



Minutes – Volleyball Northern Territory Committee Meeting – 2nd Meeting 2015-2016 Committee Year.

Venue: Community Room – Nightcliff Primary School.

1. **Meeting Opened 7:46pm**

2. **Roll Call:**

Attendees:

Stu Smith

Min Ai

Anne Chadwick

Scott Petschel

Apologies:

Bert Lukitsch

Luke Seib

Sally Caraher (Gove)

Note:

Cindy Haddow (Katherine) – attending AGM.

DVA – new president recently elected and Mixed Comp is held Thursday nights.

3. **Minutes from previous meeting:**

Accepted by Scott Petschel. 2nd by Stu Smith. Minutes are available on VNT Website.

4. **Finance Update:**–Min advised the committee that the financial reports should be audited and available for the AGM which will be held in late November or Early December.

5. **Peak Sporting Body Investment Program 2016/2017.** –The committee was advised that Stu and Anne had recently met with Sport and Rec and were advised that certain criteria need to be met to be paid the 2016/2017 grant of \$40k. The criteria being, all committee members are required to complete two on-line courses on the Play by the rules Website. Child Protection and Harassment and Discrimination. Those who have not completed the course are Min, Sally, Brandi, Luke and Bert. Emails with links to the course have been sent to all. VNT has not provided an operational budget or plan for 2015/2016 and then will also require the same for 2016/2017. Anne provided a proposed budget based on 2014/2015 actual expenditure. See attachment A. This budget will be sent to all members for approval then for uploading into Grants Tracker. Action – **Anne to send to all committee members for approval.**

6. **Review on progress of Strategic Plan** – the committee reviewed each of the strategic Initiatives – Refer to attachment b. Actions resulting from this review are as follows;

- a. 1.1 – Stu to contact Fortix and Volleyball Australia to confirm the situation for VNT regarding the use of Fortix;



- b. 2.1 – Stu to contact Sporting Schools and Sports voucher to discuss how to get volleyball onto their calendars.
- c. 3.1.d – Anne to send Stu contacts re Sporting Schools NT.

7. **Peak Sporting Body Investment Program** – discussed the proposed budget submission for the 2016-2017 year. See attachment C. There is a \$10k ~~grass roots~~ – “grow your sport” funding available in excess of the Investment program. After discussions all agreed to move Item 7 – Participation program from the Investment program to the grass roots grant. Scott proposed. 2nd by Min. All in favour.

Commented [V1]: Removed –incorrect title of Grant.

8. **Grass Roots Grant** – There was discussions on how this grant should be spent within realistic time lines. Suggestions were, Junior Coaching program in Gove and ongoing coaching clinics throughout Arnhem land.

Action Item – Stu to develop business plan for this grant.

9. **Beach Volleyball National Championships** – there was some discussion on the qualifying process for players to represent the NT at the Australian Junior Beach Championships for 2017. In particular the application process for funding from VNT.

10. **Virtual Access to meetings** – Stu suggested to try Microsoft link for our next meeting.
Action: Anne to investigate Microsoft Link.

11. **Next Meeting:** Tuesday 27th September 2016. Venue – Nightcliff Primary School

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12. **Meeting Closed:** 9:17pm.

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

Anne Chadwick
Secretary
VNT

18 Sep 2016