creek

We received special COVID funding which has been used to support hubs with purchase of Lasers and targets

Although several events were cancelled during 2020 we were able to have the PCAV Tetrathlon Championships in December and State MPV titles in February 2020.

 Training programs are again up and running with Sport director Kate Thompson holding several laser shooting clinics in country areas - Hamilton X 3, Benalla, Gisborne, Riddells Creek, Barwon which are introducing new athletes to the sports of Tetrathlon and Modern Pentathlon

Athlete Support

With support from MPV Tully was able to apply for and receive a Female leadership scholarship and we look forward to her future contributions to the sport.

During the 2020 lockdown period on her own initiative Tully ran a number of regular very successful Shooting clinics via Zoom.

Well done to all the athletes and the supporters over the last year where we had to learn to do things new ways and continue our enthusiasm for this unique sport. I look forward to another year of MPV growing the membership and introducing new athletes to the sport.

Attachment 2 see covering letter for attachment of Financial report

 MPV\_2020 Financial Statement.pdf

Attachment 3 Secretary/Sports Director report

**Secretary/Sports Director Report 2020 AGM**

2020 has been a year like no other.

*The illness of Ernie, Executive Officer and his passing has had a significant impact on my role in the administration of MPV. I lost my supporter, my mentor and back up; a wise counsel and a friend and finally someone to share with.*

The COVID pandemic and the resultant restrictions set the pattern for activities during the year that varied, be it in Melbourne, or the regional areas of the state.

Cate has mentioned the major highlights of the year in her report. However I felt it was important to document my activities as MPV Secretary /Sports Director.

Twelve months ago I indicated that I was working on succession planning so that in the next few years I can confidently move away from my responsibilities, knowing that the sports development that has taken place over the last 24 years is in good hands.

As part of this process I have passed on the following roles:

 - Membership to Nicole Nicholls

 - Uniforms to Sophia Myszka

 - Communication via Facebook etc - Nicole, Cherie Mordue (Vagg) and Sophia

 - Event Management:

 \* Scoring - Cate Watt, Kalinda Wade

 \* Laser Shooting - Brian Vagg, Trent Leen, Jamie A'herne and Lindsay Harvey.

 \* Run courses - Brian, Trent

 \* Swim - Carolyn De Garis, Sally Mason

 - Member Protection Office - Cherie Mordue

I took on the role of Treasurer from Ernie (he was reluctant to let it go till the end) with the help of Trent and Brian and will be happy to pass it on after this AGM.

To all of you and to the many others who willingly step up to help when needed I express my sincere thanks for this support.

In an attempt to step back!!!!! and do less!! I currently hold a number of external committee memberships that directly or indirectly support the ongoing development of our sport.

 MPA - High Performance Committee

 Pony Club Australia - Chairperson Tetrathlon Discipline committee

 Pony Club Victoria - Chairperson Tetrathlon Discipline committee

 Pony Club Victoria - National Pony Club Championships organising committee,

 Event Manager and Technical Delegate Tetrathlon Discipline

 Consultant - New Zealand MP Association, Tasmanian Tetrathlon Discipline

People ask me why I do it and the answer is simple:

 *I do it as I believe in the kids and their future in the sport*

Thank you

Kate