



ALBANY
VOLLEYBALL
ASSOCIATION

Albany Volleyball Association 2019 AGM AGENDA

AGENDA ITEM		NOTES	ACTION
	Welcome	Meeting opened 18:30 2 April 2019	
1.	Attendance & Apologies	Attendees: Aaron Bailey (AB), Nick Bew (NB), Moss Kilby-Glencross (MK-G), Scott Leary (SL), Zac Clapp (ZC), Zoe Upson (ZU), Apologies: Joel Campbell (JC), Roy Parsons (RP)	
2.	Disclosure of any interest:	None	
3.	Confirmation of Minutes of previous Annual General Meeting		Moved: SL Seconded: AB
4.	Call for nominations	Call for nominations for the 2019 committee. <ul style="list-style-type: none">• President• Vice-President• Secretary• Treasurer• Committee Members - Four (minimum) to six (maximum)	
5.	Presentation and adoption of Annual Report	Annual report distributed to members.	Moved: ZU Seconded: SL
6.	Presentation of Treasurer's statement	Tabled by SL Cheque Account: \$ 4048.44 Trust Account: \$ 49046.44 Association performed well throughout the year with a loss of \$3,814.29, this includes an expenditure of \$7,238.00 on equipment (poles)	Moved: ZU Seconded: ZC



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7.	Election of New Management team and (appointment of Auditor if applicable)		President: NB Vice President: ZC Secretary: Vacant Treasurer: ZU Committee: <ul style="list-style-type: none"> • AB • JC • RP • Vacant • Vacant • Vacant
7i.	Vote of thanks to outgoing Management Team	Thank you to the retiring life member SL for his 26 years service Thank you to JC for his 3 years service as secretary	
8.	Notice/s of Motion	Motion to adopt of updated draft constitution. Thank you to AB for drafting a new updated constitution for the AVA	Moved: AB Seconded: ZC Carried: 6 Yes 0 No no objections via email or social media
9.	Determination of Annual Membership Fee	Membership will be granted by virtue of receiving payment of team nomination	
10.	General Business	The 2019 Indoor season will again be played Wednesday nights, commencing: Seniors – 1 st May 2019 Juniors – 8 th May 2019 ALAC courts have been booked	
11.	Closure	MEETING CLOSED 17:05	