



RAVSTASS Multi-Sport Association Incorporated

ABN 84 391 163 868

ANNUAL GENERAL MEETING

Meeting No. 12

Sunday 29th October 2023



www.ravstass.com



ABN 84 391 163 868
PO Box 8040
Rundle Mall
ADELAIDE SA 5000
ravstass@ravstass.com

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 Public Officer
ANZIC Industry Code	91140 (Sporting club or association)
Legislation	<i>Associations Incorporation Act 1985 (South Australia)</i>
Postal Address	PO Box 8040, Rundle Mall, Adelaide SA 5000
Website	www.ravstass.com
Email	ravstass@ravstass.com
Rules of Association	www.ravstass.com/pages/rules
Formed	10 April 2015
Incorporated	21 May 2015

Fast Facts

Years	8
Divisions	8
Members	379
1 st Places	37
2 nd Places	30
3 rd Places	22



RAVSTASS



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Public Officer's Welcome

Welcome to the RAVSTASS Annual General Meeting.

River Division

Director Mark Ferdinands: A passionate kayaker, Mark has grown his involvement into the new Division Director role. Mark has previously competed in the Murray Marathon and is keen to create more RAVSTASS social Kayaking events. He has already conducted paddling events for work groups and is keen to build on this in 2024.



AIR DIVISION

Director Tim Muehlberg: Air Division is growing as an active division developing competitive teams. The momentum of 2022 carried over into the 2023 Australian Skydiving Championships, where our 4-way Blast team of Peter McKenzie (Captain & Outside Centre), Sam Glase (Point), Francois Gourichon (Inside Centre), Tim Muehlberg (Tail) and Mark Gazley (Camera); achieved a National Silver Medal. Watch the video [here](#).



We now have two competitive 4-way Skydiving [teams](#), in training for the NSW/ACT State Championships to be held at Elderslie, NSW over the period 11-12 Nov 2023. Our Ravens A team, while having graduated from the Blast category, have also been busy mentoring our newest Blast team Captained by Paul Schwizler (Outside Centre), Emelia Vassiliou (Point), Brook Ernst (Inside Centre), Andrew Bow (Tail) and Elise Vale (Camera). Meanwhile we have also been advocating with the Australian Parachute Federation (APF) in representing the ideas of our membership for reformatting future competitions. The main thrust of the concept is to schedule grades over different weekends to help grow the sport, through making it possible that the seniors can more effectively mentor the juniors and round out any gaps. Our A team is also trialling the first production batch of RAVSTASS Skydiving suits, which will soon be [available online](#).

We also welcomed [Rama Gemo](#) as the first Air Division member in the RAVSTASS [Individual Athlete Support Program](#). Rama is a Drone Pilot and is keen to support your activity with Drone or First Person View (FPV) imagery. Read more [here](#).

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Looking ahead, we will again be competing in the Military Skydiving Championships to be held this December, where we achieved 4th in the A category in 2022. In 2023, we welcome new members Paul Schwizler and Luke Burton to the team. Looking further ahead, our wind tunnel coach Laurence Garceau (LG) has also set the vision for the Ravens to compete in the 2024 Indoor Skydiving Championships. More imagery available via the RAVSTASS [Insta](#).



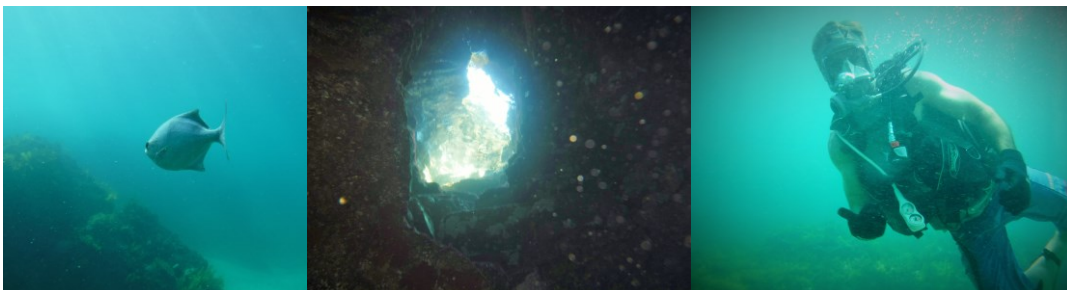
Valley Division

Director (Vacant): Valley Division has been busy exploring new hikes, climbs and other locations and pinning them to the [RAVSTASS Google Map](#) (see filter on top map for Valley Division). Valley Division is one of the most accessible divisions, from hiking to bouldering gyms, it is immediately accessible, and the progression to Slacklining, Rock Climbing both indoor and outdoor can be natural and gradual. The [Adelaide Slackline Syndicate](#) meets regularly in Adelaide. Our climbing pages in [Valley Division](#) have useful links on how you can get involved and progress through in these sports.



Sea Division

Director (Vacant): With Summer approaching, you may find our recommended Weather [Map](#), useful, which can be customised for your favourite locations with wind, wave, and swell indicators. If you wish to lead activities, we are also seeking a Division Director. More information is on our [Leaders](#) page. Sea Division also presents a rare opportunity to notch a competitive result for the first time in this Division.



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TRACK DIVISION

Director Ash Brack: Our desire for a competitive RAVSTASS team is still being nurtured. We do have a competitive Senior Clubman 125cc Go Kart owned by a benefactor, who is looking for a team of highly motivated and aspirational individuals. Meticulous preparation in not only the kart but the administration and management of a team will be paramount. For these reasons the rush to competition has not been pursued prematurely. Our focus is on building a foundation like Stadium and Air Division established before their achievements. Track Division also welcomed [Nick Chivers](#) under the [RAVSTASS Individual Athlete Support Program](#). If you are interested in Remote Control racing, he is more than happy to provide guidance in how to get involved in the sport. Remembering also that Track Division is about beating the clock, and not just motorsport, Blake Muehlberg has been active in competitive long distance running, achieving 2nd in his first [Conquer the Summit](#) race.

