



Volleyball Victoria

Annual General Meeting

Sunday, April 13 2014

Venue: State Volleyball Centre
Minutes of Annual General Meeting

1. **Welcome and Attendance** The meeting commenced at 10.12am.

In Attendance

VVI Board:

Brendan Fleiter, Liz Pollock, Elizabeth Tupper, Howard Williams, Alan Hinchley, Luke Campbell

Voting Members:

Tom Saario (Korumburra), Bill McHoul (Kew Volleyball), Cori Wilder (MBVA), Darryl Selleck (EMVA), Robert Straube (Geelong), Craig Tremayne (Croydon Volleyball), Murray Mansfield (Bendigo), Luke Campbell (GMVA), Howard Williams (Latrobe, Bairnsdale (Proxy), Lakes Entrance(Proxy)

Club Members Delegates:

Tony Vavrek (Southern Cross Cobras), Barry Maguire (Monash University), Hamish McPhee (Yarra Ranges), Bojan Pajvic (Cossacks), Rosemary Bissett (Renegades), Ally Babbage (Eastside Hawks),

Observers:

Vanessa Kolb (Korumburra), Mat Van Rensberg (Eastside Hawks), Andrew Moorhouse (Life Member),

VVI Staff:

Mariela Pena, Heidi Smith, Ash Camac, Rebecca Walter, Lina Zappia

Apologies

Stephen Conroy – Board Member

David Berry – Volleyball Horsham & Western Phantoms

Katherine Sharpley - Bairnsdale & Lakes Entrance

Jon Knight – Bairnsdale (Proxy Howard Williams)

David Smythe - Lakes Entrance (Proxy Howard Williams)

Nicole De Weerd – Mornington

Kevin Wells – Bellarine

Brian Scott – Latrobe Valley Volleyball Association

Danny Anderson- Latrobe Valley Volleyball Association

2. **Minutes of the previous Annual General Meeting held on Sunday April 14th, 2013**

The Minutes of the Annual General Meeting held on 14th April 2013, are true and accurate record of proceedings.

Moved: Rob Straube

Seconded: Tom Saario

Motion Carried



3. Receive from the board, reports upon the transactions of the association during the last preceding year.

3.1 Presidents Report

The Presidents report is contained in the Annual Report Pack. Liz Pollock highlighted elements of his report.

3.2 Senior Management Report

The senior management report is contained in the Annual Report Pack. Mariela Pena (General Manager) highlighted elements of the report, welcomed questions on any aspect of her report and then introduced new staff Ash Camac- Competitions ad Events and Rebecca Walter-Development Officer.

Moved: Tom Saario

Seconded: Tony Vavrek

Motion Carried

4. Elect officers of the Association and the Ordinary Members of the Board

Liz Pollock stated there will be no election as all vacant positions have been filled.

Officers Alan Hinchley and Brendan Fleiter have renominated for their positions and will be reappointed for another 2 year term.

Howard Williams will take up the position Liz Pollock has vacated

Ordinary members have been appointed; Luke Campbell and Ian Jenkins will take on Howard Williams' vacant position.

Continuing members are President Stephen Conroy and Elizabeth Tupper.

The board will review and co-opt three additional members at the next board meeting.

Moved: Darryl Selleck

Seconded: Rob Straube

Motion Carried

5. Receive & Consider the Financial statement submitted by the Board in accordance with section 30(3) of the Act; namely the audited Annual Financial Statements of the Association

The Finance report is contained in the Annual Report Pack.

Director Brendan Fleiter highlighted elements of his report. In concluding Brendan Fleiter was open to take questions on any aspect of his report.

Questions arose regarding when accounts should be made available before the AGM, the constitution was referred to and no such requirements are in place. The board will review this element in the constitution and propose amendments as necessary.

Many queries regarding the changes to account classifications and difficulties making comparisons from previous years. The board will prepare notes regarding the key changes year to year and release them after the AGM.

Moved: Darryl Selleck

Seconded: Andrew Moorhouse

Motion Carried



6. Presentation of Budget for 2014

The 2014 budget was presented to the meeting, in the information pack.

Mariela Pena general manager commented that the budget is conservative, so management and the board are confident it can be achieved. Volleyball Victoria is in much more sustainable position compared to two years ago.

A question was raised regarding the how much of the affiliation fees are forwarded on to AVF, and the high percentage was confirmed. There was also some discussion regarding possible presenting the budget in the budget figures compared to actuals, and the board will consider the comments.

7. Appointment of Auditors for next financial year

Statement to retain current auditors (Balance Corporation Pty Ltd) for the next financial year.

8. Presentation of Awards

Volunteer Appreciation awards were presented to individuals named in the Annual Report. Liz Pollock congratulated all VA award recipients for their efforts.

- Distinguished Service Awards

Moved Hamish McPhee, Seconded Murray Mansfield that a distinguished service award be presented to David Smythe. Carried with acclamation

9. General Business

There was discussion regarding the department of justice new template model for incorporated association's constitutions. The board is in the process of reviewing the Volleyball Victoria constitution so that it will align with the new model. A special general meeting was proposed for later in 2014 to address the required amendments.

Howard Williams took the opportunity to thank Liz Pollock for all her work as she steps down from her position on the board. Liz had dedicated years to the sport through refereeing, and per position on the Volleyball Victoria board. We wish Liz well in the future and thank her for all her work and support.

Meeting Closes

The meeting concluded at 11.15am