



2023 ANNUAL GENERAL MEETING MINUTES

Venue:	Loreto College, 1600 Sturt Street, Ballarat
Purpose:	2024 Annual General Meeting of the Ballarat Volleyball Association, trading as Volleyball Ballarat
Time & Date:	Wednesday 8 th May 2024 at 7:30pm
Committee Present:	President – Damon Minotti Vice President – Vacant Secretary – Matthew Hallowell Treasurer – Ben Hassell Committee Member – Fiona Abbott Committee Member – Liam Holding
Members Present:	Fiona Abbott, Maxwell Addie, Rosie Byrne, Sean Cook, Matthew Hallowell, Ben Hassell, Kelani Hogan, Liam Holding, Harry Hughes, Damien Irving, Nikki Kazmierczak, Gabby Lougheed, Layne McKechnie, Damon Minotti, Tim O'Callaghan, Lachlan Peoples, Josh Quartermain, Mike Quartermain, Aaron Schmidtke, Dash Sellings, Gabby Sim, Tom Swift, Mahesh Thuse, Shane Coleiro, Georgie Hassell
Apologies	Shane Coleiro, Georgie Hassell
Declaration of Conflict of Interest	Nil
Minutes of the previous meeting	Moved: Ben Hassell Seconded: Gabby Lougheed Accepted: Yes
Matters arising from the minutes	Correction made to 2023 AGM attendance – Gabby Lougheed was present not an apology.
Correspondence	Nil
Reports	President's report – Damon Minotti Moved: Matthew Hallowell Seconded: Liam Holding Accepted: Yes Treasurers Report – Ben Hassell Moved: Matthew Hallowell Seconded: Aaron Schmidtke Accepted: Yes
Motions of which notice has been given	None
Election of Office Bearers	Nominations received: President - Nil Vice President – Fiona Abbott Treasurer – Ben Hassell Secretary – Matthew Hallowell General Committee members:

	<p>Nominations: Georgia Hassell, Liam Holding, Harry Hughes, Damian Irvin, Gabby Loughed, James Nguyen, Mike Quartermain, Matthew Salamida, Aaron Schmidtke, Dash Sellings</p> <p>All nominations accepted.</p> <p>Damon Minotti accepted President's role as there were no nominations</p>
General business	<p>Damon Minotti indicated that he would reluctantly remain in the President's role after previously stating he would not continue, but was bouyed by the number of people attending the meeting and joining the committee. Development of the Association continues to be strong with competition members and juniors returning in similar or higher numbers each year and the return of some representative teams. Volunteering was identified as a major threat to continued growth moving forward and the Committee will work with Pro Sports Coach this year to develop and implement strategies for attraction and retention of volunteers.</p>
Next meeting	TBC
Closure	7:55pm