

ANU Volleyball Club 2022 AGM

Sunday 11 December, 2022 5pm

Minutes of Meeting

Meeting Open: 5.08 pm

Attendance: Quorum is reached being 30% of current members (i.e. 68) or 10 whichever is less

Kimberley Vogel, Jo Limsiaco, Gareth Mitchell, Ingrid Peterson, Sofya Golbeva, Lillian Wardleworth, Alice Yearly, Nick Phillis, Rex Merewether, Hamish Richardson, Harry Jordan

Apologies: Nick Phillis late

Welcome

Motion to accept minutes of last AGM.

Motioned: Lillian Wardleworth

Seconded: Rex Merewether

Kimberley presented the President's report as attached. She thanked all members of the executive and board for their support.

Motion to accept the President's Report as an accurate representation of the year.

Motioned: Jo Limsiaco

Second: Sofya Golbeva

Nick presented the Treasurer's Report including financial statements.

Motion to accept the treasurer's report as an accurate representation of the year.

Motioned: Kimberley Vogel

Seconded: Jo Limsiaco

Elect Board: if there are more than 1 nomination for any position there needs to be a vote.

- President: Kimberly Vogel
 - Nominated: Kimberley Vogel
 - Seconded: Jo Limsiaco
- Vice President: Jo Limsiaco
 - Nominated: Kimberley Vogel
 - Seconded: Lillian Wardleworth
- Secretary: Alice Yearly
 - Nominated: Kimberley Vogel
 - Seconded: Jo Limsiaco
- Treasurer: Gareth Mitchell
 - Nominated: Jo Limsiaco
 - Seconded: Ingrid Peterson
- Social Representative: Open
- Intersity Liaison Officer: Open
- General Members: Lillian Wardleworth, Sofya Golbeva, Nick Phillis, Harry Jordan

Action: discuss with Kass and Nis and Opens members for Social Rep, Intersity Liaison and General Members.

General Business:

- Additional equipment required:
 - Balls x 30
 - Gift to Patricia to thank her for volunteer coaching (6 x balls)
 - 2 x ball trolleys
 - 2 x ball bags
 - 1 x white board
- Tracking form for beginners will require members to sign in to trainings to allow coaches to track who attends trainings and needs to pay fees.
- Beginners are required to attend training for 6-months in order to trust them to attend games and avoid the club impacting on the standard of competition of the open leagues.
- Coaching staff in 2023 proposed (open to additions and changes):
 - CVL – Jenny (womens), Thomas (mens)
 - Intermediate – Sofya, Jo, Patricia, Kim
 - Beginner – Sofya, Gareth
- 2023 beginner and intermediate trials to be separated by level the individual wishes to trial for.
- Ask ANU about changing to warmer courts due to extreme cold conditions of the new gym
- Organise next board meeting for late Jan 2023

Close: 6.04 pm

Presidents Report

2022 has been a successful year for ANUVC having entered 225 members in teams across both CVL and Open League competitions and achieving various successes, including:

- 1 CVL Women's Premier division (Gold)
- 1 CVL Men's Premier division
- 2 CVL Women's Reserve division (Silver)
- 1 CVL Men's Reserve division (Bronze)
- 2 Autumn Open League Women's (div 2 – Gold & Silver)
- 5 Autumn Open League Men's (div2 and div 3)
- 1 Spring Open League Women's (div 2 - Silver)
- 4 Spring Open League Men's (div 2 and 3)

We rang in the 2022 season with a Market Day stall and our commencement celebration where our members came together for dinner and drinks at our partnering pub, the RUC. Having a new committee, 2022 was also a year of learning. We have faced various learning curves including gauging the level of divisions to enter teams, gaining board access to our bank account, uniform ordering and ensuring fee payments from our members. I have confidence we are well prepared for meeting the year ahead given these experiences.

We have had a massively successful beginners program once again in 2022 with special mention for our head coaches Sofya and Gareth and their assistant coaches for their outstanding effort throughout the year. Our intermediate program has also continued to grow thanks to the dedication of Patricia and her volunteer coaches. Without all our amazing coaches we wouldn't see the development or retention of so many opens players.