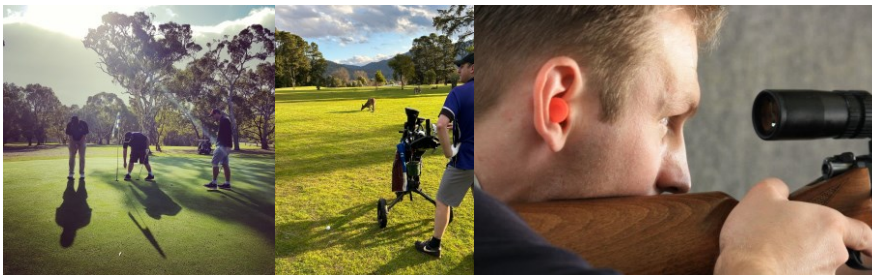


AIR DIVISION

Director Ben Trappel: In previous years, Golf has dominated the mentions. While Adelaide Social Golf has continued to grow and introduce members to the sport, it has been in Ten Pin Bowling that the majority of [team achievements](#) have been made. RAVSTASS teams achieved 3rd and 1st in late 2022 and mid-2023 respectively. Kade Smith also achieved 2nd in the 2023 Masters competition in Murray Bridge. This team has tremendous team spirit and also designed their own RAVSTASS [Ten Pin Bowling Shirt](#).



[Adelaide Social Golf](#) has now grown to an astonishing 2,000 members. In anticipation of this further growth, the 2023 AGM will establish a Memorandum of Association to clearly articulate how the future of this organisation might evolve into a distinct new entity.



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SNOW DIVISION

Director (Vacant): While 2023 was a very short winter in our alpine regions, we have been active in the development of our Future Facility Plans. This work has included identifying the goldilocks zones across the world, and examples of good design that enables all divisions of RAVSTASS to be conducted in the vicinity of a single site. The planning guidance that we have developed for stakeholder engagement is on our page [Future Facilities Plan](#) (FFP). Supporting this plan is also a new layer added to our Sports Divisions [google map](#) (see layer: Multi-Sport World Search). Along with Sea Division, Snow Division remains the last Division yet to achieve a competitive team or individual result. We hope to fill the Division Director role soon and begin planning for competition in the very near future.

Stadium Division

Director Nick Huxtable: Our Basketball program continues to lead Stadium Division. Achievements over the last year were phenomenal and included:

2022/23 EHBA Summer Season, Mt Barker, SA
1st - RAVSTASS Ravens Senior Men (B Grade)

2022/23 MBBA Summer Season, Murray Bridge, SA
1st - RAVSTASS Ravens Senior Men (A Grade)
1st - RAVSTASS Ravens U12 Boys
2nd - RAVSTASS Big Bucks Senior Men (A Grade)
2nd - RAVSTASS Black Senior Men (A Reserve Div 1)
2nd - RAVSTASS Giants Senior Men (A Reserve Div 2)

22-23Apr2023 SAMG, Kadina, SA
1st - RAVSTASS Ravens +40 Senior Men
2nd - RAVSTASS Ravens +30 Senior Men

2023 MBBA Winter Season, Murray Bridge, SA
1st - RAVSTASS Ravens Senior Men (Pool 1)
2nd - RAVSTASS Black Senior Men (Pool 1)
2nd - RAVSTASS Ravens U12 Boys
3rd - RAVSTASS Ravens U14 Boys
3rd - RAVSTASS Shades of Klay Senior Men (Pool 2)

In Summer 2023/24 our program has continued to grow, with 11 teams in Murray Bridge, including three women's teams and four junior teams. Our two teams in Mt Barker continue, as well as our previous SAABL team, now entered in the Marden Basketball Centre (MBC) competition. As these teams continue into 2024, our SA Masters Games (SAMG) +40 team will be looking to defend their Gold Medal which they have held since 2018. There have been many tight contests over that half decade, and it is a very special group that returns each year, and perhaps for these reasons is found many of our leaders. Our +30 team achieved another solid performance achieving Silver in Kadina last year. As the games return to the same venue, it is worth noting that SA Masters Games is the perfect forum for our Multi-Sport Association to participate beyond Basketball. If you are interested in forming a team, please see our [New Teams](#) page.



RAVSTASS

In this year's AGM you will learn of the many improvements initiated by the Committee. I wish to especially highlight our new [Linktree](#), which you may find helpful as a bookmark.

Another improvement that I commend to you is the new RAVSTASS Stripe Logo. This logo is an evolution of our standard lettering and will be an additional design option for our print and products. The stripe colours have been specially chosen to represent each of the Divisions. More information on the new RAVSTASS Stripe Logo is on our [About](#) page.



Thank you for your support of our AGM and your interest in the good governance of our Association. I am tremendously proud of the contributions our members make every day and have done so, since formation in 2015. RAVSTASS thrives through the enthusiasm of our Leaders at all levels, who are the foundation of our Association.

Thank you for your ongoing support.

A handwritten signature in black ink, appearing to read "Tim Muehlberg". The signature is written in a cursive style and is positioned above the printed name.

Tim Muehlberg
Public Officer
RAVSTASS
www.ravstass.com

The image shows the RAVSTASS logo. The word "RAVSTASS" is written in a bold, black, sans-serif font. Above the text is a horizontal stripe composed of several colored segments: orange, light blue, green, dark blue, red, and grey. The entire logo is underlined with a solid blue line.

RAVSTASS Multi-Sport Association Inc MEETING NOTICE

Notice is hereby given of Annual General Meeting (AGM) to be held on:

Sunday 29th October 2023, 6pm
Online Meeting

Comrade & Senior Member Returns is required via the [RAVSTASS AGM Return Form](#).

Meeting Agenda

Public Officer's Welcome	3
1. SECRETARY ITEMS.....	9
1.1 Open Meeting.....	9
1.2 Membership	9
1.3 Attendees.....	9
1.4 Previous Minutes	10
1.5 Activity Report.....	10
2. TREASURER ITEMS.....	11
2.1 Financial Report.....	11
2.2 Property Report.....	12
2.3 Audit Report.....	13
2.4 Finance Policies	14
2.5 Activity Report.....	15
3. VICE PRESIDENT ITEMS	16
3.1 Appointment of Division Directors	16
3.2 Appointment of Sub-Committee(s).....	16
3.3 Appointment of Team Role Positions.....	16
3.4 True Blue Award.....	16
3.5 Promotions to Comrade Member.....	16
3.6 Promotions to Senior Member	16
4. PRESIDENT ITEMS	17
4.1 Committee Thanks	17
4.2 Committee Elections.....	17
4.3 Committee Powers & Duties	17
4.4 Public Officer.....	17
4.5 Goals.....	17
4.6 Other Business	18
4.7 Next Meeting.	18
4.8 Close.	18

