

07/02/2023



Fremantle Volleyball Club

AGM 2024 - AGENDA

Tuesday, 20 February 2024

Leisurefit Melville - 431 Canning Hwy, Melville WA 6156

- 1 Attendance & Quorum Attendance register signed on entry.
- 2 Acceptance of 2023 AGM Minutes
- 3 Election of Committee
 - i. President – Matthew Andrews
 - ii. Vice President – Brent Gauci & Nic Moody
 - iii. Treasurer – Nic Moody
 - iv. Secretary – Matthew Andrews
 - v. Junior Coordinator – Lachlan Hyndes
 - vi. Social Competition Coordinator – Ethan Harriduth
 - vii. Ordinary Committee Members – Shae Richardson, Cynthia Mahauariki, Robyn Harris, Tessa Piovesan, Katie Marshall, Lara O’dea
- 4 Treasurer’s Report – Kevin Gravestock
- 5 President’s Report – Kevin Gravestock
- 6 WAVL Requirements – Kevin Gravestock
- 7 WAVL Season, Teams and Coaches – Matthew Andrews
- 8 Other Matters
 - i. Events Schedule
 - ii. Social volleyball review
 - iii. Coaching and refereeing skills
- 9 General Business/Open Forum
- 10 Close of Meeting

Item	Details	Action
Attendance & Quorum	Time commenced – 6.10pm Attendance to be taken	Attendance recorded on register (Find attached)
2023 AGM Minutes	Last year's AGM minutes	Accepted unanimously by show of hands
Election of Committee	Nominations prior to the AGM were: President – Matthew Andrews Vice President – Brent Gauci & Nic Moody Treasurer – Nic Moody Secretary – Matthew Andrews Junior Coordinator – Lachlan Hyndes Social Competition Coordinator – Ethan Harriduth Ordinary Committee Members – Shae Richardson, Cynthia Mahauariki, Robyn Harris, Tessa Piovesan, Katie Marshall All outgoing members to be thanked and new members to be welcomed to the committee	All positions were unanimously voted in by show of hands.
Treasurer's Report	To be delivered by President Kevin Gravestock. The report to summarise the club's current financial status and outline all major incomings and outgoings from the previous year.	The following confirmed to have access to the clubs accounts following the AGM Matthew Andrews (President), Nic Moody (Treasurer). Both to liaise with bank to arrange access handover.
President's Report	To be delivered by President Kevin Gravestock.	President's report delivered by KG and accepted by all
WAVL season teams and coaches	Discussion on expected number of teams and at what levels. Discussion on possible coaches for each division, including assistant coaches where appropriate.	9 Team confirmed with nominations to VWA completed. <u>Mens</u> Kev – SLR Mens Lachy Hynes – Div1 Men Brent & Jykia – Div 2 Men Ethan – Div 3 Men

		<u>Womens</u> Bella – SLR Womens Matty A – Div1R Women Sarah – Div 2 Women Tessa & Tash – Div 3 Women Shae & Robyn – Div 4 Women
Home Rounds	3-4 home rounds to be organised for the season at Melville Leisurefit. Dates for home rounds provided by VWA.	To be confirmed with Melville prior to 26 February.
Events Schedule	Existing Club Events Club Opening – 5 April 2024 TBC Pub Crawl - Collie – 3/4 August 2024 Awards - Camp - Possible Additional Events Juniors Event (Freo IBV, Mixed clinic) Mid Season (wine tour, quiz night)	Club opening to be confirmed at the Grosvenor for selected date. Lara, Katie and Cynthia to be in charge of events for the 2024 year.
Social Volleyball Update	Current status of social volleyball programs that are being undertaken. Discussion on any additional social programs that we want to add or improvements to existing social operations.	Reminder that all Social players must now be members through VWA.
Coaching and Refereeing skills	Discussion on expectations for the committee on levels of coaching and refereeing skills within the club. Decision on minimum requirements for all players within the club.	Possible level 2 referee course at Melville on 25 March subject to confirmation with VWA. President to check that all coaches have relevant qualifications.
General Business/Open Forum	The floor is open to general discussion for all FVC members. Points discussed will be recorded.	
Close of Meeting	Meeting closure time 8.47pm	

Attendance Register

#	First Name	Last Name	Current Member (Y/N)
1	Kevin	Gravestock	Y
2	Isabella	Monk	Y
3	Shae	Richardson	Y
4	Matthew	Andrews	Y
5	Brent	Gauci	Y
6	Joyce	Low	Y
7	Lachlan	Hyndes	Y
8	Cynthia	Mahauariki	Y
9	Cleo	Monk	Y
10	Tessa	Piovesan	Y
11	Katie	Marshall	Y
12	Lara	O'dea	Y
13	Robyn	Harris	Y
15	Gabby	Fleay	Y
16	Nic	Webster	Y