



<b>7</b>	<b>CHANGES TO MYPN RULES OF ASSOCIATION</b>												
	<p>Cathy Violi walked the guests through the proposed changes before the AGM tonight.  <b>MOTION: That the changes to the MYPN Rules of Association be accepted and implemented.</b>  Moved: Rebecca Cameron      Seconded: Rebecca Wells      Carried</p>												
<b>8</b>	<b>PROPOSED CHANGES TO MYPN RULES OF ASSOCIATION FOR 2012 AGM</b>												
	<p><i>Refer to Attachment #3 for the proposed changes to the MYPN Rules of Association</i>  Cathy Violi walked the guests through the proposed changes to be brought before the 2012 AGM.</p>												
<b>9</b>	<b>ELECTION OF ORDINARY COMMITTEE MEMBERS</b>												
	<p>Meeting handed over to Peter Crisp to officiate the elections.</p> <p>Three ordinary committee positions will be made available to members who, at the time of the AGM, have not lived in the Mildura Region for more than two years. There were two (2) nominations received for the committee which met this criterion.  Haley Green and Jessica Avery were elected unopposed.</p> <p>The remaining twelve (12) positions were elected from the nominations made by ordinary members. There were thirteen (13) nominations that met this criterion.  The following twelve (12) members were elected by ballot.</p> <table border="0"> <tr> <td>Stephen Bennett</td> <td>Belinda FitzGerald</td> </tr> <tr> <td>Rebecca Cameron</td> <td>Tamarin Langley</td> </tr> <tr> <td>Antonina De Maria</td> <td>Rebecca McDonald</td> </tr> <tr> <td>Amy Nicol</td> <td>Helen Piscioneri</td> </tr> <tr> <td>Courtney Scales</td> <td>Dafydd Scholes</td> </tr> <tr> <td>Nardia Sheriff</td> <td>Cathy Violi</td> </tr> </table> <p>Erin Hoye was unsuccessful in her nomination.</p>	Stephen Bennett	Belinda FitzGerald	Rebecca Cameron	Tamarin Langley	Antonina De Maria	Rebecca McDonald	Amy Nicol	Helen Piscioneri	Courtney Scales	Dafydd Scholes	Nardia Sheriff	Cathy Violi
Stephen Bennett	Belinda FitzGerald												
Rebecca Cameron	Tamarin Langley												
Antonina De Maria	Rebecca McDonald												
Amy Nicol	Helen Piscioneri												
Courtney Scales	Dafydd Scholes												
Nardia Sheriff	Cathy Violi												
<b>10</b>	<b>ELECTION OF COMMITTEE EXECUTIVE</b>												
	<p>As a result of the ballot for ordinary committee members the following positions were nominated unopposed.</p> <p>Secretary: Haley Green  Membership Officer: Rebecca McDonald  Treasurer: Courtney Scales  Deputy Chairperson: Belinda FitzGerald  Chairperson: Amy Nicol</p> <p>Outgoing Chair, Belinda FitzGerald, hands over the meeting to newly elected Chair, Amy Nicol.  Amy thanked the outgoing committee for all their hard work and dedication to MYPN over the last twelve months. Amy spoke to the guests as being honoured to take on the role of Chair and was very excited for the coming twelve (12) months</p> <p><b>MOTION: That appointments to the executive committee for the 2011 / 2012 be made as per the election by the members of Mildura Young Professionals Network</b>  Moved: Cathy Violi      Seconded: Helen Piscioneri      Carried</p>												
<b>11</b>	<b>APPOINTMENT OF SIGNATORIES TO BANK ACCOUNT</b>												
	<p><b>MOTION: That those appointed to the committee executive be added as signatories to Mildura Young Professionals Network bank account, and that non-executive members be removed as signatories</b>  Moved: Dafydd Scholes      Seconded: Antonina De Maria      Carried</p>												
<b>11</b>	<b>MEETING CLOSED</b>												
	<p>The meeting was closed at 7:10pm</p>												

## 2010-2011 MYPN Chairperson's Report

What an exciting year it has been for MYPN. We have grown as an organisation with an almost full committee of 13, increased financial members of 54 people, 269 fans of our Facebook page and a database of 400 contacts receiving our e-newsletters.

Our profile has been lifted within the community through our strategic alliances with The Rotary Club of Mildura Deakin, Mildura Development Corporation, Small Business Victoria and Mildura Newcomers. We have also been able to capture a wider audience with a broader range of ages, improved gender balance and a more diverse range of industries being represented.

Our success has been in alignment with our values most notably;

### Connect

- The consistency of Thirsty Third Thursday (TTT) as our after work drinks function (special thanks to the Brewery for their support).
- The introduction of our ever popular food and wine tours attracting increasing numbers as word spreads (thanks to Cathy Violi for her tireless behind the scenes work).
- A variety of social events from Bocce to Day Spas and everything in between.

### Learn

- Grouped series of events for personal development such as Personal Finances, incorporating presentations by Real Estate agents, Financial Planners and Accountants (thanks to Antonina De Maria for her efforts in coordinating this series).
- Professional development 101 events ranging from Presentations (thanks to Bec Cameron) to Business Etiquette.
- Quality guest speakers such as Cr James Reade, Russ Murphy and Tania Major.

### Grow

- The Art of Volunteering presentation where we facilitated volunteer organisations and potential volunteers to meet and explore opportunities.
- Group Blood Donations (we are currently third on the ladder at Mildura Red Cross).