References:

Rules of Association:

www.ravstass.com/pages/rules

Financial Reports:

www.ravstass.com/pages/finance

Meeting Minutes / Committee History / Milestones:

www.ravstass.com/pages/committee

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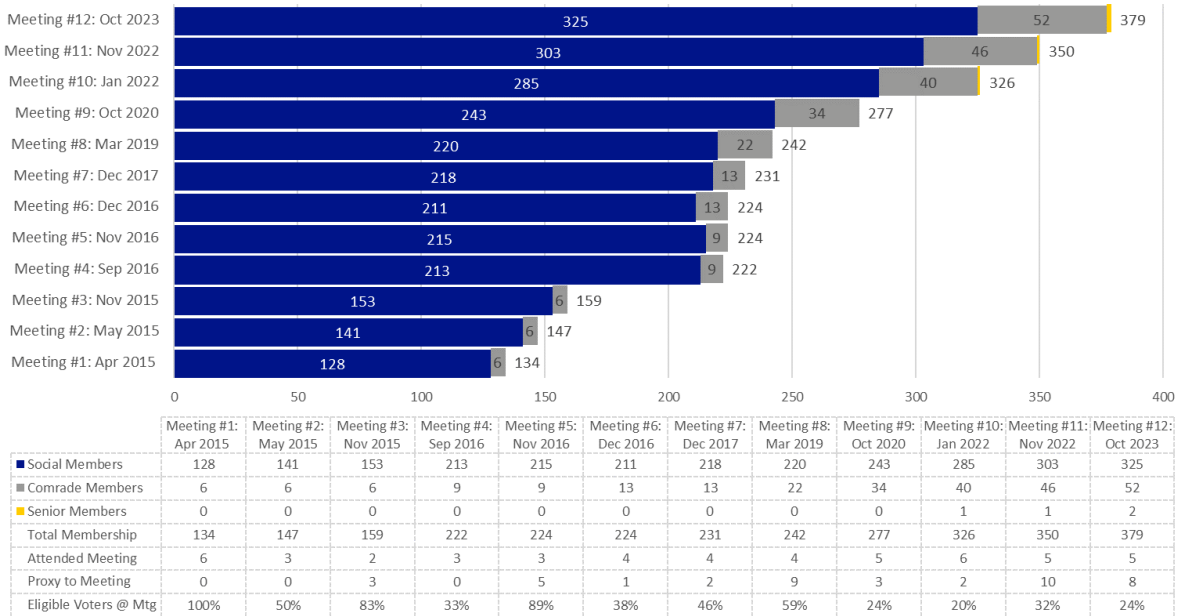
RAVSTASS Multi-Sport Association Inc ANNUAL GENERAL MEETING

Meeting No. 12
Sunday 29th October 2023
Online Meeting

1. SECRETARY ITEMS

1.1 **Open Meeting.** The President as Chairperson declared the meeting open at 1801 hrs. The Chairperson outlined the order of business shall be conducted as per Rule 8.1.C and the distributed Agenda.

1.2 **Membership.** The Secretary provided the following membership data IAW Rules 5.5 & 8.4.



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

Mbr#	Voting Member	Membership Level	Status	Position
1.	Tim Muehlberg JP	Senior Member	Present	Treasurer & Public Officer
15.	Tim Keith	Comrade Member	Present	
17.	Beni Gemo	Comrade Member	Present	Vice President
18.	Mark Ferdinands	Senior Member	Present	President
23.	John Spooner	Comrade Member	Proxy > #17	
32.	Nick Huxtable	Comrade Member	Present	Secretary & Dir Stadium Div
37.	Brad Richmond	Comrade Member	Proxy > #1	
42.	Dean Rossiter	Comrade Member	Proxy > #32	
44.	Greg Marks	Comrade Member	Proxy > #1	
46.	Luke Jenkins	Comrade Member	Proxy > #1	
47.	Ash Brack	Comrade Member	Proxy > #1	Director Track Division
48.	Daniel Rossouw	Comrade Member	Proxy > #1	
51.	Maureen Robinson	Comrade Member	Proxy > #32	



1.4 **Previous Minutes.** The previous AGM Meeting Minutes for Meeting #11 dated 27th November 2022, were tabled by the Secretary, and confirmed by the members present IAW Rule 9.B. Previous AGM Minutes are available to all members of the association via the [Committee](#) page.

1.5 **Activity Report.**

1.5.1 **Completed:**

- 1.5.1.1 The following ***Elected Committee Meeting*** was held since the last AGM. **Sun 5Feb23** 1800 h AEDT/1730 h ACDT – Bendigo Bank Referrer Partnership, Goal Setting Review, Business Card Design Approval, Finance Review, Future Facilities Progress, Member Review, Committee Gmail Acct implementation, promote SAMG.
- 1.5.1.2 Created gmail accounts for each of the Committee positions, in order that accounts may be linked, and access granted to RAVSTASS controlled accounts. Also, provides ability for Committee Members to handover their gmail account at end of tenure to their successor.
- 1.5.1.3 Membership review, including Dashboard insight data across website and social media channels.
- 1.5.1.4 Divisional Chat threads created with the new FB Group Chats feature at path www.facebook.com/groups/RAVSTASS/chats.
- 1.5.1.5 Created Weekly Activity Map www.ravstass.com/pages/maps#RAVSTASSWeekly.
- 1.5.1.6 Added Committee Profile Shots to www.ravstass.com/pages/committee.
- 1.5.1.7 Created Link Tree <https://linktr.ee/ravstass>.
- 1.5.1.8 Created [RAVSTASS Manual](#) to relocate processes from Official Site, to RAVSTASS Wiki, in order to share editing, and make processes/duties, more interactive and easier to manage.
- 1.5.1.9 [True Blue Award](#) (2020) presented to Dave Seckers by Chris Dalmazzo.
- 1.5.1.10 RAVSTASS MBBA Facebook Group was closed, since duplication of information, already posted to the RAVSTASS Members Facebook Group. Specific information for MBBA members, is posted to individual team threads, therefore the Facebook group was deemed redundant.
- 1.5.1.11 Guidance updated for [prospective](#) Comrade Members.
- 1.5.1.12 Created three Google Shared folders from within the RAVSTASS Google Drive account, that each have a different level of permission (Editors/Anyone/Everyone).
- 1.5.1.13 Developed [Sustainability](#) collection, with resources organised by Division. These serve as opportunities for further activities within each division, to merge with conservation. E.g. Hiking and CleanUp Australia.
- 1.5.1.14 Developed [Child Safety Code of Conduct](#), as a Child Safe Organisation, since we now have junior teams.
- 1.5.1.15 Annual Compliance Statement (dated 24 Oct 2023) for Child Safe Environments submitted to Basketball SA via Murray Bridge Basketball Association (MBBA).

