
Date: 14 Oct 2017

Venue: Nightcliff Sports Club

1. **Meeting Opened:** 11am

2. **Opening remarks/Welcome**

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

3. **Roll Call:**

Attendees:

Luke Seib – Out going Chairperson

John Lay – Out going Vice Chairperson

Anne Chadwick – Out going Secretary/Treasurer/Administration Officer

Bert Lukitsch – Out going Technical Officer/DVA Representative by proxy.

Stu Smith – Committee Member/Alice Springs Representative

Apologies:

Tanya Kerrison – DVA Representative – vote given to Bert Lukitsch

Katrina Kadiba - Fireflies Volleyball Club

Marita Cabot- new committee member.

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

The minutes from the previous AGM (Attachment A) held on 7 December 2016 tabled. Moved Luke Seib, 2nd Bert Lukitsch; All in favour. Minutes were accepted

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

The annual report was tabled. Attachment B. Annual report was moved by Anne Chadwick; 2nd by Bert Lukitsch; All in favour. President's report accepted.

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

It should be noted the treasurer's position was vacant for this committee year and the bulk of the duties were carried out by the Administration Officer- Anne Chadwick. Anne advised the meeting that VNT is now using the financial system Zero to reconcile its accounts and the 2016-2017 were completed using zero. The financial records were submitted to the auditor on 4th September 2017 however were not available to present at this AGM. . A summary of the status of the bank accounts as at 30 June 2017 and a reconciliation as at 14 Oct 2017 was tabled. Attachment C. Also tabled was the expenditure of the \$40k grant. Attachment D. The reports listed above for 2016-2017 Financial Year was moved by Luke Seib and; 2nd by John Lay. All in favour. The financial reports were accepted. It should be noted that as soon as the audit report for 2016-2017 is completed copies will be available on the VNT Website and lodged with the Dept of Business.

7. Election of Management Committee

All positions are declared vacant.

Chairperson

Only one written nomination received prior to AGM.

No nominations were received from the floor.

Person nominated: Luke Seib. Accepted by Luke

Moved by: John Lay; Seconded by: Anne Chadwick

Moved that the Chairperson for 2017/2018 is Luke Seib.

All in favour.

Vice Chairperson

Only one written nomination received prior to AGM.

No nominations were received from the floor.

Person nominated: John Lay. Accepted by John

Moved by: Anne Chadwick; Seconded by: Bert Lukitsch

Moved that the Vice Chairperson for 2017/2018 is John Lay.

All in favour.

Treasurer

No written nominations received prior to AGM.

No nominations were received from the floor. The position is declared vacant.

As per Clause 43 (4) of the constitution,

“if the nominations from the floor are less than the number of remaining vacancies, the unfilled vacancies are taken to be casual vacancies and may be filled by the new Management Committee

The role to be shared with members of the management committee until filled.

Secretary

Only one written nomination received prior to AGM.

Person nominated: Anne Chadwick- accepted by Anne.

Moved by: John Lay; Seconded by: Anne Chadwick.

No other nominations were received.

Moved that the Secretary for 2017/2018 is Anne Chadwick.

All in favour.

IAW the constitution the management committee may also consist of a representative from each affiliated body and no more than (2) two other holders considered necessary

General Office Holder 1– Technical Director

Only one written nomination received prior to AGM.

Person nominated: Bert Lukitsch- accepted by Bert.

Moved by: Anne Chadwick; Seconded by: Luke Sieb.

No other nominations were received.

Moved that the Refereeing Representative for 2017/2018 is Bert Lukitsch.

All in favour

General Office Holder 2-

The previous role of Beach Volleyball Coordinator was questioned by John Lay. Why does VNT require this role? There is no specific role for a Hardcourt Coordinator? Anne provided the history as to why this role was sitting in VNT. Background is to assist in re-starting the Darwin Beach Competition as DVA at the time had a small committee. DVA now has a new committee and the beach competition has a successful model in place. There was further discussion regarding where beach volleyball is currently played and where it could be in the future. All agreed that it would appear that Darwin is the only suitable place and perhaps this role does NOT belong with VNT. A vote was taken and all were in favour.

The incoming chairperson Luke Seib, suggested VNT would benefit from have a role dedicated to seeking out any grants available and fund raising opportunities as well as overseeing any tournaments. All agreed that this would reduce the workload of the executive committee members and ensure that our members are benefitted. Luke proposed that the General Office Holder 2 role be Grants/Tournament Director. Moved by John Lay. 2nd by Anne Chadwick. All in Favour.

General Office Holder 2- Grants/Tournament Director

Only one written nomination received prior to AGM.

Person nominated: Marita Cabot- accepted by Marita.

Moved by: Luke Seib; Seconded by: John Lay.

No other nominations were received.

Moved that the Grants/Tournament Director for 2017/2018 is Marita Cabot.

All in favour

Darwin Volleyball Association Rep

President of DVA advised that this role will be shared amongst their committee.

All in favour

Gove Volleyball Association Rep

Sally Caraher advised that she will continue as the representative for GVA on the management committee.

Moved that the Gove Volleyball Association Rep for 2016/2017 is Sally Caraher.

All in favour

Katherine Volleyball Club

This to be discussed with the president of the Katherine Volleyball Club.

Central Australian Volleyball Association

The status of CAVA is currently under further investigation by VNT as it is non-compliant. However a previous chairperson for VNT is living in Alice Springs – Stuart Smith who has nominated himself to represent CAVA if required. All agreed that it would be beneficial to have someone in the area if required. Moved that Stu Smith will be the CAVA/Alice Springs representative.

All in favour.

8. **Other Business –**

There was general discussions around the growing profile of VNT particularly in the remote areas of the NT using the Remote Sports Voucher Program. This will increase the workload and subcommittees will need to be created to cope. The program for 2017/2018 will be discussed at the first meeting of the new committee.

9. Next meeting – the first meeting of the 2017/2018 will be in February. Date, Time and Venue to be confirmed.

10. **Meeting closed 13:00 (1pm)**

Anne Chadwick
Secretary.
VNT
30 Oct 2017