



Rossmoyne Volleyball Club (Inc)

Minutes of Annual General Meeting

Saturday, 14 November 2020

	Discussion
PRESENT:	Carly Walters, Ed Willmott, Meredith Willmott, Cindy Lewis, Nicholas Webb, Joseph Paul, Gus O'Neil, Jolene Eva, Tayla Tenaglia, Sue Mews, Drew Brockway, Kable Monck, Matthew Waddington, Victoria Wells, Gemma Willmott, Alex Sands.
APOLOGIES	
MEETING OPENED	7:05
2. CONFLICT OF INTEREST	
3. PRESIDENTS REPORT	<p>CW started the meeting with acknowledging the traditional custodians of the land we are meeting on. We wish to acknowledge and respect their continued culture and the contribution they make to the life of this region.</p> <p>CW proposed a motion to accept the minutes from the 2019 AGM minutes as a true and accurate representation. Proposed by JE seconded by MW.</p> <p>President's Report: As being a first time president, 2020 has been the most interesting year any president has had to endure. It meant many challenges for our club, local community, State and Country and the world. We were on track to one of the most organised years and the Covid-19 pandemic certainly created an unprecedented impact and influence on our lives. With the immediate shutdown of all things we knew, not only of our beloved sport but also our general lives were impacted. It certainly made us stop and think about the important things in life. With the uncertainty of everything going on around us, we adapted quickly to having meetings online as we were in the middle of our team selections.</p> <p>The club moved forward in the hope of still being able to have its regular WAVL season. Many players did opt to not play this year due to various reasons. With the announcement that the regular season would commence in a matter of weeks, I would like to thank our committee member who worked tirelessly to ensure that we could start training when there was such a threat of infection. This included management of equipment and uniform distribution, grant applications and the purchase of additional equipment and hygiene products, and the development of many practices and processes to adhere with Volleyball WA and State government requirements to keep us safe.</p> <p>Thanks also to our coaches who took up the challenge and our committee members who supervised and managed our training sessions. Thank you also to all our wonderful members who have been so patient and supportive while we have negotiated this unusual path. It is truly such an honour and pleasure to be a part of our club.</p>

I would like to acknowledge UWA for the assistance helping us to find players for our men's teams to ensure that we as a club were able to fill enough teams to play in this year's WAVL season. We were able to fill 8 teams with 4 mens - League, Reserves, Div 1 and Div 3, and 4 Women's -League, Reserves, Div 2 and Dive 3 teams in a shortened season seeing the first 5 rounds to be double-headers, as to which all our League teams were able to make it to the preliminary finals, with our 2 Reserves teams progressing to the Grand Finals, taking the Silver for both.

At Volleyball WA Awards night, the club and a few of its individuals took home some worthy silverware. Kable Monck took home Men's League MVPas well as Mens Steel MVP, Damon Lewis received the Mens Reserves MVP, Caitlyn Whincup received the Junior Female Indoor Player of the Year Award, Meredith Wilmott and Cindy Lewis received the Club Administrators of the Year with the Club also receiving the Discover Volleyball Award.

Junior League also went ahead with a shortened season seeing 18 teams and 142 registered players from Rossmoyne Senior High School. The club was able to provide and continue its Junior programme following the news guidelines that were set in place by the State government and Rossmoyne Senior High School. We followed on the path of both offering both Discover Volleyball Spikezone and our own Junior skills programmes in Term 3 with many eager youngsters wanting to get back into playing sport. The club would like to thank the coaches that came down each week to help deliver the programme. As we were able to continue with our programme in Term 4 it saw the club bursting at the seams with young eager players wanting to come join our programme. With our 2 sessions now full with over 100 participants over the 2 sessions, and an ever growing waiting list, it was decided by the committee to increase and aso introduce Beach into another day of Junior volleyball. This once again proved popular with us needing to close registrations for our indoor programme. We are also hearing extremely positive feedback with our programmes.

We were very excited that we were able to announce that we will be able to continue the programmes for our Seniors with being able to offer an indoor programme in 2 tiers, with coaching that is steadily growing in numbers and also the inclusion of a beach session that could also be run out of Rossmoyne Senior High School.

Once again, I would like to sincerely thank all the hard work the committee has done this year as being as strange as it was and all the support that has been given to me as a new President. Bring on 2021! Go Raptors!

4. TREASURER'S REPORT

Ed Willmotts Report attached.

CW proposed a motion to accept the Treasurer's Annual report. Seconded by CL. All in favour.