1.5.2 **In Progress:**

- 1.5.2.1 Nil.

2. TREASURER ITEMS

2.1 **Financial Report.** The Financial Reports for FY 2022/23 were made available online to members at the meeting IAW Rule 11 and confirmed by the members present. The complete Financial Reports are available to all members of the association at path www.ravstass.com/pages/finance. Summary of the reports are as follows:

2.1.1 Balance Sheet

RAVSTASS Multi-Sport Association Incorporated
ABN 84 391 163 868
BALANCE SHEET
as at 30 Jun

	<u>FY20</u>	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>
Cash	1,956.86	1,892.38	5,049.73	2,497.24
Debtors	0.00	115.00	250.00	1,646.00
Stock	0.00	919.00	2,196.00	1,505.50
<u>Asset Register</u>	6,104.57	6,725.07	6,605.44	7,020.18
TOTAL ASSETS	8,061.43	9,651.45	14,101.17	12,668.92
Invoices Payable	0.00	0.00	0.00	0.00
Intra-Liabilities	0.00	2,037.41	3,050.77	1,619.53
TOTAL LIABILITIES	0.00	2,037.41	3,050.77	1,619.53
NET ASSETS	8,061.43	7,614.04	11,050.40	11,049.39
Accumulated Surplus	3,027.53	2,335.20	2,743.22	5,550.94
Current Year Surplus	(692.33)	408.02	2,807.72	(3,044.25)
Contributions	5,726.33	4,870.82	5,499.46	8,542.70
EQUITY	8,061.43	7,614.04	11,050.40	11,049.39

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2.1.2 Income Statement

RAVSTASS Multi-Sport Association Incorporated
ABN 84 391 163 868
INCOME STATEMENT
for the period ending 30 Jun

	<u>FY20</u>	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>
Income	1,235.47	11,960.43	13,542.02	9,037.92
Bank Interest	2.55	1.16	0.79	46.72
TOTAL INCOME	1,238.02	11,961.59	13,542.81	9,084.64
Supplier Payments	1,810.35	10,426.07	10,265.46	11,517.13
Bank Account Fees	120.00	120.00	120.00	120.00
Expensing Asset Register	0.00	1,007.50	349.63	491.76
TOTAL EXPENSES	1,930.35	11,553.57	10,735.09	12,128.89
NET SURPLUS	(692.33)	408.02	2,807.72	(3,044.25)

2.2 **Property Report.** The Property Report as at end of FY 2022/23 were made available online to the members at the meeting IAW Rule 11 and confirmed by the members present. The complete Property Report is available to all members of the association at www.ravstass.com/pages/asset-register. Summary of the Property report is as follows:

	Q	\$ Value
Loaned Items	50	\$3,926.73
Available to Loan	<u>36</u>	<u>\$3,093.45</u>
Total	86	\$7,020.18

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2.3 **Audit Report.** An Internal and External Audit Report was conducted on FY 2022/2023.

2.3.1 **Internal Audit Report.** Conducted by the Treasurer, noting that the Association's finances are managed on a cash basis accounting method.

2.3.1.1 The Treasurer is satisfied that the ***Income Statement*** for the period ending 30 Jun fairly presents the results of the associations' activities for the financial year 2022/2023.

2.3.1.2 The Treasurer is satisfied that the ***Balance Sheet*** as at 30 Jun fairly presents the financial state of the association as at the end of the association's financial year 2022/2023.

2.3.1.3 The Treasurer has reasonable grounds to believe that the association ***will be able*** to pay its debts as and when they fall due.

2.3.2 **External Audit Report.** An Independent External Audit was conducted by Barrie Lloyd of LVM Audits Pty Ltd. The committee decision to proceed to audit, was undertaken with knowledge that the requirement for an auditor under Rule 11.5 was not required at this time as the association is below the \$500,000 gross receipts threshold. However, with the growing maturation of our processes, it was agreed to continue to engage an External Audit IAW the following Terms of Reference:

2.3.2.1 [Associations Incorporation Act 1985](#) (SA)

2.3.2.2 [Associations Incorporation Regulations 2008](#) (SA)

2.3.2.3 [Rules](#) of RAVSTASS Multi-Sport Association Inc

External Audit Reports were delivered to the Association (dated 20 Jul 2023):

2.3.2.4 **Independent Audit's Report** to the Members of RAVSTASS, and

2.3.2.5 **Auditor's Independence Declaration** to RAVSTASS.

Decision: External Audit Report is ACCEPTED

2.3.3 **Appointment of Auditor.** IAW Rule 11.5 the Committee discussed the reappointment of Barrie Lloyd of LVM Audits Pty Ltd to continue as the Associations External Auditor.

