



Rossmoyne Volleyball Club (Inc)

Minutes of Annual General Meeting

Tuesday, 22nd October 2019

	Discussion
PRESENT:	Peter Batty, Meredith Willmott, Ed Willmott, Cindy Lewis, Carly Walters, Tenille Ryan, Michael Pailthorpe, Jodi Pailthorpe, Rod Lewis, Sheila Su, Jolene Eva, Misa Tagomori, Alex Sands
APOLOGIES	Gemma Willmott
MEETING OPENED	7.03pm
2. CONFLICT OF INTEREST	NIL
3. PRESIDENTS REPORT	<p>Peter Batty's report attached</p> <p>Motion – Presidents report be accepted.</p> <p>Moved by Meredith Willmott. Seconded by Jodi Pailthorpe All Agreed</p>
4. TREASURERS REPORT	<p>Ed Willmott's report attached.</p> <p>Motion – Financial Statement for the period 1st October 2018 - 30th September 2019 be accepted.</p> <p>Moved by Tenille Ryan. Seconded by Rod Lewis</p>
5. ELECTION OF OFFICE BEARERS AND COMMITTEE	<p>The following Office Bearer nominations were received by 16th October 2019, and are therefore, elected unopposed:</p> <p>President – Carly Walters. Endorsed by Meredith Willmott. Vice President – Meredith Willmott. Endorsed by Cindy Lewis. Treasurer – Ed Willmott. Endorsed by Meredith Willmott. Secretary – Jolene Eva. Endorsed by Meredith Willmott.</p> <p>Nominations for General Committee</p> <p>The following nominations were received by 16th October 2019 and are duly elected:</p> <p>Tenille Ryan – Coach Co-Ordinator. Endorsed by Cindy Lewis Gemma Willmott – Team Selections Co-Ordinator. Endorsed by Meredith Willmott. Cindy Lewis – Registrations – Endorsed by Meredith Willmott.</p> <p>The following members nominated and are duly elected:</p> <p>Rod Lewis. Seconded by Meredith Willmott Al Sands. Seconded by Carly Walters Sheila Sue – Social Media. Seconded by Tenille Ryan</p>

Rossmoyne Volleyball Club
2019 Annual General Meeting
Presidents Report

Good evening all. Thank you for attending our AGM.

My report for the immediate past year is one showing the great depth the players and their coaches have worked hard to develop over the years. Without the continuing efforts of our players to give their best at training and games, and the dedication of the many coaches we have had, the results would not be as spectacular as they are.

MVP's for the Senior Indoor league Divisions were Elizabeth Alchin, Women's Division 1; Caitlin Whincup, Women's State League Reserves; Minna Arminen, Women's State League, and David Leong, Men's State League Reserves.

All four Women's teams ended the season at the top of their respective ladders and went on to win their Grand Finals. Our State league Women completed their season undefeated, and the other 3 Women's teams dominated in the majority of their games. Our thanks go to Tenille Ryan, Carly Walters, Gemma Willmott and Hayley Fry for their diligent coaching.

Our Men's teams were more challenged, with the State League Men finishing 3rd, the State League Reserves 5th; and the Division 1 team 8th. Again, our coaches are to be thanked for their untiring leadership. Joseph Paul/Kable Monck, David Leong /Alex Sands, and Carly Walters

There was a total of 22 teams entered in the Junior League under the Club's banner. 18 were school based from our affiliation with Rossmoyne Senior High School, and 4 Club teams. The School teams stayed within their designated Divisions based on the School year the players were enrolled in, whereas the Club teams were (as per usual) playing well above their cohorts' year groups. Results were impressive with 3 firsts, 2 seconds, 2 thirds and 3 fourths spread across the 6 Divisions teams were playing in. Our thanks go to Sophie Alchin, Lexie Barnetson, Hannah Krollig and Brandon Eva, assisted by John Langford and Keiko Scott at training sessions, for their hard work in shaping and guiding their teams of very inexperienced and very young players.

