



Volleyball Victoria Inc.
Minutes - Annual General Meeting
Sunday, 19 April 2015

Venue: State Volleyball Centre

1. Welcome and Attendance

The meeting commenced at 10:19am

Attendance

VVI Board:

The Honourable, Senator Stephen Conroy (President), Brendan Fleiter, Al Hinchley, Luke Campbell, Elizabeth Tupper, Howard Williams, Ian Jenkins

Voting Members:

Howard Williams (Latrobe Valley Volleyball Association), Tom Saario (Korumburra Volleyball), Luke Campbell (Greater Melbourne Volleyball Academy), Monika Raniti (Melbourne Beaches Volleyball Association), Brett Bennett (South East Storm Volleyball Association), Ian Blanchonette (Geelong Amateur Volleyball Association), Bill McHoul (Kew Volleyball), Chris Gordon (Croydon & Districts Volleyball Association), Michael Dolan (Western Region Volleyball Association), Elise McMahon (Victorian Volleyball Academy / Victoria University Volleyball Association), Jenny Becker (Northern Volleyball League), Brian Scott (Latrobe Valley Volleyball Association), Arthur Sliwinski (Eastern Metropolitan Volleyball Association), Murray Mansfield (Bendigo Volleyball Association).

Observers:

Sue Rice (Eastside Hawks Women's Volleyball Club), Cori Wilder (Eastside Hawks Women's Volleyball Club), Mark Robertson (Eastside Hawks Men's Volleyball Club), Michael Kozulin (Dandenong Volleyball Club), Luke Apollonio (Mazenod Volleyball Club), Jenny Becker (Heidelberg Volleyball Club)

VVI Staff:

Geoff Rietschel (General Manager), Heidi Smith (Media, Marketing and Sponsorships Coordinator), Rebecca Walter (Development Officer), Ash Camac (Events Coordinator), Lina Zappia (Accounts Coordinator)

Apologies - Proxies

Jonathan Knight (Bairnsdale) - Proxy Luke Campbell
Malissa Leonard (Lakes Entrance) - Proxy Luke Campbell
Andrew McIntosch (Maffra) - Proxy Howard Williams
Anne Kuklych (Bellarine) - Proxy Ian Blanchonette
Peter Hassell (Ballarat)
Colin Priest (Daylesford)
David Berry (Volleyball Horsham)
Chris Hermans and Jim Mason (Sunraysia)
Anthony Smith (Warrnambool)
Judi Robertson (Mortlake)

2. Minutes of the previous Annual General Meeting held on Sunday April 13th, 2014

The Minutes of the Annual General Meeting held on 13th April 2014, are true and accurate record of proceedings.

Moved: Howard Williams

Seconded: Tom Saario

Motion carried

3. Receive from the Board, reports upon the transactions of the Association during the last preceding year.

The President's report and senior management report is contained in the Annual Report pack. No further discussions or questions.

Moved: Al Hinchley

Seconded: Brendan Fleiter

Motion carried

4. Receive and consider the financial statement submitted by the Board; 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. No further questions from members.

Moved: Elizabeth Tupper

Seconded: Jenny Becker

Motion carried

5. Presentation of budget for 2015

The 2015 budget, contained in the Annual Report pack, was presented to the meeting. Director Brendan Fleiter commented that the budget will achieve a small surplus and is conservative. Volleyball Victoria is in a much more sustainable position and not reliant on sponsorship.

Moved: Luke Campbell

Seconded: Brendan Fleiter

Motion carried

6. Appointment of Auditors for next financial year

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

Moved: Brendan Fleiter

Seconded: Chris Gordon

Motion carried



7. Elect Officers and the Ordinary Members of the Board

Senator Stephen Conroy is elected unopposed Officer - President for a two -year term. Continuing Officers are Alan Hinchley and Brendan Fleiter. Continuing Ordinary member is Luke Campbell.

Current Ordinary members Howard Williams and Elizabeth Tupper have not contested positions.

VVI received six nominations for two Ordinary member vacancies: Paul Freckleton, Tomas Santamaria, Lyndall Hunter, Grant Hyde, Ian Jenkins and Cori Wilder. Consistent with the VVI Rules of Association, elections were conducted for the two vacancies. The result of the elections are:
Paul Freckleton and Ian Jenkins have been elected to the two vacant positions.

The Board will review the right to co-opt up to three additional members at the next board meeting.

8. Presentation of Awards

Volunteer Appreciation awards were presented to association and club recipients. Distinguished Service Award presented to Bill McHoul and Jenny Becker
Life Membership awarded to Elizabeth Pollock.

9. General Business

Senator Conroy took the opportunity to acknowledge and thank Howard Williams, retiring Board member for his considerable and tireless work as he steps down from the Board. Senator Conroy thanked former General Manager Mariela Pena for her management over the past two years and putting the organisation in a good financial position. In addition, Senator Conroy personally thanked VVI Staff for their professionalism in the day to day business operations.

Meeting Closes

The meeting concluded at 10:51am