Decision: Reappointment of External Auditor is APPROVED

- 2.4 **Finance Policies**: The Treasurer sought decisions on the following policy matters.
- 2.4.1 **Continue** the custom that all Comrade Members promoted in 2023, be issued with the following:
- * RAVSTASS Silver Shoelace Plates
 - * RAVSTASS Member Discount Card
 - * RAVSTASS Shoelaces
 - * Commemorative \$2 coin
- Decision: **APPROVED** (to be reconfirmed at next AGM)*
- 2.4.2 **Continue** the RAVSTASS [Individual Athlete Support Program](#), with guidance that supported athletes are recruited by Division Directors. Each supported athlete shall be entitled to the following Welcome Pack:
- * RAVSTASS Discount Card.
 - * RAVSTASS Baseball Cap.
 - * RAVSTASS Shoelaces.
 - * RAVSTASS Blue Shoelace Plates.
 - * RAVSTASS Vinyl Printed Decals for their equipment.
- Decision: **APPROVED** (to be reconfirmed at subsequent AGM)*
- 2.4.3 **Continue** the policy that any RAVSTASS Social Members who bring online a new supplier to the [RAVSTASS Member Discount Card](#) scheme, be entitled to and issued a RAVSTASS Member Discount Card, for minimum of one (1) year from the date the new supplier commences discount offer. A Discount Code will be distributed to these members for them to redeem their card. www.ravstass.com/pages/about see 'Letter to Stakeholders'
- Decision: **APPROVED** (to be reconfirmed at next AGM)*
- 2.4.4 **Pre-Approve** the Elected Committee to strategically issue the following [Merchandise](#) items.
- * RAVSTASS Blue Shoelace Plates
 - * RAVSTASS Shoelaces
 - * RAVSTASS Vinyl Printed Decals
 - * RAVSTASS Baseball Caps
 - * RAVSTASS Socks
 - * RAVSTASS Beanies
 - * RAVSTASS Sew-on Patches
- Decision: **APPROVED** (to be reconfirmed at next AGM)*
- 2.4.5 **Commence** the publication of individual sport account balances; the total of which represents the Intra-Liabilities (refer Balance Sheet); shall commence in the 2024 AGM Meeting Minutes.
- Decision: **APPROVED***
- 2.4.6 **Ratify** the **Memorandum of Association – Adelaide Social Golf** (see Enclosure)
- Decision: **APPROVED***

2.5 **Activity Report.**

2.5.1 **Completed:**

- 2.5.1.1 Developed automation of Debtors reporting against pending invoices in the Balance Sheet reports, through further utilising the online sale order features. Debtors are now invoiced through online sales and have a transaction number as with any other website order.
- 2.5.1.2 Created updated Business Card design for 2023 and ordered 500 double-sided + 250 single-sided.
- 2.5.1.3 Engaged with Bendigo Bank on referral income program.
- 2.5.1.4 Created services collection summary on home page www.ravstass.com/#services.
- 2.5.1.5 Created 2023 RAVSTASS Calendar at www.lulu.com/spotlight/ravstass.
- 2.5.1.6 Assisted President with Strategic review, refer to artwork on www.ravstass.com/pages/leaders page.
- 2.5.1.7 Created [second-hand apparel](#) collection with purpose to reduce the stock of loan uniforms.
- 2.5.1.8 Added NZ Market to website platform, with automatic price conversion.
- 2.5.1.9 Actively reducing Asset Register through converting depreciable items to cash.
- 2.5.1.10 Created [Ten Pin Bowling Polo Shirt](#) product.
- 2.5.1.11 Created [Skydiving Relative Work Competition Suit](#) product.
- 2.5.1.12 Enhanced Monthly Finance Report with Divisional Summary to assist Division Directors.
- 2.5.1.13 Upgraded check-out page to a more efficient compressed one-page process.
- 2.5.1.14 Created Basketball Uniform Team Set for prospective [Sponsors](#) to purchase.
- 2.5.1.15 2024 RAVSTASS Calendar made available via [Lulu](#).
- 2.5.1.16 Created Second-hand Market pages into coherent sub-structure reducing drop-down menus from the website header www.ravstass.com/pages/secondhand.
- 2.5.1.17 Developed the RAVSTASS Stripe Logo, with each colour denoting a Division. More information about the logo is detailed on the [About](#) page.

2.5.2 **In Progress:**

- 2.5.2.1 Registering RAVSTASS Logo as Trademark with IP Australia.

3. VICE PRESIDENT ITEMS

3.1 **Appointment of Division Directors.** The following [Division Directors](#) are appointed by the Vice President IAW rule 6.2(d):

3.1.1	River Division	Mark Ferdinands	Reappointed
3.1.2	Air Division	Tim Muehlberg	Reappointed
3.1.3	Valley Division	Dr Robert Brooks	New Appointment
3.1.4	Sea Division	Nick Clancey	New Appointment
3.1.5	Track Division	Ashley Brack	Reappointed
3.1.6	Aim Division	Ben Trappel	Reappointed
3.1.7	Snow Division	Tim Muehlberg	New Appointment
3.1.8	Stadium Division	Nick Huxtable	Reappointed

3.2 **Appointment of Sub-Committee(s).** The following Sub-Committee(s) are appointed by the Vice President:

3.2.1 **RAVSTASS MBBA Basketball Club** (see Enclosure)

3.3 **Appointment of Team Role Positions.** The selection of [leadership](#) roles for the positions of Coach, Captain, Manager, Trainer for all teams is delegated by the Vice President in the following order of precedence:

- 3.3.1 Relevant Division Director;
- 3.3.1.1 Sub-Committees (if any); or
- 3.3.1.1.1 Extant point of contact for relevant [Team](#).

3.4 **True Blue Award.** No nominations were received for a Social Member to be awarded the 'True Blue Award' in 2023.

3.5 **Promotions to Comrade Member.** The following Social Members were proposed for promotion IAW Rule 5.1. The following members on the strength of their proposal were confirmed for promotion to [Comrade Member](#):

3.5.1	Mccabe Powell	Proposer: Ben Trappel	Confirmed: Nick Huxtable
3.5.2	Blake Muehlberg	Proposer: Ash Brack	Confirmed: Mark Ferdinands
3.5.3	Peter McKenzie	Proposer: Tim Muehlberg	Confirmed: Mark Ferdinands
3.5.4	Paul Schwizler	Proposer: Tim Muehlberg	Confirmed: Mark Ferdinands
3.5.5	Jake Billing	Proposer: Nick Huxtable	Confirmed: Tim Muehlberg
3.5.6	Jodie Jaensch	Proposer: Nick Huxtable	Confirmed: Tim Muehlberg

3.6 **Promotions to Senior Member.** The following Comrade Member was proposed for promotion IAW Rule 5.1 and guidelines developed (refer Meeting #5, #8 and #9). The following Comrade Member was successfully promoted to [Senior Member](#):

3.6.1 **Nick Huxtable**

4. PRESIDENT ITEMS

4.1 **Committee Thanks**. The President sincerely thanks the Elected Committee, Nick Huxtable, Beni Gemo and Tim Muehlberg who have served the Association for another year. The President also thanked RAVSTASS Leaders at all levels from Team Roles to Division Directors who have enabled further growth and participation across many different sporting activities. The President also congratulated the many teams who achieved marvellous results in their respective sports, some of whom broke new ground for RAVSTASS.

4.2 **Committee Elections**. The following candidates who nominated for a position on the Elected Committee were voted into office IAW Rule 6.2.

