

Monday 18 April 2016, 6.38pm

## MINUTES

	Agenda Item	Notes	Action
1	Apologies	<p><b>Life Members:</b>            Linda Bawden, Mandy Combes, Gavin Lewis, Tony Sprlyan, Susan Scudds, Ann Wells, Trevor Williams</p> <p><b>Clubs &amp; Associations</b>            Laurel Wentworth (Attaque Volleyball Academy)            David Hutchins (Busselton Volleyball Association)            Sue Seymour (Bunbury Volleyball Association)            Kyle Hulls (Collie Volleyball Association)            Nick Wells (Esperance Volleyball Association)            Rod Taylor (Indoor Beach Volleyball Federation)            Charlie Grigio &amp; John Williams (Mandurah Volleyball Association)</p> <p><b>VWA Board</b>            Kamie Ang, Darrel Fox, Katie Timms</p>	
2	Attendance	<p><b>Life Members:</b>            Robyn Fittock, Danielle Francis, Stephen Page, John Sewell</p> <p><b>Clubs &amp; Associations (VM = Voting member)</b>            Aaron Bailey (VM) Albany Volleyball Association – present via Skype            Mitchell Collins (VM) &amp; Michelle Hilbrand *(Balcatta Volleyball Club)            Kalina Bartlett (VM) (ECU – Chequers Volleyball Club)            Jason Gallea (VM) &amp; Peter Woodthorpe (Northern Stars Volleyball Club)            John Sewell (VM) (Northern Suburbs Volleyball Academy)</p>	

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Western Australian Volleyball Association Inc  
 ANNUAL GENERAL MEETING  
 Held at the VWA Meeting Room  
 180 Charles Street, West Perth



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		<p>Rory Read (VM) &amp; Martin Suan (Perth Beach Volleyball School)          Beth Morris (VM) &amp; Brigitte Fee (Perth Coastals Volleyball Club)          Peter Batty (VM)* and Jacqueline Hunt (Rossmoyne Volleyball Club)          David Hedge (VM) &amp; Stephen Page (Southern Cross Volleyball Club)          Manu Nair &amp; Stuart Carr (VM) (UWA Volleyball Club)  <i>*Arrived late.</i></p> <p><b>VWA Board</b>          Damian Oldmeadow (President) (VM), Greg Dodd, Robyn Kuhl, Ian Phipps (VM) &amp; Paul Prindiville (VM). Damian Oldmeadow held proxy vote for Kamie Ang.</p> <p><b>Committees &amp; VWA staff</b>          Craig Butler (VWA Junior Committee Chairperson)          Helen Webb (VWA Operations &amp; Support Manager)          Julien Middlemiss (VWA Participation &amp; Development Manager)</p>	
3	<p>Confirmation of Minutes from previous AGM 20 April 2015</p> <p>Confirmation of Minutes from previous SGM 19 September 2015</p>	<p><b>Resolution</b>          It was resolved that the Minutes of the 2015 VWA AGM held on Monday 20 April 2014 be accepted as a true and correct record.</p> <p>Moved: David Hedge          Seconded: Beth Morris</p> <p><b>CARRIED</b></p> <p><b>Resolution</b>          It was resolved that the Minutes of the 2015 VWA SGM held on Saturday 19 September 2015 be accepted as a true and correct record.</p>	

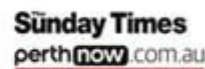
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		<p>Moved: David Hedge          Seconded: Kalina Bartlett</p> <p><b>CARRIED</b></p>	
4	2015 VWA Annual Report	<p><b>Resolution</b>          It was resolved that the VWA Annual Report be accepted as presented with one amendment to page 18 - AJVC the U19 Men received a bronze medal (listed as a silver medal).</p> <p>Moved: Stuart Carr          Seconded: David Hedge</p> <p><b>CARRIED</b></p>	
5	2015 VWA Annual Accounts and Auditors Report	<p><b>Resolution</b>          It was resolved that the VWA Financial Report be accepted as presented.</p> <p>Moved: Kalina Bartlett          Seconded: Mitchell Collins</p> <p><b>CARRIED</b></p> <p>In conjunction with the VWA Financial Report the meeting the following documents were tabled at the meeting;</p> <ul style="list-style-type: none"> <li>Email questions from Perth Beach Volleyball School (received 1 April 2016)</li> </ul>	

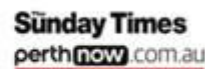
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		<ul style="list-style-type: none"> <li>Email questions from ECU Chequers Volleyball Club (received 18 April 2016) to VWA regarding financial matters.</li> <li>Responses from VWA to Perth Beach Volleyball School and ECU Chequers Volleyball Club (18 April 2016) regarding responses to the questions raised.</li> </ul>	
6	Election of Board Members	<p><b>Resolution</b></p> <p>The VWA Board asked the meeting to consider the following resolution as an ordinary resolution;</p> <p>That Greg Dodd, having been appointed as a director of the Association since the last annual general meeting and who replaces the vacating Director under rule 12.6 (a) of the Association’s Constitution and being eligible, is elected as a Director of the Association</p> <p><b>CARRIED</b></p>	
7	Appointment of VWA Auditors	<p><b>Resolution</b></p> <p>It was resolved that the appointment of Moore Stephens as VWA Auditors be accepted as presented.</p> <p>Moved: David Hedge        Seconded: Mitchell Collins</p> <p><b>CARRIED</b></p>	

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8	Appointment of VWA Patron	<p><b>Resolution</b>          It was resolved that the appointment of John McGrath MLA as VWA Patron be accepted as presented.          Moved: Beth Morris          Seconded: David Hedge</p> <p><b>CARRIED</b></p>	
9	Other Business – Nominations for Life Membership	<p><b>Resolution</b>          It was resolved that the meeting approved the following three VWA Life Memberships as approved at the VWA Board meeting held on the 14 March 2016;</p> <ul style="list-style-type: none"> <li>• Kieran Cranley (nominated by Robyn Fittock VWA Life Member and Stephen Page VWA Life Member)</li> <li>• Dixe Hyatt (nominated by Robyn Fittock VWA Life Member and Rory Read VWA Order or Merit)</li> <li>• Yoshiaki Sawada (nominated by Robyn Fittock VWA Life Member and Rory Read VWA Order or Merit)</li> </ul> <p>Moved: David Hedge          Seconded: Kalina Bartlett</p> <p><b>CARRIED</b></p>	
11	Meeting Closed	The Meeting closed at 7.16 pm	

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