
Date: 3 Feb 2019

Venue: Marrara Sports Stadium

1. **Meeting Opened:** 14:30

2. **Opening remarks/Welcome**

Luke welcomed those who attended and declared that in accordance with paragraph 63 of the constitution a quorum was met. Luke also reminded the attendees that the original AGM was set for Sunday 16th Dec however due to not having a quorum it was rescheduled to today.

3. **Roll Call:**

Attendees:

Luke Seib – Out going Chairperson
John Lay – Out going Vice Chairperson
Anne Chadwick – Out going Secretary
Bert Lukitsch – Out going Technical Officer
Tanya Kerrison – DVA Representation
Rob Stuart – VNT Member

Apologies:

Bec Hammet

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

The minutes from the previous AGM (attachment A) held on 14 Oct 2017 tabled. Moved Luke Seib, 2nd Bert Lukitsch; All in favour. Minutes were accepted.

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

President's report was tabled. (attachment B.) Luke explained the reason for the condensed format. This is the report submitted to Volleyball Australia for inclusion into their annual report. It was suggested that perhaps the annual report could be larger – inviting all NT affiliates to submit reports and perhaps financial returns. All agreed it should be considered. Presidents Report was moved by Anne Chadwick and 2nd 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.



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John discussed the Audit, (attachment C). Also mentioned that there have been lateness in grant payments which can cause an impact on the delivery of what was agreed to in the grant agreement as well as the reporting requirements.

Audit was moved by Luke Seib and 2nd by John Lay. All in favour. The Audit was accepted.

Profit and Loss to 2 Feb 2019 was tabled. (attachment D.) Anne discussed the two lines marked with an asterisk to present a true situation of the Net Profit amount. Grant RSVS#1258168. \$40,000.00 was received 9 Jan as a part payment for the amount of \$105,474.00. VNT already has spent \$3,831.24 over this amount. VNT is still to receive \$65,474.00. Line PSB Gant is \$18,023.64 – this is to be taken from the \$36,000.00 not paid yet.

A Balance Sheet report was not available at the time of this meeting. Anne presented a printout of the bank balances as at 2 Feb 2019. John explained the reasoning behind the different accounts is to better track the expenditure for the various activities. All transactions between accounts and withdrawal from accounts require a 2nd approval including an internal transfer.

Westpac Banking Solutions – main operating account.

Debit Card – for expenses as required.

Remote Sports Admin – each Remote Sports Voucher Scheme program includes an administration fee. VNT would like to reinvest a percentage back into the program. All administration fees would be deposited here.

Arafura 2019 – VNT will receive funding for the Arafura Games. All transactions associated with the games will be tracked here. This account will either be renamed or closed in June 2019.

Fundraising – all monies earned from fundraising events will be managed from this account.

Profit and Loss statement and set up of bank accounts moved by Rob Stuart and; 2nd by Luke Seib. All in favour. Profit and Loss statement and Bank Account setups accepted.

7. **Election of Management Committee**

All positions are declared vacant.

IAW with VNT Constitution clause 43.4 *“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 in accordance with clause 47.”*

Clause 47.1 *“If a vacancy remains on the Management Committee after the application of clause 43 or if the office of a management committee member becomes vacant under clause 45, the Management Committee may appoint any member of the association to fill that position.”*

Chairperson

Nil nominations received prior to AGM

One nomination was received from the floor.

Person nominated: John Lay. Accepted by John.





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Moved by: Anne Chadwick; 2nd by: Luke Seib.

All in favour.

Moved that the Chairperson for 2018/2019 is John Lay.

All in favour.

Vice Chairperson

Nil nominations received prior to AGM

No nominations were received from the floor.

Declared casual vacancy

See explanation above.

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

Treasurer

No written nominations received prior to AGM.

No nominations were received from the floor.

Declared casual vacancy.

See explanation above.

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: Rob Stuart; Seconded by: Tanya Kerrison.

No other nominations were received.

Moved that the Secretary for 2018/2019 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 – Officiating Manager (Referees and Non-technical Officers)

Only one written nomination received prior to AGM.

Person nominated: Bert Lukitsch- accepted by Bert.

Moved by: Anne Chadwick; 2nd by: Luke Sieb.

No other nominations were received.

Moved that the Officiating Manager is Bert Lukitsch.

All in favour

General Office Holder Events Manager

Only one written nomination received prior to AGM.

Person nominated: Bec Hammet- accepted by Bec.





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Moved by: Bert Lukitsch; 2nd by: Tanya Kerrison.

No other nominations were received.

Moved that the Events Manager for 2018/2019 is Bec Hammet.

All in favour

A representative from the following affiliates will also be members of the management committee;

Darwin Volleyball Association

Gove Volleyball Association

Katherine Volleyball Club

Central Australian Volleyball Association –is currently in the process of being dissolved.

8. Other Business –

- a. Set meeting dates. Anne recommended that the meetings for the remainder of the year are set to enable committee members to better manage their time. Meetings to be on Sundays to start at 2:30pm – first choice of venue Marrara Stadium.
 - i. March 10th
 - ii. April 7th
 - iii. May 19th
 - iv. June 23rd
 - v. July 28th
 - vi. Aug 1st
- b. Bert – mentioned that DVA are still keen to work towards a merger with VNT. VNT agreed to discuss at a later meeting.

John thanked Luke for his time as president for VNT. There was a lot of work done to promote the profile of Volleyball in the Northern Territory.

9. Proposed Next AGM 20th Oct 2019.

10. Meeting closed 1533

Anne Chadwick

Anne Chadwick

Secretary.

VNT

3 Feb 2019