4.2.1	President	Mark Ferdinands
4.2.2	Vice President	Beni Gemo
4.2.3	Secretary	Nick Huxtable
4.2.4	Treasurer	Tim Muehlberg

4.3 **Committee 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 appoint further non-elected committee members IAW Rule 6.2.D. Additional responsibilities of the committee are listed on the [Committee](#) page.

4.4 **Public Officer**. The newly elected committee appoints Tim Muehlberg JP as the Public Officer IAW Rule 6.1.D, with effect Sunday 29th October 2023.

- 4.4.1 The Public Officer is to ensure RAVSTASS is compliant with:
- 4.4.1.1 [Associations Incorporation Act 1985](#) (SA)
 - 4.4.1.2 [Associations Incorporation Regulations 2008](#) (SA)
 - 4.4.1.3 [Rules of Association](#): RAVSTASS Multi-Sport Association Incorporated

4.5 **Goals**. The President, in consultation with the committee set the following goals:

4.5.1 **Elected Committee Goals:**

- 4.5.1.1 **Succession Plan**. Develop Elected Committee succession plan.
- 4.5.1.2 **Future Facilities Plan**. Further the intent of the [Future Facilities Plan](#) by briefing relevant stakeholders into the concepts therein.

4.5.2 **Division Director Goals:**

- 4.5.2.1 **Fill Director Positions**. Vacant Division Director positions be filled.
- 4.5.2.2 **New Teams**. Division Directors to recruit minimum of one (1) team to their Division.
- 4.5.2.3 **Individual Athletes**. Division Directors to recruit minimum of one (1) Athlete which is supported by the RAVSTASS Individual Athlete Support Program ([RIASP](#)).
- 4.5.2.4 **Competition**. Encourage members and teams to compete in the SA Masters Games (SAMG) and other relevant competitions.
- 4.5.2.5 **Social Events**. Seek occasional social events that can bring together members from other Divisions and be family friendly, while also creating an opportunity to make award presentations. E.g. Ten Pin Bowling (Aim Division), Slot Car Racing (Track Division), 8-Ball Nights (Aim Division).

4.6 **Other Business.**

4.6.1 Nil.

4.7 **Next Meeting.** The next AGM will be held on **Sunday the 27th of October 2024 at 6pm** (ACDT) and will be conducted through an online Video Meeting on the Comrade Members Facebook Message Thread. Social Members are most welcome to join the meeting, and can attend in the company of a [Comrade Member](#).

The AGM is scheduled to follow EOFY processing, including completion of the External Audit. The timing is also programmed to follow the conclusion of Winter Season in order to promptly acknowledge Team achievements, but after the Summer Season has commenced, since the period in between seasons is administratively intensive.

4.8 **Close.** The chairperson congratulated all members on the achievements over the past year, and especially those promoted and appointed with best wishes for the year ahead. The chairperson declared the meeting closed at 1949 hrs.

I hereby certify these meeting minutes as held on Sunday 29th October 2023 are true and correct and are to be promulgated IAW rule 9.A.

by: 
All Rights Reserved

Mark Ferdinands
President
Chairperson
RAVSTASS

Enclosures:

1. Promotions to Comrade Member (dated 29 Oct 2023)
2. Promotion to Senior Member (dated 29 Oct 2023)
3. Appointment of Division Directors (dated 29 Oct 2023)
4. Appointment of Sub-Committee – RAVSTASS MBBA Basketball club (dated 29 Oct 2023)
5. Memorandum of Association – Adelaide Social Golf (dated 29 Oct 2023)
6. Auditors Report to the Members of RAVSTASS (dated 20 Jul 2023)
7. Auditors Independence Declaration to RAVSTASS (dated 20 Jul 2023)

RAVSTASS



PROMOTIONS TO COMRADE MEMBER

The following RAVSTASS members were promoted by the Association at the Annual General Meeting of *RAVSTASS Multi-Sport Association Inc*, on Sunday the 29th of October 2023:

Jake Billing

Jodie Jaensch

Peter McKenzie

Blake Muehlberg

Mccabe Powell

Paul Schwizler

The contributions of Jake, Jodie, Peter, Blake, Mccabe and Paul have been observed by their peers, as having directly helped grow the Association and accordingly, by virtue of their promotion, have earned voting rights.

Promoted Comrade Members are entitled to wear Silver Shoelace Plates, which among further items, will be presented by a Division Director/Committee Member and/or their Proposer in the very near future.

We look forward to your continued contributions and in recognising your leadership, we hope that you will exercise your voting rights through participating at future AGM's.



Beni Gemo
Vice President
RAVSTASS

Comrade Member Listing: www.ravstass.com/pages/honourboard
Membership Types (5.1) & Voting (8.5): www.ravstass.com/pages/rules

RAVSTASS



PROMOTION TO SENIOR MEMBER

The following RAVSTASS member was promoted by the Association at the Annual General Meeting of *RAVSTASS Multi-Sport Association Inc*, on Sunday the 29th of October 2023:

Nick Huxtable

Huxy's contribution to RAVSTASS has included serving on the Elected Committee as Secretary (2022-Present). Most notably though, his service as Director of Stadium Division, was instrumental in the formation of RAVSTASS teams in the Murray Bridge Basketball Association (MBBA). Through his inspired leadership, this area of our basketball program has grown into our largest participation base.

Promoted Senior Members are entitled to wear Gold Shoelace Plates, which will be presented by a fellow Senior Member in the very near future.

Thank you Hux for your long service and continued dedication to our Association.



Beni Gemo
Vice President
RAVSTASS

Senior Member Listing: www.ravstass.com/pages/honourboard
Membership Types (5.1) & Voting (8.5): www.ravstass.com/pages/rules

RAVSTASS



APPOINTMENT OF DIVISION DIRECTORS

The following RAVSTASS Appointments were confirmed at the Annual General Meeting of *RAVSTASS Multi-Sport Association Inc*, on Sunday the 29th of October 2023:

Director River Division	Mark Ferdinands	Reappointed
Director Air Division	Tim Muehlberg	Reappointed
Director Valley Division	Dr Robert Brooks	New Appointment
Director Sea Division	Nick Clancey	New Appointment
Director Track Division	Ashley Brack	Reappointed
Director Aim Division	Ben Trappel	Reappointed
Director Snow Division	Tim Muehlberg	New Appointment
Director Stadium Division	Nick Huxtable	Reappointed

Division Directors are appointed by the Vice President IAW rule 6.2(d) of our Rules of Association. Appointments can be made at any time and are duly confirmed at subsequent AGM.

