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Minutes – Volleyball NT Committee Meeting – 4th Meeting 2015-2016 Committee Year.

Venue: – Darwin Indoor Beach Volleyball Centre.

1. **Meeting Opened 7:30pm**

2. **Roll Call:**

Attendees:

Stu Smith via phone

Anne Chadwick via skype

Scott Petschel

Luke Seib

Apologies:

Bert Lukitsch

Sally Caraher (Gove)

**Absent:**

Min Ai

Brandi Larmon (Alice Springs) has missed several meetings without apologies.

Cindy Haddow (Katherine)

3. **Minutes from previous meeting:**

Accepted. No corrections presented.. Accepted by Scott Petschel. 2<sup>nd</sup> by Stu Smith.  
Minutes are available on VNT Website.

4. **Review Action Items from Previous Meeting:**

- Paragraph 6 (a)–Peak Sporting Body Investment Program 2016/2017 – **Action** – Stu to send funding schedule to Frederick Murphy at Sport and Rec – **Completed**.
- Paragraph 6 (b)–Peak Sporting Body Investment Program 2016/2017 – Sports Awards 2017 Nomination/s - **Action** –Anne to send information to all affiliates – **Completed**
- Paragraph 7 - Grow Your Sport Funding - **Action** – Stu to prepare business case for submission to Sport and Rec. – Business Plan/proposal has been completed. Stu just waiting on response from Brett Fragiacommo from Youth Sport and Rec Regional Manager.
- Paragraph 8 – VNT AGM - **Action** – Anne to note calendar and send an early warning notice – **not done**. Notices will be published 16<sup>th</sup> Nov.
- Paragraph 9 – VA AGM – **Action** – Anne to advise VA of attendees. **Completed**.
- Paragraph 10 – CAVA President Position – **Action** - - Letter to be issued to the President of CAVA.- **Not done**
- Paragraph 10 – CAVA Affiliate – **Action** Stu/Anne to confirm the process on removing CAVA as an affiliate of VNT. – **Not done**.
- Paragraph 10 - BIMP-EAGA Friendship games - **Action** – Scott to scout the players suitable and confirm their availability. - **Completed**





5. **Finance Update**:-Not presented. There was a small discussion on utilising xero to assist the treasurer in the preparation of our financial records. No one was able to confirm if the financial records have been submitted to the auditor. A report is required for the AGM in Dec. **Action – Anne to liaise with Min regarding report.**
  
6. **BIMP-EAGA Friendship games** – Scott advised that only 2 teams nominated for these games – mens and ladies teams and both coached by Matt O’Brien. The committee raised concerns over the young age of the ladies (both players are 15-16yrs) and the lack of experience to represent Volleyball for the NT at an international event. Whilst there is a large sporting contingency from the NT, VNT has not provided for a chaperone to accompany the girls. Based on the ages and skill level of the girls teams all agreed to not accept the team at this time. **Action – Stu to advise Matt of this decision. The NT government will need to be advised**
  
7. **Other Business**
  - **CAVA Committee Position** – Stu advised that a meeting was arranged shortly after the last committee meeting of 27 Sept to discuss this issue with Brandi. However Brandi was a no show and has not responded to Stu’s request. The VNT AGM will be the next meeting so this position will be declared vacant. Any nomination from Brandi Larmon will not be accepted.
  
  - **CAVA Affiliate** – Division 3 of our constitution clearly explains the reasons and process to remove an affiliate from VNT. The committee would prefer to resurrect CAVA. Stu currently lives in Alice Springs and offered to work with the players in the area to try and rebuild CAVA. Stu advised the committee that he recently held a charity day playing Volleyball and 70 people attended. **Action – Stu and Anne to confirm the process and steps to resurrect CAVA IAW our constitution and the Associations Act.**
  
  - **NT Sports Awards** – Nominations for NT Sports Awards open from 18<sup>th</sup> Nov 2016. All agreed that more than one nomination would assist in VNT being awarded one. The committee agreed on who should be nominated. **Action – Anne to advise those who are required to submit nominations.**
  
  - **VNT AGM** – Scheduled for Wednesday 7<sup>th</sup> Dec.
  
  - **Application for VNT Membership** – An application from Johannes Baluyot was tabled for consideration at this meeting. See attachment A. All committee members voted in favour of this application. Membership fee has been waived. **Action – Anne to advise Johanne in writing.**
  
  - **Remote Schools Program** – There is a large demand around 28 program requests. Luke advised that he will cover some of them but can’t do all. Luke suggested that perhaps VNT should prioritise with returning schools then work on the rest. For eg Maningrida and Galiwinku. Luke also suggested that the best approach would be to upskill those instructors/teachers on the ground this



will ensure that Volleyball is taught the same way etc. Stu also thought that perhaps VNT may be able to source more resources from other states.

- Fortix – Luke attended a workshop focused on Fortix this month. Luke advised that the system is good and it will be easy to use.

8. **Next Meeting:** AGM Wednesday 7<sup>th</sup> Dec 2016.

9. **Meeting Closed:** 9.30pm.

A handwritten signature in black ink, appearing to read "A. Chadwick", is written over a horizontal line.

Anne Chadwick  
Secretary  
VNT

28 Nov 2016