I would like to thank and congratulate all of the committee members for their contributions throughout 2010-11. It has been an honour to chair an organisation of truly professional individuals whom I have grown very close to over my term in this role.

A huge thanks goes out to the local businesses that support MYPN through our member benefits cards, and by assisting with donations and sponsorships throughout the year. Most notably, Dan Menzies from Advanced Scripting, for supplying and supporting our MYPN website, and also his contribution of the G-Ticketing system that we utilise for online ticket sales to our events. Thank you Dan. Your amazing and ongoing generosity is greatly appreciated.

I would also like to thank all of the attendees, both members and non-members, for their support of MYPN. The network can only prosper if you continue to make the effort to engage, we wouldn't exist if it weren't for people choosing to participate.

**Belinda FitzGerald**  
Chair



Profit & Loss Statement  
July 2010 to June 2011

<b>Income</b>		
	Membership dues	\$3,100.00
	Membership dues - Gifts/Inkind	-\$250.00
	Professional Development events	\$10,303.00
	Fundraising	\$26.00
	Interest on savings account	\$80.31
	Other	\$1,889.50
<b>Total income</b>		<b>\$15,148.81</b>
<b>Expenses</b>		
	Advertising and promotions	\$0.00
	Bank service charges	\$241.31
	Meetings / AGMs	\$300.00
	Events	\$4,887.24
	Professional fees	\$41.80
	Other	\$8,349.91
<b>Total expenses</b>		<b>\$13,820.26</b>
<b>Net income</b>		<b>\$1,328.55</b>



Balance Sheet  
June 2011

<b>ASSETS</b>	
<b>Current Assets</b>	
Bendigo Bank - Chq Account	\$538.08
Bendigo Bank - Savings Account	\$5,080.31
Cash Float	\$90.00
Undeposited Funds	\$1,687.50
<b>Total Current Assets</b>	<b>\$7,395.89</b>
<b>TOTAL ASSETS</b>	<b>\$7,395.89</b>
<b>LIABILITIES</b>	
<b>Current Liabilities</b>	
Payables	\$0.00
<b>TOTAL LIABILITIES</b>	<b>\$0.00</b>
<b>NET ASSETS</b>	<b>\$7,395.89</b>
<b>EQUITY</b>	
Retained Earnings	\$6,067.34
Net Income	\$1,328.55
<b>TOTAL EQUITY</b>	<b>\$7,395.89</b>

29 July 2011

**NOTICE TO MEMBERS OF MILDURA YOUNG PROFESSIONALS NETWORK  
PROPOSED CHANGES TO RULES OF ASSOCIATION**

**20. Committee of Management**

- (1) The affairs of the Association shall be managed by the committee of management.
- (2) The committee--
  - (a) shall control and manage the business and affairs of the Association; and
  - (b) may, subject to these Rules, the Act and the Regulations, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these Rules to be exercised by general meetings of the members of the Association; and
  - (c) subject to these Rules, the Act and the Regulations, has power to perform all such acts and things as appear to the committee to be essential for the proper management of the business and affairs of the Association.
  - (d) Fifteen (15) persons shall be elected being those who receive the highest number of votes shall be deemed elected. Each member elected will be appointed for a tenure of one (1) year.
- (3) Subject to section 23 of the Act, the committee shall consist of--
  - (a) the officers of the Association; and
  - (b) ten (10) ordinary members--

**Deleted:** each of whom shall be elected at the annual general meeting of the Association in each year. ¶

**21. Office holders**

- (1) The officers of the Association shall be--
  - (a) a Chairperson;
  - (b) a Deputy-Chairperson;
  - (c) a Treasurer;
  - (d) a Membership Officer; and
  - (e) a Secretary.
- (2) The provisions of rule 23, so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the offices referred to in sub-rule (1).
- (4) In the event of a casual vacancy in any office referred to in sub-rule (1), the committee may appoint one of its members to the vacant office and the member appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of the appointment.
- (5) Members cannot hold the same officers position for more than 2 years (ie: be Chairperson for more than 2 years). However, they may reapply for that same office bearers position one financial year later.

**23. Election of officers and ordinary committee members**

- (1) The Secretary of the Association will advertise, calling for nominations to the committee of the Association at least twenty one (21) days prior to the date of the Association’s Annual General Meeting
- (2) Nominations of candidates for election as ordinary members of the committee must be--
  - (a) made in writing, address the key selection criteria, be signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination, as set out at Appendix 4); and
  - (b) delivered to the Secretary of the Association not less than 7 days before the date fixed for the holding of the annual general meeting.

**Deleted:** officers of the Association or as

(3) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations may be received at the annual general meeting.

(4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

(5) If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held with the Members of the Association.

(6) The ballot for the election of ordinary members of the committee must be conducted at the annual general meeting in such manner as the committee may direct.

(7) The elected members of the committee shall select officers positions at the first ordinary committee meeting held after the annual general meeting, starting with the Chairperson, then the Deputy Chairperson, Treasurer, Membership Officer, then Secretary

**Deleted:** (3) A candidate may nominate for more than one office and / or as an ordinary member of the committee, prior to the annual general meeting. ¶

¶ (4) Officer positions will be selected starting with the Chairperson, then the Deputy Chairperson, Treasurer, Membership Officer, then Secretary. ¶

¶ (5) If a member is unsuccessful for the first office position they nominated for (positions selected as per sub rule 3), then they will be eligible to be elected for the next position they have nominated for, as per the order outlined in sub rule 3.¶

**Deleted:** 6

**Deleted:** 7

**Deleted:** 8

**Deleted:** 9

**Deleted:** officers and