Thank you for your willingness to lead our Association.



Beni Gemo
Vice President
RAVSTASS

Divisions: www.ravstass.com/#Divisions
Leaders: www.ravstass.com/pages/leaders
Appointments (6.2(d)): www.ravstass.com/pages/rules

RAVSTASS



APPOINTMENT OF SUB-COMMITTEE – RAVSTASS MBBA BASKETBALL CLUB

The following RAVSTASS Sub-Committee was Appointed at the Annual General Meeting of **RAVSTASS Multi-Sport Association Inc**, on Sunday the 29th of October 2023:

<u>Sub-Committee Title:</u>	RAVSTASS MBBA Basketball Club	
<u>Sub-Committee Appointments:</u>	Club Coach	Nick Stephen
	Club Captain	Dean Rossiter
	Club Manager	Jodie Jaensch
	Club Trainer	Bohdi Pearson

Reporting Chain: This Sub-Committee supports the [Stadium Division Director](#), as appointed by the Association’s Elected Vice President. In the administration of this Sub-Committee, it will be natural that this Sub-Committee also corresponds with the Association’s Elected Secretary & Treasurer. Direct liaison with Murray Bridge Basketball Association (MBBA) and SA Country Basketball Council (SACBC) is approved.

Reporting Obligations: A minimum of one (1) Report is required in each AGM year of the Association, to be recognised as active. The format and frequency of reporting is at the discretion of the Division Director. All Sub-Committee Reports (including Meeting Minutes if any) are to be distributed to the Division Director and Vice President for operational needs and the Secretary for archiving purposes.

Decision-Making Scope: This Sub-Committee is limited in scope with decision making in regard to RAVSTASS’ participation in the **Murray Bridge Basketball Association (MBBA)**. The Association’s Elected Committee reserves the right to disallow any decision of the Sub-Committee. This sub-committee is not authorised to create or operate RAVSTASS bank accounts, however it shall recommend to the RAVSTASS Treasurer on matters including Fee Policy and including management and expenditure of surplus’ relevant to RAVSTASS MBBA functions. The Treasurer shall provide Monthly Reports to inform the decision making of the Sub-Committee.

Preset Decisions: The default team names shall be “**RAVSTASS Ravens**”. The Sub-Committee may approve variations to team names, where two or more teams are entered in the same grade/division. Refer to ‘Manager Duties’ guidance in the [RAVSTASS Manual](#) for suggested naming conventions.

Appointments: Sub-Committees are appointed IAW [Rule 6.2\(d\)](#). Appointments can occur at any time (via the Reporting Chain) and shall be duly confirmed at subsequent AGM. Resignations are to be advised via the respective Division Director within seven (7) days. If dissolution of this Sub-Committee is required, the appointments may be dissolved, and the tasks transferred back to the Association’s Elected Committee in order that the activities of the club might continue.



Beni Gemo
Vice President
RAVSTASS

RAVSTASS



MEMORANDUM OF ASSOCIATION – ADELAIDE SOCIAL GOLF

The following Memorandum of Association was approved at the Annual General Meeting of *RAVSTASS Multi-Sport Association Inc.* on Sunday the 29th of October 2023:

Organisation: **ADELAIDE SOCIAL GOLF**

ASG Point of Contacts: **Daniel Rock** Co-Founder
Ben Trappel Co-Founder
Greg Marks

RAVSTASS Point of Contacts: [Aim Division Director](#)
Treasurer

Background: RAVSTASS had a social golf group initiated by Chris Dalmazzo (Comrade Member) in the early years of the Association, which under the leadership of Comrade Members, Daniel Rock and Ben Trappel grew into a new brand *Adelaide Social Golf (ASG)*.

Present Situation: ASG has continued to conduct its finances through RAVSTASS, in same manner as with all teams/clubs of the association. However, the growth of ASG has necessitated development of its own communication channels, which RAVSTASS acknowledges as the intellectual property of the Co-Founders. ASG is bound by [Rule 12](#) which prohibits securing profits.

Communication Channels: ASG owns the following communication channels:

Facebook Page: www.facebook.com/adelaidesocialgolf/
Facebook Group: www.facebook.com/groups/adelaidesocialgolf/
Instagram: www.instagram.com/adelaidesocialgolf/
Email: adelaidesocialgolf@gmail.com

Reporting Obligations: In order to remain affiliated with RAVSTASS, a minimum of one (1) Report is required in each AGM year of the Association, to be recognised as active. The format and frequency of reporting is at the discretion of the Division Director. All Sub-Committee Reports (including Meeting Minutes if any) are to be distributed to the Division Director and Vice President for operational needs and the Secretary for archiving purposes.

Future State: RAVSTASS recognises that the growth of ASG, may necessitate at a future time that this MoA be terminated, upon ASG becomes its own legal entity. Upon ASG becoming its own legal entity, the management of ASG finances will transfer to ASG. Accordingly, the residual funds held on behalf of ASG by RAVSTASS shall be transferred to the new entity.



Tim Muehlberg
Treasurer
RAVSTASS

Daniel Rock
Co-Founder
Adelaide Social Golf

RAVSTASS

20 July 2023

**THE DIRECTOR(S)
RAVSTASS
PO BOX 8040
STATION ARCADE SA 5000**

Dear Director(s),

REPORT TO THE DIRECTORS FOR YEAR ENDED 30 JUNE 2023

As detailed in our engagement letter, we have performed our audit review of the financial report in accordance with Australian Auditing Standards and our compliance engagement in accordance with applicable Standards on Assurance Engagements issued by the Auditing and Assurance Standard Board (AUASB).

To assist you in your role as Directors, we include in this letter certain matters arising from our audit of RAVSTASS for the financial year ended 30 June 2023.

WE WISH TO REPORT TO YOU THE FOLLOWING MATTERS ARISING FROM OUR AUDIT REVIEW:

CORPORATION ACT 2001, (ASIC) BREACHES

- No contraventions of the Corporation Act 2001 were identified during our Audit;
- The financial report satisfies the requirements of the Corporation Act 2001;
- The Registered Company Auditor (RCA) has been given all information, explanation and assistance necessary for the conduct of the external audit;
- The financial reports give a true and fair view of the company's financial position as at 30 June 2023 and of its performance for the year then ended; and
- Comply with Australian Accounting Standards issued by the Australian Accounting Standard Board (AASB) for the extent described in Notes, and the Corporations Regulations 2001.

