



VOLLEYBALL VICTORIA INC ANNUAL GENERAL MEETING

**10:30am Sunday, 23 April 2017
Function Room, State Volleyball Centre
270 Stud Road, DANDENONG NORTH**

AGENDA

In accordance with Rule 9.2 the business to be transacted at this meeting shall be to:

- 1) Confirm the Minutes of the last preceding Annual General Meeting held on Sunday, 17 April, 2016;
- 2) Receive from the Board, reports upon the transactions of the Association during the last preceding year;
- 3) Receive and consider the Financial Statements submitted by the Board in accordance with section 30(3) of the Act;
- 4) Present the Budget for 2017;
- 5) Appoint Auditors for 2017;
- 6) Notice of Motion;
 - a) Special resolution - Rules of Association (refer to Attachment 1)

Motion

That amendments to the Rules of Association as tabled be accepted at the Annual General Meeting of Volleyball Victoria Inc

Comment

The proposed changes to the Rules of Association primarily refer to the classes of membership and seek to enable VVI to appropriately recognise the individuals and groups who, in addition to the current membership, represent the day to day business of the organisation.

VVI is taking direct registration and providing service to individuals, such as insurance, without a capacity for formal recognition. Further, VVI undertakes daily business with non/unincorporated entities, including private providers and schools, who are beyond the scope provided for in the Rules of Association.

These changes do not impact voting rights.

In addition, the changes acknowledge the introduction of relevant legislation in 2012 that govern VVI activities as an incorporated association.

b) Resolution - Ian Burgess Life Membership

Motion

That the Board confer on Ian Burgess Life Membership as tabled be accepted at the Annual General Meeting of Volleyball Victoria Inc

Comment

Ian Burgess has held the role of Treasurer for Latrobe Valley Volleyball Inc (**LVVI**) and the Morwell Community Volleyball Competition for more than 25 years. His efforts for LVVI and Morwell Community Volleyball has ensured decades of continuous volleyball in the region.

Ian is also the administrator of the Gippsland Regional League (**GRL**) and has held this position since the League inception over 30 years ago. As administrator of GRL, Ian single-handedly coordinates team entries, fixtures, results, stadium bookings, trophies, and all the other necessary activities. Ian is noted for his effective communication with Gippsland Volleyball Associations in his administration of the League.

Further, Ian is actively involved in the hosting of the Australian National Junior Women's Development camp which LVVI has hosted for several years and continues to serve on the advisory panel of the Gippsland Sports Academy Volleyball Program, an important pathway opportunity for volleyballers in the region.

Ian is an extremely humble man, willing to assist in all things volleyball in Gippsland and beyond. Quite recently, he was sighted shortly before 9:00am mid-week at State Volleyball Centre where he spent the day refereeing. He had responded to a request for referees in support of School Sport Victoria, and had made the journey from the Latrobe Valley, ensuring a quality experience for novices in our sport.

Ian is still playing in the local competition and regularly attends State League matches in which Latrobe Valley teams are competing.

In their 50th year, Latrobe Valley Volleyball saw fit to create a new category of recognition to accommodate Ian, and his contemporary, Howard Williams, to appropriately reflect their contribution to LVVI and the sport more broadly, inducted at the celebrations as 'Legends of the Game'.

7) Elect Officers of the Association and the Ordinary Members of the Board;

8) Presentation of Awards.

No other business shall be transacted at the meeting.