



**RAVSTASS Multi-Sport Association Incorporated**

ABN 84 391 163 868

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**ANNUAL GENERAL MEETING**

Meeting No. 7

Saturday 9<sup>th</sup> December 2017

The Barker Hotel, 32 Gawler Street, Mount Barker SA 5251

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RAVSTASS

[www.ravstass.com](http://www.ravstass.com)



Prepared by 'RAVSTASS'  
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## Public Officer's Report

Since our AGM last November, the Association engaged the membership through developing a range of activities over successive weekends in Summer 2017 while our Basketball and Netball teams competed weekly throughout the year.

The Elected Committee set a clear target for Summer 2017 and wholly achieved it, with new members introduced to Slacklining, Archery, Surfing, Track Motorcycling and Go karting. The Committee also further developed our apparel range which now includes T Shirts, Polo Shirts, Basketball Uniforms, Sports Bags, Socks, Hoodies, Reversible Training Singlets, Warm Up Tops and Sleeveless T's.

Our A Grade Basketball team defended its title with a one-point Grand Final win, and our new Netball team won the Summer 2016/17 Mt Barker Season. Our B and C Grade Men's Basketball teams both placed third. Members of our A Grade team were further coached in preparation for the South Sudanese Australian National Basketball Association Tournament and entered as Southern Kings, but co-branded RAVSTASS; achieving 11<sup>th</sup> in Werribee, Victoria.

Most pleasing has been the development of individuals into leaders within their sports, who have directly assisted the smooth running of teams and events. Most thrilling has been witnessing a growing multi-sport mindset as these leaders' interests have also broadened.

The last year has been a robust exercise for our processes and systems which has well positioned the Association to grow participation and attract more resources into the future. I look forward to our Awards Night, as we celebrate another successful year.



**Tim Muehlberg**  
Public Officer  
RAVSTASS  
www.ravstass.com  
ravstass@gmail.com

9<sup>th</sup> December 2017

### Entity Summary

Long Title	RAVSTASS Multi-Sport Association Incorporated
Short Title	RAVSTASS
Incorporation No.	A42595
Australian Business No.	84 391 163 868
Tax File Number	Held by Treasurer
ANZIC Industry Code	91140 (Sporting club or association)
Legislation	<i>Associations Incorporation Act 1985 (South Australia)</i>
Postal Address	PO Box 8040, Station Arcade, Adelaide SA 5000
Website	<a href="http://www.ravstass.com">www.ravstass.com</a>
Email	<a href="mailto:ravstass@gmail.com">ravstass@gmail.com</a>
Rules of Association	<a href="http://www.ravstass.com/pages/rules">www.ravstass.com/pages/rules</a>
Date of Formation	10 April 2015
Date of Incorporation	21 May 2015

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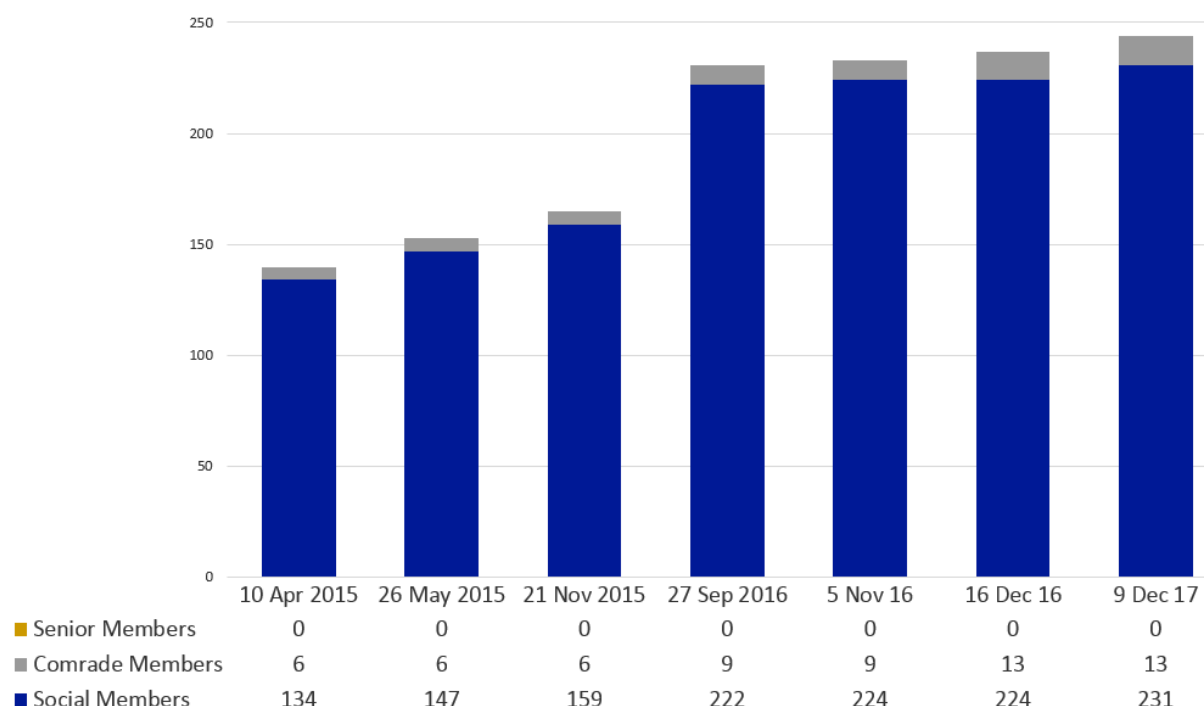
## **Meeting Agenda**

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1. **Membership.** The Secretary provided the following membership data IAW Rule 8.4.



