

Western Australian Volleyball Association Inc.

**ANNUAL GENERAL MEETING
Held at Banks Reserve Pavilion
60 Joel Terrace, Mt Lawley**

Thursday 30th April 2009

MINUTES

The President opened the meeting at 6.40pm welcoming voting members, life members and visitors. A quorum was declared present and voting members recognised.

1. APOLOGIES

Rick O'Brien (Life Member)
Tony Sprlyan (Life Member)
Mandy Combes (Life Member)
Robyn Fittock (Life Member)
Pauline Manser (VWA Board Member)
Rob Perisic (VWA Board Member)

2. ATTENDANCE

Chair asked all those present to sign attendance register. The Chair also noted the voting members.

3. CONFIRMATION OF MINUTES OF THE 2008 ANNUAL GENERAL MEETING

Resolution

It was resolved that the Minutes of the 2008 Annual General Meeting held on Wednesday, 23 April 2008 be accepted as a true and correct record.

M: P Batty / Rossmoyne

S: T Jones / Balcatta

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

5. BOARD OF MANAGEMENT REPORT

The Board of Management Report was presented at the AGM.

Questions:

- Simon Prindiville (Southern Cross Volleyball Club) asked if Volleyball WA had plans to assist allocating volleyball specific teachers into PSA Schools.

GL explained that VWA is spending a lot of resources in assisting the Universities to graduate their Physical Education Teachers with level 1 volleyball coaching accreditations. And that the long term goal was for all graduating Physical Education Teachers to have a strong background in the education of volleyball.

There were no further questions from the “floor”.

6. EXECUTIVE DIRECTOR’S REPORT

The Executive Director’s Report was presented at the AGM.

Questions:

- Marty Bertuleit (Balcatta Volleyball Club) asked what Volleyball WA did with their “old equipment”.

GL explained that all old equipment was either used until it was not functional or the Association gave it away as donation to under privledged groups.

There were no further questions from the “floor”.

7. FINANCIAL REPORT

The Financial Report was presented at the AGM and there were no further questions from the “floor”.

8 ELECTION OF BOARD OF MANAGEMENT

The affairs of the Association shall be managed by the Board of Management which shall compromise of six (6) members consisting of a President, Vice President, two (2) General Members and two (2) other members appointed by the Board.

Nominations

President	Trevor Williams
Vice President	Damian Oldmeadow
General Member	Rob Perisic
General Member	No NOMINATION

Trevor Williams was elected unopposed to the VWA Board of Management as the President of the Association.

Damian Oldmeadow was elected unopposed to the VWA Board of Management as the Vice President of the Association.

Rob Perisic was elected unopposed to the VWA Board of Management a General Member.

9 APPOINTMENT OF AUDITORS

Resolution

It was resolved that GJ Craig and Associates be reappointed as auditors for 2008.

M: M Bertuleit / Balcatta S: P Batty / Rossmoyne

CARRIED

10 APPOINTMENT OF PATRON

Resolution

It was resolved that John McGrath be reappointed as the Patron for 2009.

M: P Batty / Rossmoyne S: F McGowan / ECU

CARRIED

11 MOTIONS ON NOTICE

No Motions were received.

12 GENERAL BUSINESS

TW informed the meeting that even though no general business items had been put on notice that the AGM would field any general business items.

- PB asked for clarification concerning the PVL Division 3 and 4.

GL explained that VWA had added an extra division into the PVL competition to even out the previous bottom division in terms of level. IE instead of having 12 teams of various levels, Division 3 will have 6 teams and Division 4 will have 6 teams.

- FMcG asked for PVL earlier fixture distribution.

GL explained that this was very difficult as clubs were changing teams and division up to week 5 of the PVL competition.

- MB asked for a webpage update.

GL explained that VWA were going to sign a contract in 2009 for the development of a new Website.

- JW asked if State Coaches get paid.

GL explained that State Coaches did not receive any remuneration but that their Airfares and Accommodation while on "tour" were paid for by the Association.

- JW stated that VWA should maybe look into paying their State Coaches.

TW said that VWA would consider this suggestion.

- TJ asked about the relationship between the Indoor Beach Volleyball Centres and VWA.

GL explained that there was a very good unofficial relationship, with both the Associations advertising each other's activities and promoting the other one, but that there was no official relationship.

GL went on to explain that this was to be reviewed at the next strategic planning meeting.

There being no further business the meeting was declared closed.

Meeting Closed at 7.45pm.

President: _____

Date: _____