This year we consolidated the operation of our 2nd Spikezone Centre for Primary School age kids at Penrhos College. Under the guidance of Sophie Alchin, assisted by Elizabeth Alchin, quality basic Volleyball skills were imparted to the kids under the guise of "fun games". Our Rossmoyne Centre continued to attract kids from a wide range of suburbs, with Hannah Krollig taking the lead role, assisted by Jonathan Hague. Thanks to these coaches, our club gains an influx of young juniors with some well formed basic skills. We thank you for your tireless efforts.

Once again at the conclusion of the Indoor Leagues' seasons we switched to Individual Skills Clinics for any interested Club member and any other player.

These successes in the 2019 Indoor seasons saw the Club being awarded the 2019 Robyn Fittock Indoor Club of the Year for the 2nd year in a row.

A fair contingent of our Club's players compete in the various VWA Beach Volleyball tournaments. While not competing as "RVC", the fact that their VWA membership shows they are "Rossey" players means their wide ranging successes this past Summer season and at State and National level events saw us once again being awarded the 2019 VWA Beach Volleyball Club of the year.

Several of our players were recognized: Jen Sadler as Female (Beach) Player of the year and Tessa Browne as Junior Female (Beach) Player of the Year

This year also saw several other Individual Awards going to current/past RVC people:

Tara Binney (nee West) was Inducted into the VWA Hall of Champions and Rory Read Coach of the Year.

Jennifer Sadler was awarded 2018 AVL WA Steel Female MVP, along with International (Indoor) Player of the Year.

In 2007 there was 58 teams from 6 clubs playing in the then titled Perth Volleyball League. This included Juniors. In 2017 the sport in WA had evolved and grown to 170 teams from 8 clubs, roughly 50:50 between the Junior and Senior Leagues. This suggests that the sport will grow even more, with consequent improvement in the standard of the game.

The rise in numbers has triggered VWA to start implementing some changes to the structure of the competition, leading to the implementation down the track of a relegation system to ensure consistent quality of the State League games. Some Clubs have viewed this with some trepidation, but I believe Rossmoyne has practices and programs in place that should see the Club being able to weather the changes better than most others.

On the admin side, the Club has recently adopted the Model Rules of the Associations Incorporation Act 2015. This leads to a more standardized Constitution for all Clubs across WA.

Looking forward I see a Club with a strong friendly ethos that encourages its athletes to play excellent Volleyball whilst sharing some great friendships and enjoyment.

The Club has recently gained a new Management Committee that will bring a fresh approach and level of involvement, which can only benefit all our participants.

I am not seeking re-election to the Committee due to personal and other commitments, and I wish the Club every success for the future.

Thank you,

Peter Batty

Rossmoyne Volleyball Club Inc
Financial Report
October 1 2018 to September 30 2019



Contents:

Statement of receipts and payments
Reconciled statement of bank account balances
Statement of assets and liabilities

Statement of Receipts and Payments

Period 1 October 2018 to 30 September 2019

Income

Registrations	78,986.00
Awards Dinner Income	1,267.74

Total Income	<u>80,253.74</u>
---------------------	-------------------------

Expenses

VWA Fees	- 36,384.13
Coaching	- 16,898.00
Court Facilities	- 15,011.50
Awards Dinner	- 5,161.71
Clothing	- 1,810.00
Loan repayment	- 1,615.00
Community Partnership Grant (paid back)	- 1,000.00
Fee Reimbursement	- 538.00

Total Expenses	<u>-78,418.34</u>
-----------------------	--------------------------

Reconciled statement of bank account balances

Opening Balance as at 1 October 2018 22,878.64

Receipts

Registrations 78,986.00

Awards Dinner Income 1,267.74

Total receipts 80,253.74

Payments

VWA Fees -36384.13

Coaching -16898

Court Facilities -15011.5

Awards Dinner -5161.71

Clothing -1810

Loan repayment -1615

Community Partnership Grant (paid back) -1000

Fee Reimbursement -538

Total payments - 78,418.34

Closing Balance as at 30 September 2019 24,714.04

Statement of assets and liabilities

As at 30 September 2019

Assets

Cash at bank	24,714.04
--------------	-----------

Liabilities

Loan	5,000.00
------	----------