

Minutes VNT Committee Meeting
Minutes are available at www.volleyballnt.com.au/VNT/Committees

Minutes – Volleyball Northern Territory Committee Meeting – 24th Feb 2018 (2nd Meeting).
Venue: Nightcliff Sports Club

1. **Meeting Opened:** 14:40 (2:40pm)

2. **Roll Call:**

Attendees:

Luke Seib - Chairperson
John Lay – Vice Chairperson
Anne Chadwick – Secretary/Treasurer
Stu Smith – CAVA – via phone
Tim Noble – Coach with Beach Program
Martin Collins – Coach with VNT

Apologies:

Isabelle Costa – Beach Volleyball Program
Bert Lukitsch -Technical Officer
Sally Caraher – Gove Volleyball Association
Bec Hammet – New Committee member (pending)

Absent:

Katherine Representative
Johannes Baluyot – accepted member since 2016.
Fireflies

3. **Accept minutes from previous meeting:**

Minutes from previous meeting dated 10th Feb 2018 were accepted. Moved by Luke. 2nd by John. All in favour.

4. **Finance Update:**

- A profit and loss statement and balance sheet for period ending 28th Feb was tabled. Reports are from Xero accounting system. See attachments A1 and A2.

5. **Review of Action Items.** See attachment B for full list and progression. Additional comments are below;

- **Action Item 1 – Activity Generated Income** – There was discussion within the group about the rationale of this proposal. Luke suggested that it would demonstrate to its members and NTG VNT's commitment not just in growing participation in our sport but also giving back to the community via our sport. EG localised competitions with some support from VNT.

6. **Regional Reports** - nothing to report from all centres.

7. **Other Business**

- **NT Champs** – The dates have been confirmed as Friday 15 to Sunday 17 June at Marrara Stadium. There is a possibility that VNT may be able to use Marrara Stadium longer on Sunday 17 June.

Action – Anne to confirm with Marrara Stadium.

- **Rotary Beach Day in Gove** – Luke advised all that the format for this day has been changed. To provide more coaching opportunity. It will be held on Saturday 11th August. VNT will then deliver coaching clinics around that day for both juniors and Adults – VNT expect to be in Gove for 5 days.
- **Arafura Games** – Luke updated the committee on the progress of the Coaching Program as a pathway to AG's from the 2nd meeting. Minutes of this meeting are available on our website. Luke advised the committee that a proposal on the Volleyball competition at AG's is almost complete. Once it has been submitted to NTG a copy will be sent to all affiliates.

Action – Luke to distribute to affiliates when V1 has been submitted.

- **CAVA**– The situation regarding the status of CAVA was raised again. Stu advised that there is no-one prepared to take on the role of CAVA and perhaps a committee should be in its place. Anne was concerned by taking on CAVA as a club it may have repercussions for VNT management committee. All agreed that the current situation with CAVA must be finalised.

Action – Anne to confirm protocol and business practices regarding CAVA prior to 30 June.

- **DVA – Grant** – in the 2015/2016 financial year VNT provided funding of \$2720 to conduct a grass roots program. The costs were clearly defined on the invoice. See attachment C. DVA requested that the balance, \$1070 is used for equipment that was purchased in 2017 in support of the NT schools cup team. There was discussions around the governance of this grant and the same reporting/acquittal obligation that VNT has to NTG should also apply to DVA to VNT. The committee agreed that the initial response is no as this does not comply with the invoice request or a proposal to change the purpose of the funding has not been submitted to VNT. Options available to DVA are to either submit a proposal to change the purpose of the spending or payback to VNT as unspent grant money or deliver the grass root program.

Action – VNT to advise DVA of the options in writing.

8. **Next Meeting:** 2pm to 4pm Saturday 17th March 2018 – at community meeting room for MLA Deputy Leader of Opposition Whip – Mrs Finocchiaro - 13A Zuccoli Plaza, 1 Zuccoli Parade, Zuccoli, NT 0832

9. **Meeting Closed** 1550 (3:50pm).

A Chadwick

Anne Chadwick
Secretary
VNT
28 Feb 18.