

Saturday 18th May 2024, 9.20 am

MINUTES

	Agenda Item	Minutes
1	Apologies	<p>Life Members:</p> <p>Nick Bew Michael Dempsey Gavin Lewis Damian Oldmeadow</p> <p>Clubs & Associations</p> <p>Jack Selinger Denzil Fernandes Kimmy Cooper Dylan Wood Candice Barclay Rob Perisic Andrew Wells Michael Tran Jo Han Bay Logan Vanderweide Matt Waddington Hayley Fry Troy Bloxsidge Nick Bew Luke Seib</p> <p>VWA Staff</p> <p>Karyn Murray</p> <p>Steve Page Ann Wells Nick Wells</p> <p>(Albany Volleyball Association) (Baldivis Volleyball Association) (Broome Volleyball Association) (Chequers Volleyball Club) (Collie Volleyball Association) (Denmark Volleyball Club) (Esperance Volleyball Association) (Murdoch Knights Volleyball Club) (NorthShore Rockets Volleyball Club) (Reds Junior Volleyball Club) (Rossmoyne Volleyball Club) (Rossmoyne Volleyball Club) (Tom Price Volleyball Association) (UWA Volleyball Club) (Indoor Beach Volleyball Federation)</p> <p>VWA Guest</p> <p>Yuhan Richards Angele Gray (DLGSC)</p>

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	Attendance	Life Members: Mandy Combes David Hedge Danielle Francis
		Clubs & Associations (VM = Voting member representative) Eugene Lee (VM), Hugo Tam, Hosum Tam (Apex Volleyball Club) Ari Zuvela (VM), Alice Huynh (Balcatta Volleyball Club) Cody Flynn (VM), Matthew O'Mahoney (Baldivis Volleyball Association) Brad Barclay (VM) (Bunbury Volleyball Association) Mandy Combes (VM) (Busselton Volleyball Association) Amy Gilbert (VM) (Chequers Volleyball Club) Matthew Andrews (VM), Brent Gauci, Shae Richardson, Tessa Piovesan (Fremantle Volleyball Club) Josua Rauca (VM) (Hedland Volleyball Association) Ethan Smith (VM), Chloe Smith (Kalgoorlie Volleyball Association) ONLINE Adrienne DeAngelis (VM), Charlie Grigio, Jess Grigio (Mandurah Volleyball Association) Chapman Chan (VM) (Northern Stars Volleyball Club) ONLINE Justine Ross (VM) (Murdoch University Volleyball Club) Chris Cowan (VM) (North West Volleyball Association) Jo-Han Bay (VM) (NorthShore Rockets Volleyball Club) Shaun Barnett (VM), James Benjamin, Remy Watkins, Mithcell Muscat, Jordan Chan (Perth Scorpions Volleyball Club) Anthony Meo (VM) (Reds Volleyball Club) Remi Cousins (VM) (Southern Cross Volleyball Club) Toma Stanca (VM), David Hedge (Southern Cross Masters Volleyball Club) Troy Bloxsidge (VM) (Tom Price Volleyball Association) Tristan Raven (VM) (The Hub)

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	<p>Quorum</p>	<p>Clubs & Associations – Non Voting Anthony Meo (Perth Reds Volleyball Association)</p> <p>VWA Board Ian Phipps (President - Chair) (VM) Elected Board Member Darren Beltman (VM) Elected Board Member Ben McRobb (VM) Elected Board Member Matt Hodges (VM) Elected Board Member Michelle Hort (VM) Elected Board Member Ruth Gibbons Appointed Board Member Helen Shields Appointed Board Member Robyn Kuhl (CEO) Board Member – Chief Executive Officer</p> <p>VWA Staff Sean Andrews Jess Grigio Brad Barclay Alex Neindorf Leah Clayton Kirsten Tyson Kirsty Eaton Karen Wickham</p> <p>The Chair announced that a quorum was present with 25 eligible voting members present from 35 eligible.</p> <p>The Chair welcomed the two new Voting Club / Association affiliates to their first VWA AGM;</p> <ul style="list-style-type: none"> Baldivis Volleyball Association Hedland Volleyball Association
<p>2</p>	<p>Confirmation of Minutes from previous AGM 20 May 2023</p>	<p>Resolution</p> <p>It was resolved that the Minutes of the 2023 VWA AGM held on the 20 May 2023 be accepted as a true and correct record.</p>

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		<p>Moved: Chris Cowan Seconded: Shaun Barnett</p> <p>CARRIED – NONE OPPOSED</p>
3	2023 VWA Board’s Annual Report	<p>Resolution</p> <p>It was resolved that the 2023 VWA Board’s Annual Report be accepted as presented.</p> <p>Moved: Justine Ross Seconded: Mandy Combes</p> <p>CARRIED – NONE OPPOSED</p>
4	2023 VWA Financial Report for the Association	<p>Resolution</p> <p>The profit and loss account for the association for the year ended 31 December 2023 and the balance sheet of the association at 31 December 2023, with the directors’ statement and auditor’s report annexed, were tabled by the chair and taken as read. It was resolved that the 2023 VWA Financial Report for the Association be accepted as presented.</p> <p>Moved: Brad Barclay Seconded: Mandy Combes</p> <p>CARRIED – NONE OPPOSED</p>

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5	Election of Board Members	<p>Resolution</p> <p>Elected Board Vacancies Yuhan Richards offered herself for election to fill the one vacant Elected Director vacancy.</p> <p>There being no other applicants, it was resolved unanimously that Yuhan Richards would be confirmed as Elected Board member of the Association.</p> <p>The meeting thanked Yuhan for her nomination and congratulated her on her appointment.</p> <p>The Volleyball WA Board acknowledged the retirement of Matt Hodges from the Volleyball WA Board. The Volleyball WA Board thanked Matt for his significant contribution to the Volleyball WA community and wished him all the very best in his future endeavours.</p>
6	Other Business – Nominations for Order of Merits	<p>Resolution</p> <p>It was resolved that the meeting approved the following three VWA Order of Merits;</p> <ul style="list-style-type: none"> • Carly Walters (nominated by Chequers VC) • Chatthip (Goong) Buenafior (nominated by North West Volleyball Association) • Matt Hodges (nominated by VWA Board) <p>Moved: Chris Cowan Seconded: Adrienne de Angelis</p> <p>CARRIED – NONE OPPOSED</p>
7	Meeting Closed	The Meeting closed at 9.42 am.