

Saturday 20 May 2023, 9.24 am

## MINUTES

Agenda Item		Minutes
1	Apologies	<p><b>Life Members:</b> Linda Bawden Marty Bertuleit Nick Bew Robyn Fittock Danielle Francis</p> <p><b>Clubs &amp; Associations</b> Laurel Wentworth James Joseph Alex Moir Dylan Wood Chris Wells Kevin Gravestock Ashley Wilson Justine Ross Chris Cowan John Sewell Kieren Underwood Marty Bertuleit</p> <p><b>VWA Board</b> Rachael Funch</p>
	Attendance	<p><b>Life Members:</b> David Hedge</p>
		<p>Gavin Lewis Damian Oldmeadow Rick O'Brien John Sewell Ann Wells</p> <p>(Ataque Volleyball Academy) (Aussie Indian Volleyball Club) (Bunbury Volleyball Association) (Chequers Volleyball Club) (Esperance Volleyball Association) (Fremantle Volleyball Club) (Kalgoorlie Volleyball Association) (Murdoch University Volleyball Club) (North West Volleyball Association) (Northern Suburbs Volleyball Academy) (UWA Volleyball Club) (West Coast Beach Volleyball Club)</p>

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		<p><b>Clubs &amp; Associations (VM = Voting member representative)</b></p> <p>Joel Campbell <b>(VM)</b> (Albany Volleyball Association)</p> <p>Eugene Lee <b>(VM)</b>, Crystal Diep &amp; Hong Kit Chan (Apex Volleyball Club)</p> <p>Layne van Smaalen <b>(VM)</b> (Balcatta Volleyball Club)</p> <p>Kimberlea Cooper <b>(VM)</b> (Broome Volleyball Association)</p> <p>David Boyle <b>(VM)</b> &amp; Brett Lewington (Busselton Volleyball Association)</p> <p>Tayla Cartagena <b>(VM)</b> (Collie Volleyball Association)</p> <p>Rob Perisic <b>(VM)</b> &amp; Matt Parkes (Denmark Volleyball Club)</p> <p>Jenny Hguyen <b>(VM)</b> (Chequers Volleyball Club)</p> <p>Brent Gauci <b>(VM)</b> &amp; Matthew Andrews (Fremantle Volleyball Club)</p> <p>Charlie Grigio <b>(VM)</b>, Jess Grigio &amp; Adrienne DeAngelis (Mandurah Volleyball Association)</p> <p>Peter Woodthorpe <b>(VM)</b> (Northern Stars Volleyball Club)</p> <p>Jo-Han Bay <b>(VM)</b> (NorthShore Rockets Volleyball Club)</p> <p>Shaun Barnett <b>(VM)</b>, David Forster &amp; Ryan Clarke (Perth Scorpions Volleyball Club)</p> <p>Anthony Meo <b>(VM)</b> (Reds Volleyball Club)</p> <p>Logan Vanderweide <b>(VM)</b> (Reds Junior Volleyball Club)</p> <p>Matt Waddington <b>(VM)</b> (Rossmoynce Volleyball Club)</p> <p>Remi Cousins <b>(VM)</b>, Cody Versteeg &amp; David Hedge (Southern Cross Volleyball Club)</p> <p>Toma Stanca <b>(VM)</b> (Southern Cross Masters Volleyball Club)</p> <p>Troy Bloxsidge <b>(VM)</b> (Tom Price Volleyball Association)</p> <p>Romano Fracassini (arrived 9.50am) (The Hub)</p> <p>Tani Bernados <b>(VM)</b>, Maurice Marcelo &amp; Janine Labrador (United Volleyball Club)</p> <p>Howard Yung <b>(VM)</b> (UWA Volleyball Club)</p> <p>Harpreet Dhillon <b>(VM)</b> (arrived 9.45am – ZOOM) (Virsa Volleyball Club)</p>
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	<p><b>Quorum</b></p>	<p><b>Clubs &amp; Associations – Non Voting</b> Cody Flynn (President) Anthony Meo <b>VWA Board</b> Ian Phipps (President - Chair) (VM) Darren Beltman (VM) Ben McRobb (VM) Matt Hodges (VM) Michelle Hort Ruth Gibbons (ZOOM) Robyn Kuhl (CEO)</p> <p><b>VWA Guests</b> Mitchell Collins</p> <p><b>VWA Staff</b>  Sean Andrews Jess Grigio Sascha Stone</p> <p>The Chair announced that a quorum was present with 25 eligible voting members present from 34 eligible. Two further voting members arrived after the commencement of the meeting (as indicated in the Attendance register). The Chair welcomed the five new Voting Club / Association affiliates to their first VWA AGM;</p> <ul style="list-style-type: none"> <li>• Apex Volleyball Club (2022)</li> <li>• Denmark Volleyball Club (2022)</li> <li>• NorthShore Rockets Volleyball Club (2023)</li> <li>• Southern Cross Masters Volleyball Club (2023)</li> <li>• Tom Price Volleyball Association (2023)</li> </ul> <p>(Indoor Beach Federation) (Reds Volleyball Association)</p> <p>Elected Board Member Elected Board Member Elected Board Member Elected Board Member Appointed Board Member Appointed Board Member Appointed Board Member</p> <p>Lisbeth Commissao</p> <p>Kirsten Tyson Karen Wickham</p>
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2	<b>Confirmation of Minutes from previous AGM 21 May 2022</b>	<p><b>Resolution</b></p> <p>It was resolved that the Minutes of the 2022 VWA AGM held on the 21 May 2022 be accepted as a true and correct record.</p> <p>Moved: David Hedge Seconded: Matt Parkes</p> <p><b>CARRIED – NONE OPPOSED</b></p>
3	<b>2022 VWA Board's Annual Report</b>	<p><b>Resolution</b></p> <p>It was resolved that the 2022 VWA Board's Annual Report be accepted as presented.</p> <p>Moved: Charlie Grigio Seconded: Howard Yung</p> <p><b>CARRIED – NONE OPPOSED</b></p>
4	<b>2022 VWA Financial Report for the Association</b>	<p><b>Resolution</b></p> <p>The profit and loss account for the association for the year ended 31 December 2022 and the balance sheet of the association at 31 December 2022, with the directors' statement and auditor's report annexed, were tabled by the chair and taken as read. It was resolved that the 2022 VWA Financial Report for the Association be accepted as presented.</p> <p>Moved: Remi Cousins Seconded: Shaun Barnett</p> <p><b>CARRIED – NONE OPPOSED</b></p>

