

AGENDA ITEM		NOTES	ACTION
	Welcome	18.12.2017 7:10pm Hybla, Middleton Beach	
1.	Attendance & Apologies	Attendees: Nick Bew (NB) Joel Campbell (JC) Danielle Hopkins (DH) Sarah Gray (SG) Aaron Bailey (AB) Zac Clapp (ZC), Zoe Upson (ZU) Scott Leary (SL) Apologies: Paul S (PS) Roy Parsons (RP),	
2.	Previous Minutes	Moved: N/A Seconded: N/A	
3.	Correspondence	VWA Shutdown and New Personnel in 2018 VWA - Risk Assessment package for ATABT Round in March. Help over Aust Day Weekend Coaching/Umpiring Courses.	
4.	Treasurer's Report	Bank Acct: \$8280.90 Term Acct: \$45K	
5.	Vote from AGM	Roy Parsons and Zac Clapp both nominated for Vice President through AGM. Vote was postponed to Committee Meeting. Zac Clapp was voted in.	
6.	Beach Volleyball	Social finished the first part of season on the 14th December (6 teams) Social event after game held at Hybla. ** Will return again on the 18th Jan to play through until March (date unspecified) Australia Day Weekend: Friday 26th will setup for general public to use (est 8am-3pm) Saturday 27th will hold Tournament at Ellen Cove - prep for March. Sunday 28th - Level 2 Coaching Course to be run by VWA/Nick Bew Monday 29th - Umpiring Course. Nick Bew nominated Indigo to put together a Flyer to be placed on social media, website and print for weekend. March 3rd & 4th - ATABT Round #7 - Middleton Beach / Ellen Cove Sub-Committee to be set up in Jan for event. Promote to members through website/social media.	NB
7.	Indoor (Hardcourt) Volleyball	Start date for 2018 Season Wed 9th May, all grades. End of Season Wed 5th Sept, Friday 7th Sept. (Will allow for selection & training of teams for State Champs [below]) Presentation Night - Formal, larger - presentations for individuals Sat 8th Sept. State Championships likely to move to Queens Birthday Weekend 22-24th Sept (School Hol weekend)	



ALBANY
VOLLEYBALL
ASSOCIATION

		AVA has informed ALAC we will take a Trophy Cabinet at ALAC. Cost \$2000.	
8.	Other Business	<p>Proposal to alter AGM timing: Move the AGM to March each year - Before the Indoor Season starts. Allows new committee members to walk into the season with preparations in place. - Need to define financial year according to constitution. - redraft aspects of constitution</p> <p>- Constitution may need an overall review - last compiled 20th Oct 2006.</p> <p>New Equipment - Acromat Poles - at least to have enough for ALL courts at ALAC. - Beach Maintenance - Wire cords to be removed, replace with rope as indoor. - Indoor Nets</p> <p>** As with Social Beach the AVA should look at further social events during our indoor season. (DH, SG looking into it) Presentation night, mid season break, pre season?</p>	
9.	Subcommittee	<p>Beach Subcommittee to be advertised asap to AVA members. Report to President. First meeting to be held 11th Jan 2019</p>	
10.		<p>Meeting closed: 8:20pm</p> <p>Next Meeting: 7pm (after Social Beach) Thursday 18th Jan 2018</p>	