



Volleyball Victoria Inc.
Minutes - Annual General Meeting
Sunday, 17 April 2016

Venue: State Volleyball Centre

1. Welcome and Attendance

General Manager Geoff Rietschel welcomed the attendees and introduced Alan Hinchley, Officer Director (formerly Vice President) who would chair in lieu of Senator, The Hon Stephen Conroy who was recalled to Parliament early; the unfortunate consequence of the quality of governance personnel available to Volleyball Victoria Inc.

The meeting commenced at 10:08am

Attendance

VVI Board:

Alan Hinchley, Elizabeth Tupper (nominated delegate of Senator, The Hon Stephen Conroy), Ian Jenkins, Paul Freckleton, Grant Hyde (nominated delegate of Brendan Fleiter), Luke Campbell, Cori Wilder

Voting Members:

Tom Saario (Korumburra Volleyball)
David Fuller (Croydon & Districts Volleyball Association)
Amelia Dell (Croydon & Districts Volleyball Association)
Chris Hermans (Sunraysia Volleyball)
Murray Mansfield (Bendigo Volleyball Association/VVCCC/Life Member)
Susan Lloyd (Latrobe Valley Volleyball Association/VVCCC)
Robert Straube (Geelong Amateur Volleyball Association)
Damon Minotti (Volleyball Ballart & nominated delegate Volleyball Horsham)
Arthur Sliwinski (Eastern Metropolitan Volleyball Association)
Elise McMahon (Victoria University Volleyball Association)
Kathy Patsalides (Melbourne Beaches Volleyball Association)
Diana Oldehus (Melbourne Beaches Volleyball Association)
Monika Raniti (Melbourne Beaches Volleyball Association)

Observers:

Jessica Vo (Dandenong Volleyball Club), Khoa Nguyen (Dandenong Volleyball Club), Nic Ryan (Heidelberg Volleyball Club), Luke Apollonio (Mazenod Volleyball Club), Barry Maguire (Monash University Volleyball Club), Michael Dolan (Western Region Volleyball Association)

VVI Staff:

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



Apologies – Proxies

The Honourable, Senator Stephen Conroy (Board Officer - President)

Brendan Fleiter (Board Officer Director)

Tomas Santamaria (Life Member)

Howard Williams (Life Member)

David Berry (Volleyball Horsham – Proxy Damon Minotti)

Andrew McIntosh (Maffra Volleyball)

Lina Zappia (Accounts and Office Manager)

2. Minutes of the previous Annual General Meeting held on Sunday 19 April, 2015

The Minutes of the Annual General Meeting held on 19 April 2015, are true and accurate record of proceedings.

Moved: Luke Campbell

Seconded: Grant Hyde

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: Paul Freckleton

Seconded: Elizabeth Tupper

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. No further questions from members.

Moved: Grant Hyde

Seconded: Elizabeth Tupper

Motion carried

5. Presentation of budget for 2016

The 2016 budget, contained in the Annual Report pack, was presented to the meeting.

Michael Dolan (Western Region Volleyball Association) raised a question regarding separating Events and Development as different income and expenses in the presentation to provide greater detail on activities. General Manager Geoff Rietschel commented that it has been done to keep consistency in reporting against previous years, however reporting internally does separate the two areas and will look to present clearly in the future.

Moved: Luke Campbell

Seconded: Grant Hyde

Motion carried



6. Appointment of Auditors for next financial year

Motion to retain current auditors (Balance Corporation Pty Ltd) for the next financial year. Susan Lloyd (Latrobe Valley Volleyball inc) was raised a question regarding how long the auditors have been in place and suggested to change every five years which will be taken into consideration in accordance with principles of good governance. General Manager Geoff Rietschel took under advice and noted in the meantime that auditors needed to be confirmed at this meeting. Paul Freckleton advised that the current business arrangement was beneficial for Volleyball Victoria Inc.

Moved: Paul Freckleton

Seconded: Cori Wilder

Motion carried

7. Elect Officers and the Ordinary Members of the Board

Three positions for election were due: Officer Director (formerly Vice President), Officer Director (formerly Finance Director) and Ordinary Member.

Current Officer Director Vice President Alan Hinchley has advised he will not renominate for his position and will step down from the Board. One nomination received, Elizabeth Tupper elected unopposed into Officer Director Vice President position.

Brendan Fleiter has renominated for his position of Officer Director, elected unopposed.

Luke Campbell has renominated for his position of Ordinary Member, elected unopposed.

Continuing Officer Director - President Senator, The Hon Stephen Conroy and continuing Ordinary Members are Paul Freckleton and Ian Jenkins. Current co-opted members Grant Hyde and Cori Wilder.

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

8. Presentation of Awards

Volunteer Appreciation awards were presented to association and club recipients.

Distinguished Service awarded to Brian Neal.

No Life Membership awarded at the AGM.

9. General Business

Elizabeth Tupper took the opportunity to acknowledge and thank Alan Hinchley, retiring Board member for his considerable and tireless work as he steps down from the Board.

Meeting Closes

The meeting concluded at 10.28am