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5	<b>Election of Board Members</b>	<p><b>Resolution</b></p> <p><b>Elected Board Vacancies</b> Ian Phipps, the current President and a current Elected Board member, retired by rotation in accordance with the VWA Board Charter at this AGM and Michelle Hort, a current Appointed Board Member offered herself for election to fill two vacant Elected Director vacancies.</p> <p>There being no other applicants, it was resolved unanimously that Ian Phipps and Michelle Hort would be confirmed as Elected Board members of the Association.</p> <p>The meeting thanked Ian and Michelle for their nominations and congratulated them on their appointments.</p> <p>The Volleyball WA Board acknowledged the retirement of Beth Morris and Rachael Funch from the Volleyball WA Board. The Volleyball WA Board thanked Beth and Rachael 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 Life Membership and Order of Merits</b>	<p><b>Resolution</b></p> <p>It was resolved that the meeting approved the following one Life Membership</p> <ul style="list-style-type: none"> <li>• Stuart Luff (nominated by Busselton Volleyball Association)</li> </ul> <p>Moved: David Boyle Seconded: Charlie Grigio</p> <p><b>CARRIED – NONE OPPOSED</b></p>

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		<p><b>Resolution</b></p> <p>It was resolved that the meeting approved the following three VWA Order of Merits;</p> <ul style="list-style-type: none"> <li>• David Hutchins (nominated by Busselton VA)</li> <li>• Desiree Tan (nominated by UWA VC)</li> <li>• Kieren Underwood (nominated by UWA VC)</li> </ul> <p>Moved:           Howard Yung Seconded:       David Boyle</p> <p><b>CARRIED – NONE OPPOSED</b></p>
7	Meeting Closed	The Meeting closed at 10.18 am.