5. ELECTION OF OFFICE BEARERS AND COMMITTEE

Nominations for the following roles were received by the 19th October deadline 2020 deadline advertised in the notice of AGM and will be elected unopposed:

<u>President</u>	Cary Walters
<u>Vice President</u>	Meredith Willmott
<u>Secretary</u>	Jolene Eva
<u>Junior Registrar</u>	Cindy Lewis
<u>Senior Registrar</u>	Meredith Willmott
<u>Coach Coordinator</u>	Joseph Paul
<u>Team Selection Coordinator</u>	Gemma Willmott
<u>Events Coordinator</u>	Victoria Wells
<u>Junior Coordinator</u>	Carly Walters
<u>Social Media / Website Coordinator</u>	Matthew Waddington

Carly Walters to call for nominations from the floor for the following vacant positions:

POSITION	NOMINATION	SECONDER
Treasurer	Gus O'Neil	Nick Webb
Referee Coordinator	Nick Webb	Meredith Willmott
WWC Check Coordinator	Jolene Eva	Carly Walters
Uniform Coordinator		
RSHS Liaison		
General Committee	Ed Willmott	Meredith Willmott
General Committee	Rod Lewis	Carly Walters
General Committee	Drew Brockway	Meredith Willmott
General Committee	Kable Monck	Carly Walters

	<p>Signed as a true and correct record.</p> <p>_____</p> <p>Carly Walters – President Date</p>
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Election of Committee

Nominations for the following roles were received by the 4th November 2020 deadline advertised in the notice of AGM and will be elected unopposed:

<u>President</u>	Cary Walters
<u>Vice President</u>	Meredith Willmott
<u>Secretary</u>	Jolene Eva
<u>Junior Registrar</u>	Cindy Lewis
<u>Senior Registrar</u>	Meredith Willmott
<u>Coach Coordinator</u>	Joseph Paul
<u>Team Selection Coordinator</u>	Gemma Willmott
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Uniform Coordinator		
RSHS Liaison		
General Committee	Ed Willmott	Meredith
General Committee	Rod Lewis	Carly
General Committee	Drew Brockway	Meredith
General Committee	Kable Monck	Carly

Thanks and close by President, Carly Walters.

Meeting Closed:

Rossmoyne Volleyball Club: 2019/20 Financial Year Report

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Opening balance	24,714	14,553	15,858	17,868	18,628	23,013	25,541	25,541	21,842	50,978	64,726	39,610	
Deposits:													
WAVL Fees	230	560			260				20,155	5,120	265	559	27,149
Trials					300	1,095			20				1,415
WAVL JL Fees			210			1,440			9,069	11,783		825	23,327
Skills	1,220	2,200	50	1,050	4,300	500				2,150	875	6,065	18,410
VWA Spikezone			1,750	2,028						1,800	150	-	5,728
Reimbursed Fine												75	75
VWA Dinner in	285											690	975
Merchandise							119		2,677	679	99	35	3,609
Grant									1,000				1,000
Total deposits	1,735	2,760	2,010	3,078	4,860	3,035	0	119	32,921	21,532	1,389	8,249	81,688
Payments:													
Affiliation Payment					-475								-475
WAVL Payment									-314	-5,174	-11,720		-17,208
WAVL JL Payment				-1,142							-11,191		-12,333
VWA Spikezone Payment												-442	-442
Coaching	-7,400											-6,620	-14,020
Court hire	-3,068	-100		-1,176					-1,850	-300	-429		-6,923
Equipment					-373				-1,146			-548	-2,067
Administration					-134								-134
Merch. Payment								-3,818		-1,230	-2,860		-7,908
Fines									-375		-150	-120	-645
VWA Dinner	-1,350	-30											-1,380
Player refunds	-78	-1,325							-100	-1,078	-155		-2,736
Bank Fees										-3			-3
Total payments	-11,896	-1,455	0	-2,318	-475	-507	0	-3,818	-3,785	-7,785	-26,505	-7,730	-66,274
Closing balance	14,553	15,858	17,868	18,628	23,013	25,541	25,541	21,842	50,978	64,726	39,610	40,129	

This report is in line with a Tier 1 club with revenue less than \$230,000 per annum.

In accordance with the Rossmoyne Volleyball Club constitution, complying with the Associations Incorporated Act of 2015, our financial year commences October 1 and ends September 30.

The club has a single Commonwealth Bank Account and the opening balance as at 1 October 2019 was \$24,714 and the closing balance as at 30 September 2020 was \$40,129.

Total income in this period was \$81,688 and comprised of registration fees for WAVL and WAVL Junior League (64% of total income which includes Trials), Skills and Spikezone sessions (30%). The club also received income from Merchandise, and a \$1000 grant from the City of Canning through the Community Grants Programme.

Total expenses amounted to \$66,274 and comprised of VWA Fees covering WAVL, WAVL Junior League and Spikezone (46% of total expenses), Coaching and Court hire (32%), Merchandise, Equipment Purchases, Player refunds (predominantly for Junior League), VWA Fines, VWA Dinner costs from the 2019 season and Administration costs.

Costs for the 2020 season not captured in the financial year include \$2922 for Junior League coaching paid in November 2020. Costs for the VWA dinner of \$949 were also incurred in October along with equipment costs of \$7,109 covering balls, bags, antennas, trolleys, tandem target challengers and coaching support. These equipment costs have been offset by a \$2500 equipment grant we received from the City of Canning in October.

The Club Bank Balance has increased by \$15,415 in this financial year. This increase has been predominantly driven by: lower than planned court costs with Terms 2, and 3 waived by RSHS, and higher revenue from Junior Skills which had not been planned for due to the Covid-19 situation. We had also not planned on receiving the \$1000 Grant from the City of Canning which was offered to assist clubs during Covid-19.

