Western Australian Volleyball Association Inc
ANNUAL GENERAL MEETING
Held at Department of Local Government Sport and Cultural Industries
246 Vincent Street, Leederville

Saturday 15 May 2021, 9.20 am

MINUTES

	Agenda Item	Notes	Action
1	Apologies	**Life Members:** Linda Bawden, Nick Bew, Gavin Lewis, Damian Oldmeadow, John Sewell, Nick Wells **Clubs & Associations** Nick Bew (Albany Volleyball Association) Laurel Wentworth (Ataque Volleyball Academy) Gavin Lewis (ECU Chequers Volleyball Club) Nick Wells (Esperance Volleyball Association) Kevin Gravestock (Fremantle Volleyball Club) Shelby Maher (Healthway Ambassador) Chris Cowan (North West Volleyball Association) John Sewell (Northern Suburbs Volleyball Academy) William Dundas (Reds VC Healthway Ambassador) Carly Walters (Rossmoyne Volleyball Club) Marty Bertuleit (West Coast Volleyball Club) **VWA Board** Susan Diver Tuck	
2	Attendance	**Life Members:** Danielle Francis **Clubs & Associations (VM = Voting member representative)** Layne Van Smaalen (**VM),** Lobo Suvas and Oliver Guazzelli (Balcatta Volleyball Club) Matthew Noble **(VM)** (Broome Volleyball Association)	

		Alex Moir **(VM)** (Bunbury Volleyball Association) David Hutchins **(VM)** and Stuart Luff (Busselton Volleyball Association) David De Angelis **(VM)** Collie Volleyball Association (via Zoom) Christina Da Rui **(VM)** (ECU – Chequers Volleyball Club) Charlie Grigio **(VM)** (Mandurah Volleyball Association) Kevin Jin **(VM)** (Murdoch University Volleyball Club) Adin Pansing **(VM)** (Northern Stars Volleyball Club) Anthony Meo **(VM)** (Reds Volleyball Club) Logan Vanderweide **(VM)** (Reds Junior Volleyball Club) Cindy Lewis **(VM)** (Rossmoyne Volleyball Club) Sean Andrews **(VM)** (Southern Cross Volleyball Club) Romano Fracassini **(VM)** (The Hub) Maurice Marcelo **(VM)**, Maricris De Gusman and Tani Bernados (United Volleyball Club) Kieran Underwood **(VM)** (UWA Volleyball Club) **Clubs & Associations – Non Voting** Rod Taylor (Indoor Beach Federation) Ezekiel Mutai and Amos Kiprop (Kitwek Association Academy) **VWA Board** **Ian Phipps** (President - Chair) **(VM)**, Mitchell Collins **(VM)**, Ben McRobb **(VM)**, Beth Morris **(VM)**, Joanne Fitzpatrick (via Zoom), Matt Hodges, Robyn Kuhl **VWA Guests** Rachael Funch and Matthew Waddington **VWA Staff** Reachelle Beasley, Sascha Stone and Tayla Tenaglia	

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3	Quorum	The chair announced that a quorum was present with 20 eligible voting members present from 29 eligible.	
4	Confirmation of Minutes from previous AGM 30 April 2019	**Resolution** It was resolved that the Minutes of the 2020 VWA AGM held on the 10 October 2020 be accepted as a true and correct record. Moved: David Hutchins Seconded: Mitchell Collins **CARRIED – NONE OPPOSED**	
5	2019 VWA Board's Annual Report	**Resolution** It was resolved that the 2020 VWA Board's Annual Report be accepted as presented. Moved: Ben McRobb Seconded: David Hutchins **CARRIED – NONE OPPOSED**	
6	2019 VWA Financial Report for the Association	**Resolution** The profit and loss account for the association for the year ended 31 December 2020 and the balance sheet of the association as at 31 December 2020, with the directors' statement and auditor's report annexed, were tabled by the chair and taken as read. It was resolved that the 2020 VWA Financial Report for the Association be accepted as presented. Moved: David Hutchins Seconded: Sean Andrews	

		CARRIED – NONE OPPOSED	
7	Election of Board Members	**Resolution** **Elected Board Vacancies (2)** There were two nomination positions available because of a Board member retiring and a Board Member's term expiring in accordance with the VWA Board Charter. Two nominations had been received for the two vacant Elected Director vacancies. There being no other applicants, it was resolved unanimously that Ben McRobb and Matthew Waddington would be confirmed as Elected Board members of the association. The meeting thanked Ben and Matthew for their nominations and congratulated them on their appointments. The Volleyball WA Board acknowledged the retirement of Susan Diver Tuck from the Volleyball WA Board. The Volleyball WA Board thanked Susan for her significant contribution to the Volleyball WA community and Board and wished her all the very best for her future endeavours.	
10	Other Business – Nominations for Life Membership, Hall of Champions and Order of Merits	**Resolution** It was resolved that the meeting approved the following VWA Life Membership; • Marty Bertuleit (nominated by Volleyball WA Board) Moved: Alex Moir Seconded: David Hutchins	

		CARRIED – NONE OPPOSED **Resolution** It was resolved that the meeting approved the following VWA Hall of Champion; • Rachelle Brammer (nominated by Mitchell Collins and UWA VC) Moved: David Hutchins Seconded: Alex Moir **CARRIED – NONE OPPOSED** **Resolution** It was resolved that the meeting approved the following VWA Order of Merits; • Brendan Chapman (nominated by Reds VC) • Aaron Leung (nominated by Balcatta VC) Moved: Mitchell Collins Seconded: Charlie Grigio **CARRIED – NONE OPPOSED**	
11	Meeting Closed	The Meeting closed at 10.02 am	