



Annual General Meeting Minutes

Date: 11 November 2014

Venue Dave Tollner's Community Meeting Room Winnellie Shopping Centre Darwin

1. **Meeting Opened: 18:15 (6:30PM)**

2. **Opening remarks/Welcome**

Stu welcomed those who attended and declared that in accordance with paragraph 63 of the constitution a quorum was met.

3. **Roll Call:**

Attendees:

Stu Smith – Out going Chairperson (1 vote)

Carolyn Knutsen – Out going Vice Chairperson (1 vote)

Anne Chadwick – Out going Secretary (1 vote)

Scott Petschel – Out going Beach Tournament Director (1 vote)

Bert Lukitsch – Out going Technical Officer (1 vote)

Sue Dawson – Out going DVA Rep (President) (2 votes) via skype

Apologies:

Steve Elder – Out going Treasurer

Sally Caraher – Out going Gove Rep

Cindy Haddow – Out going Katherine Volleyball Club (President)

Brandi Larmon – Out going Alice Springs President

4. **Minutes from previous AGM meeting:**

The Minutes from the previous AGM(Attachment A) held on 28 Oct 2013 to be accepted. Moved Stu Smith, 2nd Carolyn Knutsen; All in favour.

5. **Presentation/Adoption of Annual Report**

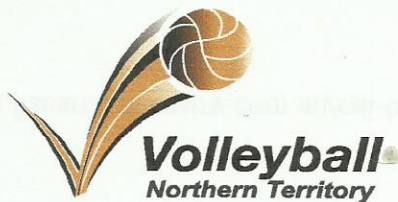
The annual report was tabled. See Attachment B. Annual report was moved by Sue Dawson; 2nd by Bert Lukitsch; All in favour.

6. **Presentation/Adoption of Accounts:**

Due to work commitments Steve was not able to present a report. Stu advised that the financial records for years 2012 to 2013 and 2013 to 2014 are still with the auditor and has been for some time. The auditor has advised that the audit will be completed in 2 weeks time. Anne advised that Steve had contacted her just prior to the AGM to advise that all accounts had been acquitted except for the attendance at the AGM of Stu and Sally. Anne confirmed that all expenditure had receipts and just needed to be entered into records. As those who attended this AGM represent more than 50% of the members of the association it was proposed that the audited financial report be submitted to all the members of the association prior to the next committee meeting.

Moved Scott Petschel. 2nd Anne Chadwick. All in favour.

It has been noted that the audit of the Financial Records for 2014/2015 must be completed at least 14 days prior to the next AGM.



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Anne accessed the Bank Account via the internet and advised the meeting of the account balances.

7. Election of Management Committee

All positions are declared vacant. Written nominations were received. See attachment C

Chairperson

Only one written nomination received prior to AGM.

Person nominated: Stu Smith- accepted by Stu.

Moved by: Anne Chadwick

Seconded by: Noelene Swanson

No other nominations were received.

Moved that the Chairperson for 2014/2015 is Stu Smith.

All in favour.

Vice Chairperson

Only one written nomination received prior to AGM.

Person nominated: Carolyn Knutsen- accepted by Carolyn.

Moved by: Anne Chadwick

Seconded by: Carolyn Knutsen.

No other nominations were received.

Moved that the Vice Chairperson for 2014/2015 is Carolyn Knutsen.

All in favour.

Secretary

Only one written nomination received prior to AGM.

Person nominated: Anne Chadwick- accepted by Anne.

Moved by: Noelene Swanson.

Seconded by: Tanya Kerrison.

No other nominations were received.

Moved that the Secretary for 2014/2015 is Anne Chadwick.

All in favour.

Treasurer

No nominations received prior to AGM or from the floor.

Position is declared vacant.

Refereeing Representative

Only one written nomination received prior to AGM.

Person nominated: Bert Lukitsch- accepted by Bert.

Moved by: Carolyn Knutsen.

Seconded by: Scott Petschel.

No other nominations were received.

Moved that the Refereeing Representative for 2014/2015 is Bert Lukitsch.

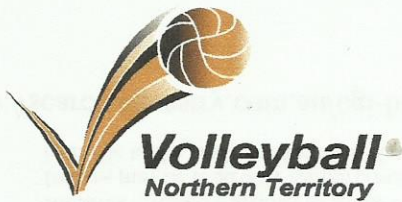
All in favour

Beach Volleyball Coordinator

Only one written nomination received prior to AGM.

Person nominated: Scott Petschel- accepted by Scott.

Moved by: Stu Smith.



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Seconded by: Carolyn Knutsen.

No other nominations were received.

Moved that the Beach Volleyball Coordinator for 2014/2015 is Scott Petschel.

All in favour

Darwin Volleyball Association Rep

One nomination received from the floor.

Person nominated: Sue Dawson (President)- accepted by Sue.

Moved by: Anne Chadwick.

Seconded by: Carolyn Knutsen.

No other nominations were received.

Moved that the Darwin Volleyball Association Rep for 2014/2015 is Sue Dawson.

All in favour

Gove Volleyball Association Rep

One written nomination received prior to the AGM.

Person nominated: Sally Caraher- accepted by Sally.

Moved by: Davin Blundell (President).

Seconded by: Lyn Mitchell.

No other nominations were received.

Moved that the Gove Volleyball Association Rep for 2014/2015 is Sally Caraher.

All in favour

Reps for Central Australia Volleyball Association and Katherine Volleyball Club will be discussed with the presidents of those associations.

8. Other Business –

Stu advised that VNT had received funding of \$40,000.00 and the budget to be discussed at the next meeting.

9. First committee meeting for 2014/2015 Wednesday 10 Dec 2014 at 5:30pm. Dave Tollner's Community Meeting Room

10. Meeting closed 18:30 (6:30pm)

A handwritten signature in black ink, appearing to be 'A. Chadwick', written over a horizontal line.

Anne Chadwick

Secretary

VNT

18 November 2014.