SUMMARY OF UNCORRECTED MISSTATEMENTS AND DISCLOSURE DEFICIENCIES

- We have not identified any uncorrected misstatements (including disclosure deficiencies) that, in our judgement, either individually or in aggregate, could have a material effect on the financial report for the year ended 30 June 2023, (See Annex 1).

EQUITY

- We have not audited the company's equity and capital account attached to the financial report, as this is outside the scope of our audit engagement. While the movement in the member accounts during the financial year are considered as part of the audit, we are unable to provide opinion as to the accuracy of historical equity and capital account components and eligible service date information that relates to transactions that have occurred in prior years.

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LIMITATION OF USE

- We have prepared this report solely for the use of the Directors and Management of RAVSTASS (ABN: 84 391 163 868) and should not be quoted in whole or in part without our prior written consent. We would not accept any responsibility to any third party, for any reliance that they might place on it. As a result, the report has not been prepared, and is not intended, for any other purpose.

THIS REPORT IS PREPARED ON THE BASIS OF THE LIMITATIONS SET OUT BELOW:

- The matters raised in this report are only those that came to our attention during the course of our audit and are not necessarily a comprehensive statement of all the weaknesses that exist or improvements that might be made;
- We cannot, in practice, examine every activity and procedure, nor can we be a substitute for management's responsibility to maintain adequate controls over all levels of operations and their responsibility to prevent and detect irregularities, including fraud;
- Accordingly, management should not rely on our report to identify all weaknesses that may exist in the systems and procedures reviewed, or potential instances of fraud that may exist. Our comments should be read in the context of the scope of our work. Findings within this report may have been prepared on the basis of management representations.

Should you have any questions in relation to the above matters, please do not hesitate to contact Mr. Barrie Lloyd on telephone number (08)8431 1644.

Yours faithfully,

LVM Audits Pty Ltd

LVM AUDITS PTY LTD

Barrie Lloyd

BARRIE LLOYD
REGISTERED COMPANY AUDITOR

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INDEPENDENT AUDIT'S REPORT TO THE MEMBERS OF RAVSTASS

REPORT ON THE AUDIT OF THE FINANCIAL REPORT

OPINION

We have audited the financial report of RAVSTASS (the "Association"), which comprises the statement of financial position as at 30 June 2023, the statement of comprehensive income, the statement of change in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, other explanatory information and the Board members' declaration.

In our opinion,

the accompanying financial report of RAVSTASS is in accordance with Division 60 of the Australian Charity and Not-for-profit Commission (ACNC) Act 2012, including:

- (a) giving a true and fair view of the registered company's financial position as at 30 June 2023 and of its performance and its cash flows for the year then ended; and
- (b) complying with Australian Accounting Standards – Reduced Disclosure Requirements, the Corporations Act 2001 and Division 60 of the Australian Charities and Not-for-profits Commission Regulation 2013.

BASIS FOR OPINION

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the entity in accordance with the auditor independence requirements of the Corporations Act 2001 and the ethical requirements of the Accounting Professional and Ethical Standards Board's (APES 110) Code of Ethics for Professional Accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code. We confirm that the independence declaration required by the Corporations Act 2001, which has been given to the members of the association, would be in the same terms if given to the members as at the time of this auditor's report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

OTHER INFORMATION

The Board Members are responsible for the other information. The other information comprises the Directors' Report, Directors, Principal Activity, Review of Operations, State of affairs, Events since the end of the financial year, Likely developments, Environmental regulations, Information on Directors, Meeting of Directors, Auditor's Independence declaration confirmation note and the Directors' Declaration, but does not include the financial report and our auditor's report thereon.

Our opinion on the financial report does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact.

We have nothing to report in this regard.

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INDEPENDENT AUDIT'S REPORT TO THE MEMBERS OF RAVSTASS

REPORT ON THE AUDIT OF THE FINANCIAL REPORT

RESPONSIBILITIES OF THE MEMBERS FOR THE FINANCIAL REPORT

Management of the registered company is responsible for the preparation of the financial report in accordance with Australian Accounting Standard – Reduces Disclosure Requirements, the ACNC Act, the Corporations Act 2001 and for such internal control as Management determine is necessary to enable the preparation of the financial report that is free from material misstatement whether due to fraud or error.

In preparing the financial report, the Board Members are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the Board Members either intend to liquidate the company or to cease operations, or has no realistic alternative but to do so.

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL REPORT

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgment and maintain professional scepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

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**INDEPENDENT AUDIT'S REPORT
TO THE MEMBERS OF RAVSTASS****REPORT ON THE AUDIT OF THE FINANCIAL REPORT**

- Conclude on the appropriateness of the Board Members' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with Management and the Board Members regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

In addition, we have:

- i. Obtained an understanding of the internal control structure for the registered company;
- ii. Examined on a test basis of evidence supporting compliance with the accounting and associated record keeping requirements for fundraising activities pursuant to the Act and Regulations.

LVM Audits Pty Ltd

LVM AUDITS PTY LTD

Barrie Lloyd

**BARRIE LLOYD
PARTNER
RCA - 5357**

Signed at Adelaide on the 20th July 2023

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**The Board Members
RAVSTASS
258 Hutt Street
ADELAIDE SA 5000**

20 July 2023

Dear Board Members,

Auditor's Independence Declaration to RAVSTASS

In accordance with the Division 60 of the Australian Charities and Not-for-profits Commission Act 2012, I am pleased to provide the following declaration of Independence to the Board Members of RAVSTASS.

As lead audit partner for the audit of the financial statements of RAVSTASS for the financial year ended 30 June 2023, I declare that to the best of my knowledge and belief, there have been no contraventions of:

- i. the auditor independence requirements as set out in the Australian Corporations Act 2001 and the Australian Charities and Not-for-profits Commission Act 2012 in relation to the audit; and
- ii. any applicable code of professional conduct in relation to the audit.

Yours sincerely,

LVM Audits Pty Ltd

LVM AUDITS PTY LTD

Barrie Lloyd

**BARRIE LLOYD
PARTNER
RCA - 5357**