

2020 ANNUAL GENERAL MEETING

Sunday October 4, 2020
Zoom - Online platform
11:00 – 11:30am



MINUTES

1. Apologies: Nil

Present: David Berry, Paul Byrne, Rachelle Casley, Josh Gordon, Ben Hassell, Peter Hassell, Georgie Hassell, Michael Mayes, Damon Minotti, Elsie Rodgers

2. **Motion:** Minutes of Previous Annual General Meeting (14 September 2019) accepted
Moved: Peter Hassell
Seconded: Ben Hassell
Motion: Carried

3. Business Arising – Coaching update provided by Damon Minotti

- Confirmation from Gavin Penny, Bruce Keeley, Kim Kalms and Chris Hermans they will coach again in 2021
- Tim Popple and Rachelle Casley indicated they will not continue in 2021
- Leigh Gordon and Nic Kaiser yet to confirm
- Coaches reports for the limited year published on the TEAM pages on the website

4. Presidents Report – Read by Paul Byrne

Moved: Damon Minotti
Seconded: Rachelle Casley
Motion: Carried

The season of 2019 / 2020 was one like no other. History will leave a gaping hole in not only our sport, businesses and lives but also has redefined how we work and interact with everyone and everything. Two words. Corona Virus. Our season started with plenty of optimism with coaches quickly put in place after a meaningful planning day facilitated by Tim Popple our Rado officer. Some training sessions were had, and teams were able to compete in the Warrnambool tournament early March. From there the world was turned on it's head. We all know that the VV season was eventually cancelled but not until July. As a club we decided to pull out well before then given the restrictions in place. A second wave of the virus snuffed out VV's plans. I wish to formally recognize the leadership of our committee coaches and players in accepting the reality without fuss. To Damon Minotti I say a huge thanks for your leadership and wisdom in this Covid conversation. He was the person that steered our ship and was a huge support during this time. The events of this year will inevitably force the club to look at what it might look like moving forward. Sponsorship will be extremely difficult to source and the relationships with VV and our member associations and the Bendigo stadium will be vital. My time has come to an end. Thanks for the opportunity to assist the club and I

remain a resource for the club. Let's hope life as we formally know it can resurface in the coming months.

Motion to thank Paul Byrne for his exceptional leadership and service during his tenure as President, leaving the Club in a stronger position than when he assumed the role.

Moved: David Berry

Seconded: Peter Hassell

Motion: Carried

5. Treasurers Report – Read by Josh Gordon

Moved: Damon Minotti

Seconded: Ben Hassell

Motion: Carried

Phantoms Volleyball Club Profit & Loss as at 30 September 2020

Income

Memberships	\$2,570.00
Bonds and Prize Money	\$650.00
Grant Income	\$2,500.00
Uniforms	\$20.00
	\$5,740.00

Expenses

Affiliation Fee	\$483.00
Tournament Entries	\$2,640.00
Coaches Course	\$170.00
Caremonkey (Operoo)	\$396.00
Court Hire	\$1,120.00
Uniforms	\$3,528.00
	\$8,337.00

Net Profit **-\$2,597.00**

Opening Bank - 01/10/2019	\$20,101.47
Add Income	\$5,740.00
Less Expenses	\$8,337.00
Closing Bank - 30/09/2020	\$17,504.47

6. Declaration of all positions vacant & election of Office Bearers

7. Election of Office Bearers

EXECUTIVE COMMITTEE MEMBERS

President – Ben Hassell nominated by Peter Hassell seconded by Damon Minotti

Vice President – Elsie Rodgers nominated by Damon Minotti seconded by Ben Hassell
Secretary – Damon Minotti nominated by Paul Byrne seconded by Peter Hassell
Treasurer – Josh Gordon nominated by Paul Byrne seconded by Damon Minotti

GENERAL COMMITTEE MEMBERS

Rachelle Casley nominated by Damon Minotti seconded by Josh Gordon,
Michael Mayes nominated by Matthew Berry seconded by Damon Minotti
Peter Hassell nominated by Georgie Hassell seconded by Damon Minotti
Chris Hermans nominated by Damon Minotti seconded by Peter Hassell
***Joe Nguyen** nominated by Paul Byrne seconded by Damon Minotti

**Joe's nomination form was submitted prior to the meeting but was passed over by mistake in the presentation of nominees. As a current Committee member seeking reelection and no other nominations put forward, Joe's position was ratified by the elected Committee Members.*

Shadow Committee Members: No nominations received

7. **Notices of motion: NIL**

8. **General Business: NIL**