



2019 ANNUAL GENERAL MEETING

Venue:	Red Lion Hotel, 223 Main Road, Ballarat
Purpose:	2019 Annual General Meeting of Volleyball Ballarat
Time & Date:	Monday 16th December, 2019 at 7:30pm
Committee Present:	<p>President – Damon Minotti Secretary – Ben Hassell Vice President – Georgie Hassell Treasurer - Peter Hassell</p> <p>General Committee Members – Henry Murnane, Matthew Hallowell, Jack Carey</p>
Members Present:	Kit Minotti, Bethany Hassell, Madeline Hassell, Chloe Hallowell, Kristyl Seiler, Ruth DeJaeger
Apologies	
Declaration of Conflict of Interest	Nil
Minutes of the previous meeting	Moved: Jack Carey Seconded: Ben Hassell Accepted
Matters arising from the minutes	Nil
Correspondence	Nil
Reports	<p>Presidents report – Damon Minotti Moved: Matthew Hallowell Seconded: Henry Murnane Accepted:</p> <p>Treasurers Report – Peter Hassell Moved: Henry Murnane Seconded: Jack Carey Accepted: Amounts were correct on the Treasurers report however the format of the report was questioned. Will be redistributed parties present.</p>
Motions of which notice has been given	None
Election of Office Bearers	<p>Nominations received:</p> <p>President – Damon Minotti Vice President – Peter Hassell Treasurer – Ben Hassell Secretary – Jack Carey Committee members: Matthew Hallowell, Henry Murnane, Georgie Hassell</p>

General business	<p>2020 Planning Day to be scheduled for evening of January 2020 with RADO to facilitate.</p> <p>Proposed new fee structure to be put in place for 2020 to help cover additional commitment to RADO position to be decided on at planning day.</p>
Next meeting	16 th January 2020 at the Legends Room, Minerdome.
Closure	