

# **ECU CHEQUERS VOLLEYBALL CLUB (INC)**

Minutes of Annual General Meeting  
Friday 28<sup>th</sup> April 2017  
The Hyde Park Hotel  
331 Bulwer Street, North Perth WA 6006

## **1 OPENING OF MEETING**

Gavin Lewis, Vice President (Chair), opened the meeting at 7.02pm and welcomed everyone to the 2017 AGM.

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

## **2 APOLOGIES**

Ann Wells (Life Member), Clare Wheeler (Social Coordinator).

## **3 CONFIRMATION OF THE PREVIOUS MINUTES (AGM held 10<sup>th</sup> October 2015)**

The previous meeting minutes were circulated following the last meeting. Kalina Bartlett noted an incorrect name had been recorded in Item 10 of the previous AGM (Notice of Motion). These minutes have been subsequently rectified and will supersede those minutes circulated following the 2015 AGM.

Except from the above, the previous minutes were confirmed as an accurate record of the proceedings by Kalina Bartlett and Gavin Lewis. The AGM minutes were adopted.

## **4 BUSINESS ARISING FROM THE PREVIOUS MINUTES**

There was no business arising from the previous minutes.

## **5 PRESENTATION OF THE ANNUAL REPORT**

The 2016 Annual Report, including the President's Report and the Treasurer's Report for 2016, was distributed via email to all members on 27<sup>th</sup> April 2017. Copies of the Annual Report were also provided at the AGM and members were allowed time to read the report. There were no anomalies noted in this year's annual report.

## **6 ADOPTION OF THE 2016 ANNUAL REPORT, TREASURER'S REPORT & PRESIDENT'S REPORT**

Jenny Harris moved that the 2016 Annual Report, Treasurer's Report and President's Report be adopted. Seconded by Vivienne Chan. Adopted.

## **7 ELECTION OF THE NEW MANAGEMENT COMMITTEE 2017:**

The nominations received for the 2017 management committee were listed. The following Club Members were elected unopposed.

President:	Gavin Lewis
Vice President:	TBA [No Nominations]
Treasurer:	Jenny Harris

Secretary:	Travis Luff
Coach's Coordinator:	Gavin Lewis
Social Coordinator:	Clare Wheeler
Uniforms Coordinator:	TBA [No Nominations]
General Member:	Kalina Bartlett

Vivienne Chan moved that the election of the new management committee for 2017 be adopted. Seconded by Travis Luff. Adopted.

A verbal nomination to become a General Member on the 2017 Committee was received by Timothy Everett prior to the meeting. Gavin Lewis moved that Timothy Everett be elected to the 2017 Committee as a General Member. Seconded by Jenny Harris. Timothy was elected. All club members present were in favour.

**8 VOTE OF THANKS TO THE OUTGOING MANAGEMENT COMMITTEE:**

Gavin Lewis thanked Kalina Bartlett as the outgoing President for all her time and contribution in running the Club between 2014-2016. Gavin noted Kalina had fought tirelessly for our members rights during this period and vacates the Presidency with the club in a strong position.

**9 DETERMINATION OF THE ANNUAL MEMBERSHIP/CLUB FEES FOR 2017:**

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 2017 will be remaining the same as 2016 (unchanged for the fourth year in a row).

Fees accepted for 2017 are:

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

**10 NOTICES OF MOTION**

No Notices of Motion were received.

**11 GENERAL BUSINESS**

Nil

**12 CLOSE OF MEETING**

Gavin Lewis thanked everyone for their attendance and attention at the meeting. The meeting closed at 7.07pm.

Travis Luff  
Secretary  
ECU Chequers Volleyball Club (Inc)  
29<sup>th</sup> April 2017