

MINUTES OF THE ANNUAL GENERAL MEETING OF ANU VOLLEYBALL CLUB  
HELD ON SUNDAY, 3 JUNE 2013, AT 4.00PM  
IN ANU SPORTS HALL (NEW HALL), BUILDING 19, NORTH ROAD, ACTON ACT  
0200

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**PRESENT:**

Percy Su (Chairman, President)

Bernard Wassmann (Vice President)

Wil Hee (Executive Member)

Rachel Hong (Executive Member)

Quentin Leseney (Executive Member)

*and*

other registered members as outlined as on the Members' Attendance Register<sup>1</sup>

**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.

**2. AGENDA ITEM 1 – CHAIRMAN PRESENTATION**

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

- 2012 Operational Highlights
- 2012 Competition Highlights
- 2012 Social Events Highlights
- President's Appreciation Speech
- ANUVC in 2013

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<sup>1</sup> There were 22 members present at the meeting for quorum purposes (including all executive members).

**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.

- Percy Su (President)
- Adelle Wright (Vice President)
- Rachel Hong (Treasurer)
- Mirjana Ilic (Secretary)
- Wil Hee (Social Events Organizer)
- Quentin Leseney (Competition & VACT Contact)
- Bernard Wassmann (General Executive Member)
- Alex Radulovich (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. AGENDA ITEM 3 – VICE PRESIDENT & FINANCIAL REPORT**

Bernard Wassman was invited to present the financial report and vice president speech. The beginning (1 January 2012) and closing (31 December 2012) balance of 2012 were addressed as well as an overview of the club financial performance in 2013.

Questions were invited from the floor by the chairman.

**5. GENERAL**

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

The meeting closed at 4.37pm.

**Percy Su**  
**Chairman**

Date: 03/06/2013