We attempted to send teams to Intervarsity tournaments, each time coming just short on interest. To increase our opportunities to participate in tournaments like these, next year we will aim to engage interest early and appoint an Intervarsity Liaison Officer position. We entered 2 women's beach pairs into Aus Sport Uni Games but unfortunately injury required teams withdraw.

We closed the season with another gathering for dinner and drinks at the RUC with a number of members.

We will be revising fee structures (still in accordance with ANU Sport requirements) and sign-up protocols to assist with member monitoring and fee collection. We will look to use grant payments and our comfortable financial situation to subsidise fees for members in a sustainable fashion as to not compromise our future financial situation. It is important to note that our primary membership base is university students and should do our best to prove affordable to them.

The Executive Positions on the Board of the ANUVC will be open for re-election for 2023 at this meeting. I would like to extend a massive thank you to all this year's members and board – their effort throughout the year made 2022 the success it was. All positions on the executive board need to be filled for the Club to continue to exist. I would like to see members of the Club who would like to get involved nominate for a position. Positions on the committee include:

- President
- Vice President
- Secretary
- Treasurer

- Social Representative
- Intervarsity Liaison Officer
- General Board Member

I will be standing again for the position of President, and would like to have as many people who want to help out stand for positions as well.

Thank you all for attending.

Treasurer's Report

At the beginning of the season in March we had: \$25,342

Closing balance as of 7th December 2022: \$28,709

Financially this year was encapsulated by fiscal neutrality. As a not for profit organisation the ANUVC has not drastically improved its financial holdings, but retained sufficient finances to future-proof the club, facilitate ongoing services and unfortunately deal with unpaid fees.

Potentially the most significant change to the financial structure of the club this year was resultant to changes to ANU sport policy – whereby non-students were required to pay a minimum fixed amount more than non-students for their membership fees. Given this fees were adjusted this year.

This year also oversaw the first complete on-boarding of the uni-one system, this marked a significant change in the way finances were managed for the club from previous years. All payments to the club was processed through a third party website rather than direct transfers. Upon reflection, the areas I would suggest improvement are as follows:

- 1) The website needs a more accurate way of obtaining up to date lists of payee's as there were consistent discrepancies across the year and required manual sorting of all payments.
 - a. Despite assurances that there would be the capability of payment plans the Uni-one website has so far failed to deliver on this. Accordingly, many people did not pay complete fees until later in the year. I believe that we should focus on developing an alternative course of action, whereby we gather fees earlier in the year rather than hassling at the end.

Purchases made by the club include:

- 75 new playing shirts (50 mens and 25 womens)
- Balls

All coaches rebates have been completed.

We are awaiting the final payments form 19 club members, which represents 8.5% of the current club personnel.

ANUVC Cashflow Statement		
For the Year 2022		
Bank Balance as at 01/01/22	\$ 18,482.55	
Receipts from 01/01/22 to 11/12/2022		(notes)
Sales	\$ 45,835.00	from Unione
ANU Sport Grant Payment	\$ 6,713.82	
Total Income	\$ 52,548.82	
Gross Profit	\$ 52,548.82	
Expenditure from 01/01/22 to 11/12/2022		(notes)
Court hire	\$ 7,854.00	
Competition entry	\$ 26,875.00	Autumn league (\$10,260), CVL (\$9,775), Spring league (\$6,840)
Refunds	\$ 887.50	Refunds due to injury or overpayment
Uniforms	\$ 2,810.00	50x mens shirts and 25x womens shirts
Equipment	\$ 720.00	Balls
Coaching fees	\$ 3,385.00	
Other misc fees	\$ 480.00	
Expenses total	\$ 43,011.50	
Net Profit before Tax	\$ 9,537.32	
Bank Balance as at 11/12/22	\$ 28,019.87	

Notes: we have assumed all unpaid fees as lost at this point in the year.