



UWA Volleyball Club Annual General Meeting 2023

Time: 6.20pm

Place: 2/4 Swan View Terrace, Maylands

Date: 21st January, 2023

Attendance List:

- Kieren Underwood
- Manu Nair
- Nick Bew
- Savannah Regan
- Jimi Baird
- Owen Walsh
- Patrick Diamond
- Howard Yung
- Robert Clinch

- **Opening of meeting: 6.20pm**
 - Secretary is away - Nick Bew will be taking the minutes
 - President to go over the agenda
- **Apologies**
 - Erin McFarlane, currently away, but will be nominating for the position of Secretary
 - Ethan Dodd, was not able to attend, but will be nominating for the position of General Committee Member
- **Confirmation of Minutes of Previous Annual General Meeting**
 - Moved to confirm the minutes: Manu Nair
 - Seconded: Nick Bew
- **Presentation of Presidents Statement**
 - Positives for the 2022 Season
 - We managed to find a new supplier for uniforms: Joust

- No major complaints about coaches!
 - Well attended events (besides the opener)
 - Every team got two trainings per week
 - Negatives for the season
 - We lost nearly all our balls.
 - 45 balls at beginning of the season, 6 at the end
 - Nick Bew suggested a Ball Bond, given to teams. If all balls are brought back at the end of the season, they get the ball bond back.
 - Committee in general agrees this is a good idea. Manu Nair comments on how this has been a problem in the past, and we have never set up long term solutions for it.
 - We did not manage to pay our coaches their second instalment
 - Currently owe around \$3.5k to coaches because we tried to pay them \$1k each.
 - We did not pay UWA Sport invoices
 - President talked to UWA Sport, we currently owe them \$8.5
 - They said they are fine to do a payment plan, UWAVC will be prioritising paying them, mainly by increasing the cost of our trial fees, which will be in line with other teams as well.
 - Why did we lose money:
 - A number of players quit and didn't pay, we need to make sure this doesn't happen
 - A number of junior players did not pay, we need to follow up on this more
 - It is possible our budget missed some things out, but I am not sure about this
 - I wont be president this year because too many issues fall to me
 - This has happened with Andy, with Kat, and now with me.
- **Presentation of Treasurer's Statement**
 - Owen Walsh to give the treasurers statement
 - Currently nearly \$12k in debt
 - Suggestion that UWAVC increase the tolerance that we put on top of fees each year.
 - It is currently sitting at 10%, but this has not been able to put us in the clear for the past two years. Too many things come up each year that cost money.
 - Rest of the committee agrees this is a good idea.
- **Last Year's Committee Members**
 - Aditya Joshi
 - Desiree Tan
 - Eric McFarlane
 - Ethan Dodd
 - Howard Yung
 - Jack Nichol
 - Owen Walsh
 - Patrick Diamond
 - Xenia Vaena

- **Election of New Management Committee**
 - President - Empty (Interim President will be Kieren Underwood)
 - Vice President - Nick Bew
 - Treasurer - Owen Walsh & Manu Nair
 - Secretary - Eric McFarlane
 - Student Representative - Empty (but possibly Indigo Bew)
 - Events Coordinator - Savannah Regan & Erin McFarlane
 - Venues Coordinator - Empty
 - Junior Coordinator - Kieren Underwood
 - Uniform Coordinator - Patrick Diamond
 - General Committee Member
 - Howard Yung
 - Ethan Dodd
 - Jimi Baird
 - Robert Clinch
 - Social Participation Coordinator (currently not a position) - Howard Yung
- **Vote of Thanks to Outgoing Committee**
- **Notices of Motion**
 - None
- **Urgent General Business**
 - Info about the upcoming season
 - WAVL Dates
 - 14 April SL
 - 16 April SLR
 - 7 May Divisions
 - Balls
 - Loan from VWA until we can buy some. Ball Bond should be implemented.
 - Pre-season coaches
 - Pre-season coaching to start as soon as UWA Sport allows bookings
 - \$15 per session, \$10 if they buy in bulk (6-8 weeks)
 - Who can coach? (List of possible coaches below)
 - Kieren
 - Nick
 - Keete
 - Patrick
 - Ethan
 - Aditya
 - Coaches in general
 - State League Women's Coach - Nick Bew
 - State League Men's Coach - Ethan Dodd
 - Each person on the committee to ask a number of people whether they can coach a team for UWAVC.
 - Trials
 - Results of discussion of trials:
 - Dates: 22, 24, 28 Feb, with those who miss out to get a trial on March 2.
 - \$30 per session. 1.5 hr session. Only trial once.

- Everyone in the committee said they would be available to help out with trials on at least one of those dates.
- Season opener
 - TBC on the date.
 - Savannah Regan suggested a Wine Tour.
- Questions
 - Manu Nair
 - We need to be thinking more strategically. What are our goals for the season, and for the next three years? We do not have to focus on growth. This can be a year where we earn back our money and try to implement some solid plans for making this a very enjoyable club, rather than a growing club.
- **Close: 8.25pm**