2. **Attendees.** The Secretary advised the Chairperson that a quorum was present IAW Rule 8.4. Three quarters of the elected committee and 10% of Comrade Members personally or by proxy.

<b>Dr Robert Brooks</b>	<b>President</b>	<b>Proxy</b>
<b>Cameron Agars</b>	<b>Vice President</b>	<b>Proxy</b>
Pia Sadler-Eriksson	Secretary	Apology
<b>Tim Muehlberg</b>	<b>Treasurer</b>	<b>Present</b>
Lana Bartkowski	Comrade Member	Apology
William Howie	Comrade Member	Apology
Steve Nicolacopoulos	Comrade Member	Apology
Harry Marlow	Comrade Member	Apology
Terri Strous	Comrade Member	Apology
<b>Sam Muehlberg</b>	<b>Comrade Member</b>	<b>Present</b>
<b>Sam Agars</b>	<b>Comrade Member</b>	<b>Present</b>
<b>Will Grant</b>	<b>Comrade Member</b>	<b>Present</b>
Jayden Agars	Comrade Member	Apology
Nick Wooden	Comrade Member	Apology

3. **Open.** The Treasurer as Chairperson declared the meeting open at 1810 hrs. The Chairperson outlined the order of business shall be conducted as per Rule 8.1.C.
4. **Previous Minutes.** The previous AGM Meeting Minutes #5 and Committee Meeting #6 were read by the Chairperson and confirmed by the membership IAW Rule 9.B.
5. **Reports.** Financial Reports promulgated at path [ravstass.com/pages/finance](http://ravstass.com/pages/finance) IAW Rule 11.
6. **Elections.**
  - a. **Comrade Members.** The following Social Members were recommended for promotion IAW Rule 5.1.

i. Mayom Jook	Prop: Sam Muehlberg	Confirmed: Sam Agars
ii. Tim Keith	Prop: Tim Muehlberg	Confirmed: Will Grant
iii. Chris Dalmazzo	Prop: Tim Muehlberg	Confirmed: Sam Muehlberg
iv. Beni Gemo	Prop: Tim Muehlberg	Confirmed: Will Grant
v. Mark Ferdinands	Prop: Tim Muehlberg	Confirmed: Sam Agars
vi. Alysha Wreford	Prop: Tim Muehlberg	Confirmed: Sam Muehlberg
vii. Pia Sadler-Eriksson	Prop: Tim Muehlberg	Confirmed: Will Grant
viii. Sam Tilley	Prop: Will Grant	Confirmed: Sam Agars
ix. Reece Zeliff	Prop: Sam Agars	Confirmed: Sam Muehlberg
  - b. **Elected Committee.** The following nominees were voted upon for election IAW Rule 6.2.
    - i. **President.**

1. Dr Robert Brooks	Outcome:	<b>Elected</b>
2. Tim Muehlberg	Outcome:	Not Elected
    - ii. **Vice-President.** IAW rule 6.2 the following candidates were nominated:

1. Tim Muehlberg	Outcome:	<b>Elected</b>
2. Dr Robert Brooks	Outcome:	Not Elected
    - iii. **Secretary.** IAW rule 6.2 the following candidates were nominated:

1. Vacant	Outcome:	<b>Agenda Item for Next Meeting</b>
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    - iv. **Treasurer.** IAW rule 6.2 the following candidates were nominated:

1. Vacant	Outcome:	<b>Agenda Item for Next Meeting</b>
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  - c. **Powers & Duties.** The newly elected committee is now installed and IAW Rule 6.1 has authority to manage and control the funds and property of the association, including operating bank accounts held with BankSA in the name of the Association. The elected committee may create appointed committee members IAW Rule 6.2.D.
  - d. **Public Officer.** The newly elected committee appoints Tim Muehlberg as the Public Officer IAW Rule 6.1.D, with effect 9<sup>th</sup> December 2017.
  - e. **Senior Members.** No Comrade Members were recommended for promotion IAW Rule 5.1. Due to no existing Senior Members, the first promotions will be proposed by the Committee. The Committee discussed developing guidelines for promotion to Senior Membership and agreed at Meeting #5 that promotion shall occur upon five (5) years' active service as a Comrade Member, not earlier than 2020.

7. **Auditors.** The future requirement for an auditor under Rule 11.5 was noted, and deemed not required at this time as the association is below the \$500,000 gross receipts threshold. Refer [www.cbs.sa.gov.au/associations-and-cooperatives/incorporated-associations/approval-of-auditor/](http://www.cbs.sa.gov.au/associations-and-cooperatives/incorporated-associations/approval-of-auditor/)
8. **Goals.** The Chairperson set the goal of establishing more teams in Adelaide.
9. **Next Meeting.** Next Committee Meeting is to be held on Friday 26<sup>th</sup> January 2018 at 7pm in Adelaide.
10. **Close.** The chairperson declared the meeting closed at 1825 hrs.
11. **Certify.** I hereby certify these meeting minutes as held on Saturday 9<sup>th</sup> December 2017 are true and correct and are to be promulgated IAW rule 9.A



**Tim Muehlberg JP**  
Vice-President  
Chairperson  
9<sup>th</sup> December 2017

RAVSTASS