



Fremantle Volleyball Club

Annual General Meeting 2025

MINUTES

Date	Monday, 13 January 2025
Time	6.00pm
Location	The Grosvenor, 339 Hay St, Perth WA 6000

Item	Description	Actions
1	<p>Welcome and Introductions (all attendees to be included on the register)</p> <p>Meeting Opened at 6:03</p>	Current Committee and attendees welcomed.
2	<p>Apologies</p> <p>Apologies received from the following</p> <ul style="list-style-type: none"> - Cynthia Harriman - Lachlan Hyndes - Brent Gauci 	Apologies noted.
3	<p>Review and acceptance of previous AGM Minutes</p> <p>Previous AGM minutes were tabled for acceptance</p>	Minutes accepted unanimously
4	<p>President's Report</p> <p>President report delivered by Matthew Andrews. Summary of the 2024 year, the club's current status, and the expectations for the 2025 year ahead.</p>	President's report taken to be noted by members - Uploaded to website
5	<p>Treasurer's Report</p> <p>Treasurers Report delivered by Matthew Andrews. Summary of the spending within 2024 and implications for the 2025 year ahead.</p>	Treasurers report taken to be noted by members
6	<p>Questions to the President/Committee</p> <p>Nil</p>	

7	<p>Proposed Resolutions</p> <table border="1" data-bbox="320 264 954 376"> <thead> <tr> <th>Resolution</th> <th>Moved By</th> </tr> </thead> <tbody> <tr> <td>Confirmation of Job Descriptions</td> <td>Matthew Andrews</td> </tr> </tbody> </table>	Resolution	Moved By	Confirmation of Job Descriptions	Matthew Andrews	Accepted resolutions																						
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8	<p>Acceptance of Financial Statements</p> <p>Financial Statements provided in the attachments for review by members.</p>	<p>Financial Statement accepted unanimously - Uploaded on website, all transactions from 2024 summarised Net Zero going into 2025</p>																										
9	<p>Election of Committee</p> <table border="1" data-bbox="320 667 954 1323"> <thead> <tr> <th>Positions</th> <th>Nominations</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Hussain Alattas / Elijah Gravestock</td> </tr> <tr> <td>Secretary</td> <td>Tammy Healy</td> </tr> <tr> <td>Treasurer</td> <td>Tammy Healy</td> </tr> <tr> <td>Social Coordinator</td> <td>Cynthia Harriman</td> </tr> <tr> <td>Kids and Junior Coordinator</td> <td></td> </tr> <tr> <td>Mental Health, Wellbeing and Safety Coordinator</td> <td>Shae Richardson</td> </tr> <tr> <td>Marketing and Events Coordinator</td> <td>Matthew Andrews</td> </tr> <tr> <td>WAVL Coordinator</td> <td>Elijah Gravestock</td> </tr> <tr> <td>WAVLJ Coordinator</td> <td></td> </tr> <tr> <td>General Committee</td> <td>Nic Moody</td> </tr> <tr> <td>General Committee</td> <td>Tessa Piovesan</td> </tr> <tr> <td>General Committee</td> <td>Lara O'Dea</td> </tr> </tbody> </table>	Positions	Nominations	President	Hussain Alattas / Elijah Gravestock	Secretary	Tammy Healy	Treasurer	Tammy Healy	Social Coordinator	Cynthia Harriman	Kids and Junior Coordinator		Mental Health, Wellbeing and Safety Coordinator	Shae Richardson	Marketing and Events Coordinator	Matthew Andrews	WAVL Coordinator	Elijah Gravestock	WAVLJ Coordinator		General Committee	Nic Moody	General Committee	Tessa Piovesan	General Committee	Lara O'Dea	<p>All positions accepted unanimously.</p> <p>President position to be held by both Hussain and Elijah as co-presidents.</p> <p>The incoming committee to consider appropriate actions to fill the vacant positions.</p>
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11	<p>Review of WAVL Requirements for 2025</p> <p>The 2025 WAVL requirements as prepared by VWA presented to members for consideration.</p> <p>A table of the clubs compliance with the 2025 criteria provided for comment and review.</p>	<p>The 2025 WAVL Requirements and the supplementary table were discussed and noted.</p> <p>Currently meeting most requirements but no clubs met all requirements in 2024 - Discussions are happening currently with VWA regarding these Requirements.</p>																										

		<p>Currently not meeting facility audit requirements, Four community partnerships and member registration numbers.</p> <p>Iona and MLC interested in Volleyball School holiday programs.</p> <p>Iona hoping to open availability for court hire in the near future.</p> <p>St Hilda's may be interested in partnering - Potentially a community-based team</p> <p>Potentially Christchurch/Scotch combined junior team (another community-based)</p>
12	<p>Access to club's financial accounts</p> <p>New Presidents (Hussain Alattas and Elijah Gravestock) and Treasurer (Tammy Healy) to take control of access to the club accounts.</p> <p>Presidents and Treasurer to contact Commonwealth Bank to arrange the following:</p> <ul style="list-style-type: none"> - Removal of Nic Moody and Matthew Andrews from the club account - Control of access to be given to Hussain Alattas, Elijah Gravestock and Tammy Healy - Direct commonwealth bank to allow for single signatory for purchases from the account - Cancellation of the existing debit card currently issued to Matthew Andrews - New debit card to be issued in the name of Hussain Alattas. <p>As an existing Commonwealth Bank member approval is given for the account to be linked to Hussain Alattas current online banking if required.</p>	<p>Access changes for the clubs account accepted unanimously</p>
13	Incoming President Address	
14	Other business arising	Nil
15	Meeting Close	Meeting closed at 6.34pm

Attachments

1. Attendance Register