

**MINUTES OF THE ANNUAL GENERAL MEETING OF ANU VOLLEYBALL CLUB
HELD ON FRIDAY, 25 OCTOBER 2013, AT 7.00PM
IN 13 MORRE ST, CANBERRA ACT 2601**

PRESENT:

Jiapeng (Percy) Su (Chairman, President)

Mirjana Ilic (Secretary)

Peiyong (Rachel) Hong (Treasurer)

Wil Hee (Executive Member)

Quentin Leseney (Executive Member)

Bernard Wassmann (Executive Member)

Alex Radulovich (Executive Member)

and

other registered members as outlined on the Members' Attendance Register¹

1. OPENING:

The Chairman opened the meeting and confirmed that a quorum was present. The Chairman provided a general overview of the format of proceedings for the meeting and noted that he intended to call a poll on Agenda items 2.

¹ There were 27 members present at the meeting for quorum purposes (including all executive members). The attendants are Abel Tan, Alex Radulovich, Andrew Grimmett, Ashley Rogge, Bernard Wassmann, Blaz Segavac, Christy Kwong, Chu Ming Yoeh, Damien Scarlet, Duncan Koenig, Hianyang Chan, Hugh Nguyen, Jacqui Jones, Jess Ward, Jiapeng (Percy) Su, Lavinnia Tyrrel, Maddie Clayden, Martin Kaufer, Max Auther, Mirjana Ilic, Nils Langford, Peiyong (Rachel) Hong, Quentin Leseney, Ryan Dawson, Sin Gui Toh, Stevie Scarlet, Wil Hee.

2. AGENDA ITEM 1 – EXECUTIVE PRESENTATION

The chairman spoke to his presentation and highlighted the following items:

- 2013 Operational Highlights
- 2013 Competition Highlights – CVL (3 silver medal and 1 fifth place) and VACT Open League (sixth and seventh place in autumn and spring season)
- 2012 Social Events Highlights – ANUVC Pub-crawl (Aug), Fund-raising BBQ (Oct), ANUVC Annual Ball (Oct)
- President's Appreciation Speech
- ANUVC 2014

The treasure presented the treasurer report 2013 and disclosed the following items:

- Balance Sheet
- Income Statement
- Statement of Cash Flow

3. AGENDA ITEM 2 – ELECTION OF NEW EXECUTIVE TEAM

The following members were elected as the new executive team of ANUVC for the year of 2013. All the election results were passed by a three-quarter majority vote.

- Abel Tan (President)
- Jiapeng (Percy) Su (Vice President)
- Chu Ming Yeoh (Treasurer)
- Damien Scarlet (Secretary)
- Jacqui Jones (Social Events Coordinator)
- Andrew Grimmett (General Executive Member)
- Duncan Koenig (General Executive Member)

The Chairman invited questions from the floor and answered queries or noted comments from members in relation to a number of topics including the following:

- Procedure of nomination; and
- The number of executive members according to the constitution.

4. GENERAL

As there was no further general business the Chairman thanked all members for their attendance and terminated the meeting.

The meeting closed at 9:04 pm.

Jiapeng (Percy) Su
Chairman
Date: 25/10/2013