

Saturday 31st May 2025, 9.12 am

MINUTES

Agenda Item		Minutes
1	Apologies	<p>Life Members:</p> <p>Linda Bawden Mandy Combes Robyn Fittock Gavin Lewis David Hedge</p> <p>Gavin Lewis Stuart Luff Damian Oldmeadow Steve Page Ann Wells</p> <p>Clubs & Associations:</p> <p>Jack Selinger Lani Le Lorraine Allen David Boyle Andrew Wells Josua Rauca Chloe Shaw Chris Cowan James Benjamin Toma Stanca David Hedge Luke Seib</p> <p>(Albany Volleyball Association) (Balcatta Volleyball Club) (Boulder Pasifika Volleyball Association) (Busselton Volleyball Association) (Esperance Volleyball Association) (Hedland Volleyball Association) (Kalgoorlie Volleyball Association) (NorthWest Volleyball Association) (Perth Scorpions Volleyball Club) (Southern Cross Masters Volleyball Club) (Southern Cross Volleyball Association) (Indoor Beach Volleyball Federation)</p>
	Attendance	<p>Voting Members (VM) / Non Voting Members (NVM)</p> <p>Life Members:</p> <p>Nick Bew (NVM) Danielle Francis (NVM)</p> <p>Clubs & Associations:</p> <p>Hugo Tam (VM), Herman May (NVM) (Apex Volleyball Club) Denzil Fernandes (VM), Kali Langley (NVM), (Baldivis Volleyball Association) Tanya Harris (NVM)</p>

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	Candice Barclay (VM) Dylan Wood (VM) Brad Barclay (VM) Rob Perisic (VM) Matthew Andrews (VM), Hussian Alattas (NVM) Phyto Min Nathan (VM), Kyle Yeo (NVM) Charlie Grigio (VM), Adrienne de Angelis (NVM), Tatiana Ray (NVM) Vikranth Ghandi (VM), Samiksa Gurung (NVM), Dat Ngo (NVM) Justine Ross (VM) Chapman Chan (VM), Alexander Chua (NVM) Anthony Meo (VM) Logan Vanderweide (VM) Carol Hodgen (VM) Scott Derksen (VM) Nick McKenzie (VM) Tristan Raven (VM) Nick Bew (VM)	(Bunbury Volleyball Association) (Chequers Volleyball Club) (Collie Volleyball Association) (Denmark Volleyball Club) (Fremantle Volleyball Club) (Horizon Volleyball Club) (Mandurah Volleyball Association) (Murdoch Knights Volleyball Club) (Murdoch University Volleyball Club) (Northern Stars Volleyball Club) ONLINE (Reds Volleyball Club) (Reds Junior Volleyball Club) (Rossmoyne Volleyball Club) (Southern Cross Volleyball Club) (Southern Cross Masters Volleyball Club) (The Hub) (UWA Volleyball Club)
	Clubs & Associations: Anthony Meo (NVM)	(Perth Reds Volleyball Association)
	VWA Board: Ian Phipps (President - Chair) (VM) Darren Beltman (VM) Ben McRobb (VM) Yuhan Richards (VM) Michelle Hort (VM) Ruth Gibbons (NVM) Robyn Kuhl (CEO) (NVM)	Elected Board Member Elected Board Member Elected Board Member Elected Board Member Elected Board Member Appointed Board Member (On-line) Appointed Board Member

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		CARRIED – NONE OPPOSED
4	2024 VWA Financial Report for the Association	<p>Resolution:</p> <p>The profit and loss account for the association for the year ended 31 December 2024 and the balance sheet of the association at 31 December 2024, with the directors’ statement and auditor’s report annexed, were tabled by the chair and taken as read. It was resolved that the 2024 VWA Financial Report for the Association be accepted as presented.</p> <p>Moved: Matthew Andrews Seconded: Vikranth Ghandi</p> <p>CARRIED – NONE OPPOSED</p>
5	Election of Board Members	<p>Resolution:</p> <p>Elected Board Vacancies Darren Beltman and Ben McRobb offered themselves for election to fill the two vacant Elected Director vacancies.</p> <p>There being no other applicants, it was resolved unanimously that Darren Beltman and Ben McRobb would be confirmed as Elected Board members of the Association.</p> <p>The meeting thanked Darren Beltman and Ben McRobb for their nominations and congratulated them on their appointments.</p> <p>The Volleyball WA Board acknowledged the retirement of Helen Webb from the Volleyball WA Board. The Volleyball WA Board thanked Helen for her significant contribution to the Volleyball WA community and Board and wished her all the very best for her future endeavours.</p>

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6	<p>Other Business – 6.1 Nominations for Life Membership</p> <p>6.2 Nominations for Order of Merits</p>	<p>Resolution: It was resolved that the meeting approved the following three VWA Life Memberships;</p> <ul style="list-style-type: none"> • Charlie Grigio (nominated by Mandurah VA) • Renae Harvey (nominated by Fremantle VC, supported by Danielle Francis VWA Life Member and Chairperson VWA Referee Committee) • Rory Read (nominated by Rossmoyne VC and VWA Board) <p>Moved: Tristan Raven Seconded: Dylan Wood</p> <p>CARRIED – NONE OPPOSED</p> <p>Resolution: It was resolved that the meeting approved the following four VWA Order of Merits;</p> <ul style="list-style-type: none"> • Sean Andrews (nominated by Southern Cross VC) • Laurie Drage (nominated by Kalgoorlie VA) • Robyn Kuhl (nominated by VWA Board and Southern Cross VC) • Manu Nair (nominated by UWA VC) <p>Moved: Charlie Grigio Seconded: Denzil Fernandes</p> <p>CARRIED – NONE OPPOSED</p>
7	Meeting Closed	The Meeting closed at 9.35 am.