

ECU CHEQUERS VOLLEYBALL CLUB (INC)

Minutes of Annual General Meeting
Saturday 10th October 2015
The Irish Club of Western Australia
61 Townshend Road, Subiaco WA

1 OPENING OF MEETING

Lynsey Bennet, Vice President (Chair), opened the meeting at 7.12pm and welcomed everyone to the 2015 AGM.

An attendance sheet was presented at the entrance into the meeting for those present to record their name.

2 APOLOGIES

Kalina Bartlett (President), Ann Wells (Life Member), Deb Elphick (Committee Member)

3 CONFIRMATION OF THE PREVIOUS MINUTES (AGM held 3rd October 2014)

The previous meeting minutes were circulated following the last meeting. The previous minutes were confirmed as an accurate record of the proceedings by Gavin Lewis and Vivienne Chan.

4 BUSINESS ARISING FROM THE PREVIOUS MINUTES

There was no business arising from the previous minutes.

5 PRESENTATION OF THE ANNUAL REPORT

The 2015 Annual Report, including the President's Report and the Treasurer's Report for 2015, was distributed and members were allowed time to read the report. There were no anomalies noted in this year's annual report.

6 ADOPTION OF THE 2015 ANNUAL REPORT, TREASURER'S REPORT & PRESIDENT'S REPORT

Gavin Lewis moved that the 2015 Annual Report, Treasurer's Report and President's Report be adopted. Seconded by Travis Luff. Accepted.

7 ELECTION OF THE NEW MANAGEMENT COMMITTEE 2016:

The nominations received for the 2016 management committee were listed. The following Club Members were elected unopposed.

President:	Kalina Bartlett
Vice President:	Gavin Lewis
Treasurer:	Jenny Harris
Secretary:	Travis Luff
Coach's Coordinator:	Gavin Lewis
Social Functions Coordinator:	Clare Wheeler
Uniforms Coordinator:	TBA [No Nominations]

8 VOTE OF THANKS TO THE OUTGOING MANAGEMENT COMMITTEE:

The outgoing management committee were thanked for their time and contribution in running the Club in 2015. The outgoing committee members include Lynsey Bennett and Deb Elphick.

9 DETERMINATION OF THE ANNUAL MEMBERSHIP/CLUB FEES FOR 2016:

The Management Committee were again pleased to have kept the annual membership fees the same as the previous year. Students must be at least involved in 75% full time study and Juniors are 18 years of age and under.

Fees for 2016 will be remaining the same as 2015.

Fees accepted for 2016 are:

Adult:	\$180
Student (ECU):	\$160
Junior:	\$140
Training:	\$100
Social:	\$5 per training

Lynsey Bennett noted that game fees will be determined at the start of 2016 once VWA advise the 2016 games fees. VWA will require game fees will again be paid upfront as per the 2015 season.

10 NOTICES OF MOTION

Kalina Bartlett prepared a Notice of Motion to be present at the AGM. The Motion was to change the Club's financial year from July-June to January-December (calendar year). This will allow the Club to capture a full season in the financial reports to provide a more accurate account of the Club's financial position each season. It will also mean that the AGM will be held at the start of each year allowing any new members the opportunity to join the committee.

The motion was carried unanimously.

11 GENERAL BUSINESS

Nil

12 CLOSE OF MEETING

Lynsey Bennett thanked everyone for their attendance and attention at the meeting. The meeting closed at 7.21pm.

Travis Luff
Secretary
ECU Chequers Volleyball Club (Inc)

10th October 2015
Updated 29 April 2017