



Reconvened Annual General Meeting Minutes 1 Feb 2020 for 2019 AGM

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**Date:** 1 Feb 2020

**Venue:** Electorate Office – Hibiscus Shopping Centre Leanyer

1. **Meeting Opened:** 9:00am

2. **Opening remarks/Welcome**

John welcomed those who attended and declared that in accordance with paragraph 63 of the constitution a quorum was met. John also reminded the attendees that this was a Reconvened AGM as the previous meetings scheduled for 25 Nov 19 and 15 Dec 19 did not meet the required quorum.

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

The minutes from the previous AGM (attachment A) held on 3 Feb 2019 tabled. Moved John Lay, 2<sup>nd</sup> Bert Lukitsch; All in favour. Minutes were accepted.

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

President's report was tabled. (attachment B.) This is the report submitted to Volleyball Australia for inclusion into their annual report. Presidents Report was moved by Anne Chadwick and 2<sup>nd</sup> Bert Lukitsch. All in favour. President's report accepted.

5. **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.

John discussed the Audit, (attachment C). Also mentioned that there has 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 Tarsh Parmenter and 2<sup>nd</sup> by John Lay. All in favour. The Audit was accepted.

6. **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."*





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#### **Chairperson**

Nil nominations received prior to AGM

One nomination was received from the floor.

Person nominated: John Lay. Accepted by John.

Moved by: Anne Chadwick; 2<sup>nd</sup> by: Bert Lukitsch.

All in favour.

Moved that the Chairperson for 2019/2020 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: Tarsh Parmenter; Seconded by: John Lay.

No other nominations were received.

Moved that the Secretary for 2019/2020 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; 2<sup>nd</sup> by: Tarsh Parmenter.

No other nominations were received.

Moved that the Officiating Manager is Bert Lukitsch.

All in favour





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**General Office Holder Events Manager**

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.

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.**

**7. 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 Saturdays to start at 9:00am – venue to be confirmed.
  - i. March 7<sup>th</sup>
  - ii. April 4<sup>th</sup>
  - iii. May 16<sup>th</sup>
  - iv. June 20<sup>rd</sup>
  - v. July 11<sup>th</sup>
  - vi. Aug 22<sup>nd</sup>.

**8. Proposed Next AGM November 14<sup>th</sup> 2020.**

**9. Meeting closed 11:00am**

*Anne Chadwick*

Anne Chadwick

Secretary.

VNT

2 Feb 2020

