

Minutes VNT Committee Meeting 6 Aug 2015

Minutes – Volleyball Northern Territory Committee Meeting – 6th August 2015.

Venue: Community Room – Dave Tollners Office – Winnellie Shopping Centre.

1. **Meeting Opened:** 17:30 (5:30PM)

2. **Roll Call:**

Attendees:

Stu Smith- Chairperson

Anne Chadwick - Secretary

Scott Petschel – Beach Tournament Director

Min Ai - Treasurer

Apologies:

Carolyn Knutsen – Vice Chairperson

Bert Lukitsch Technical Officer

Glenn Novelty – DVA

Cindy Haddow – KVC

Brandi Larmon – CAVA

Sally Caraher - GVA

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

Minutes from previous meeting dated 11th June 2015 were accepted. Moved by Scott Petschel. 2nd by Stu Smith. Nil comments received.

Due to the low number of attendees all agreed that only general business would be raised at this meeting.

4. **Finance:**

a. The proposed budget for the \$40k grant issued by NTG for 2015-2016 was discussed.

Action Item: Anne to send out proposed budgets to committee via email for comment.

b. There was discussion if VNT would use Angus Accountants to audit its financial records for 2014-2015. All agreed to continue with them.

5. **Updates from Regional Associations and Clubs** – (discuss how comp is going and any future tournaments etc)

a. **Alice Springs** – NA

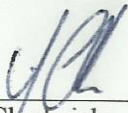
b. **Darwin** – See attachment A.

c. **Gove** – See Attachment B.

d. **Katherine** – See Attachment C

6. **Next Meeting** - TBA

7. **Meeting Closed** 1815 (6:15pm).



Anne Chadwick

Secretary

13 Aug 2015.