

Saturday 21 May 2022, 9.21 am

## MINUTES

Agenda Item		Minutes
1	Apologies	<p><b>Life Members:</b></p> <p>Linda Bawden Robyn Fittock Rick O'Brien, Steve Page Ann Wells</p> <p><b>Clubs &amp; Associations</b></p> <p>Joel Campbell Laurel Wentworth Artem Ipatyev Matthew Noble David Boyle Tayla Cartagena Dylan Wood Chris Wells Kevin Gravestock Jessie Coad Chris Cowan Peter Woodthorpe John Sewell Sean Andrews Romano Fracassini Tani Bernados</p> <p><b>VWA Board</b></p> <p>Joanne Fitzpatrick</p> <p>Mandy Combes Gavin Lewis Damian Oldmeadow John Sewell Trevor Williams (OAM)</p> <p>(Albany Volleyball Association) (Ataque Volleyball Academy) (AVAcademy) (Broome Volleyball Association) (Busselton Volleyball Association) (Collie Volleyball Association) (ECU Chequers Volleyball Club) (Esperance Volleyball Association) (Fremantle Volleyball Club) (Kalgoorlie Volleyball Association) (North West Volleyball Association) (Northern Stars Volleyball Club) (Northern Suburbs Volleyball Academy) (Southern Cross Volleyball Club) (The Hub) (United Volleyball Club)</p> <p>Ben McRobb</p>

Saturday 21 May 2022, 9.21 am

	<b>Attendance</b>	<p><b>Life Members:</b> Marty Bertuleit Danielle Francis</p> <p>Nick Bew David Hedge</p> <p><b>Clubs &amp; Associations (VM = Voting member representative)</b> Layne Van Smaalen (VM) and Michelle Hilbrands (Balcatta Volleyball Club) Alex Moir (VM) (Bunbury Volleyball Association) Janelle Han (VM) (ECU – Chequers Volleyball Club) Nic Moody (VM) (Fremantle Volleyball Club) Charlie Grigio (VM) and Jess Grigio (Mandurah Volleyball Association) Justine Ross (VM) and Laura Tan (Murdoch University Volleyball Club) Isefo Tapusoa (VM) and Glen Bainbridge (Perth Scorpions Volleyball Club) Anthony Meo (VM) (Reds Volleyball Club) Logan Vanderweide (VM) (Reds Junior Volleyball Club) Matt Waddington (VM) and Gus O'Neill (Rossmoyne Volleyball Club) David Hedge (VM) (Southern Cross Volleyball Club) Kieran Underwood (VM) (UWA Volleyball Club) Marty Bertuleit (VM) (West Coach Beach Volleyball Club)</p> <p><b>Clubs &amp; Associations – Non Voting</b> Cody Flynn (President) and Rod Taylor (Indoor Beach Federation) Anthony Meo (Reds Volleyball Association)</p> <p><b>VWA Board</b> Ian Phipps (President - Chair) (VM) Elected Board Member Darren Beltman (VM) Elected Board Member Mitchell Collins (VM) Elected Board Member Beth Morris (VM) Elected Board Member Rachael Funch Appointed Board Member Matt Hodges Appointed Board Member Robyn Kuhl (CEO) Appointed Board Member</p>
--	-------------------	--

Saturday 21 May 2022, 9.21 am

		<b>VWA Guests</b> Ruth Gibbons  <b>VWA Staff</b> Brad Barclay Sascha Stone	Michelle Hort  Kirsten Tyson Karen Wickham
	<b>Quorum</b>	The chair announced that a quorum was present with 17 eligible voting members present from 30 eligible.	
2	<b>Confirmation of Minutes from previous AGM 15 May 2021</b>	<b>Resolution</b> It was resolved that the Minutes of the 2021 VWA AGM held on the 15 May 2021 be accepted as a true and correct record.  Moved: Logan Vanderweide Seconded: Kieran Underwood  <b>CARRIED – NONE OPPOSED</b>	
3	<b>2021 VWA Board's Annual Report</b>	<b>Resolution</b> It was resolved that the 2021 VWA Board's Annual Report be accepted as presented.  Moved: David Hedge Seconded: Marty Bertuleit  <b>CARRIED – NONE OPPOSED</b>	
4	<b>2021 VWA Financial Report for the Association</b>	<b>Resolution</b> The profit and loss account for the association for the year ended 31 December 2021 and the balance sheet of the association as at 31 December 2021, with the directors' statement and	

Saturday 21 May 2022, 9.21 am

		<p>auditor's report annexed, were tabled by the chair and taken as read. It was resolved that the 2021 VWA Financial Report for the Association be accepted as presented.</p> <p>Moved: Justine Ross Seconded: David Hedge</p> <p><b>CARRIED – NONE OPPOSED</b></p>
5	<b>Election of Board Members</b>	<p><b>Resolution</b> <b>Elected Board Vacancies</b></p> <p>There was one nomination position available because of a Board member retiring. One nomination had been received for the one vacant Elected Director vacancies.</p> <p>There being no other applicants, it was resolved unanimously that Matt Hodges would be confirmed as Elected Board members of the association.</p> <p>The meeting thanked Matt for his nominations and congratulated him on his appointment.</p> <p>The Volleyball WA Board acknowledged the retirement of Mitchell Collins and Joanne Fitzpatrick from the Volleyball WA Board. The Volleyball WA Board would also acknowledged Matt Waddington who resigned as a Volleyball WA Board member in October 2021. The Volleyball WA Board thanked Mitchell, Joanne and Matt for their significant contribution to the Volleyball WA community and Board and wished them all the very best for their future endeavours.</p>
6	<b>Other Business – Nominations for Hall of Champions and Order of Merits</b>	<p><b>Resolution</b></p> <p>It was resolved that the meeting approved the following three VWA Hall of Champions;</p> <ul style="list-style-type: none"> <li>• Dan Howard (nominated by VWA Life Members Trevor Williams OAM and Gavin Lewis)</li> <li>• Laurel Wentworth (nominated by VWA Life Members Trevor Williams OAM and Gavin Lewis, supported by Reds VC)</li> </ul>

Saturday 21 May 2022, 9.21 am

		<ul style="list-style-type: none"> <li>Lisa Willcock (nominated by VWA Life Members Trevor Williams OAM and Gavin Lewis, supported by Mitchell Collins VWA Board Member)</li> </ul> <p>Moved: David Hedge Seconded: Nic Moody</p> <p><b>CARRIED – NONE OPPOSED</b></p> <p><b>Resolution</b> It was resolved that the meeting approved the following one VWA Order of Merit;</p> <ul style="list-style-type: none"> <li>Alexander Sands (nominated by Rossmoyne VC)</li> </ul> <p>Moved: Charlie Grigio Seconded: Justine Ross</p> <p><b>CARRIED – NONE OPPOSED</b></p>
7	Meeting Closed	The Meeting closed at 9.44 am