

MINUTES (in Review)

VNZ AGM 2019



Name:	Volleyball New Zealand
Date:	Saturday, 19 October 2019
Time:	4:45 PM to 6:11 PM
Location:	Forum/AGM Auckland, 660 Great South Road, Greenlane, Auckland
Board Members:	Donna Milne, Jock Murley, Lucy Pomeroy, Shaun Goldsbury, Vonnie Christian, Jud Hadfield
Attendees:	Claire Stewart, Amanda Isada, Toni-Maree Carnie

1. Agenda

1.1 AGM Commences - Welcome & Roll call

1.2 Apologies

1.3 Observation of Moments Silence

1.4 Minutes of 2018 Annual General Meeting



Minutes of 2018 Annual General Meeting

Seconder Peet Lichtenberg

Decision Date: 19 Oct 2019

Mover: Vonnie Christian

Outcome: Approved

1.5 Matters Arising from 2018 AGM Minutes



Matters Arising from 2018 AGM Minutes

No questions from previous matters arising and responses

Decision Date: 19 Oct 2019

Outcome: Approved

1.6 Presentation of Annual Report & Financials



Presentation of Annual Report & Financials

Seconder Mike Peters

Tabled as read

VNZ Chair CS comments

Year of change including strengthening of financials, resources & policies.

Set up FRAC committee - thanks to Shaun, Donna & Jud for their ongoing contribution on this committee.

Highlights of the past year;

Induction as Patron of Gilbert Enoka

Acknowledgement of Graeme Steel for his contribution

Acknowledgement of Board, especially Donna, for their support during her time on the Board and most recently as Chair.

Jock Murley thanked Claire for her time on the Board and her role as Chair, especially during the challenging times of the past 18 month and wished her all the best for her ventures going forward.

Decision Date: 19 Oct 2019
Mover: Jud Hadfield
Outcome: Approved

1.7 Awards Committee Report



Awards Committee Report

Approved by VNZ awards committee

Tony Thomas for Recognition of Service to Volleyball in New Zealand.

Jock Murley as Life Member

All members approved this award.

Decision Date: 19 Oct 2019
Mover: Lucy Pomeroy
Outcome: Approved

1.8 Election of Board and Officers



Election of Board and Officers

Nominated election scrutineers - Jock Murley & Shaun Goldsbury

Two elected positions available for 2019 and 4 applicants.

VNZ members declared the following 2 applicants elected to the VNZ Board as follows;

Donna Milne - 3 year term

Jud Hadfield - 2 year term

Decision Date: 19 Oct 2019
Outcome: Approved

1.9 Notices of Motion



Notices of Motion

Part 1 of notice 1.9b was approved by all members being the following;

That Rule 14.3.4, 14.3.4 (a) and 14.3.4 (b) be changed as approved

The Board Appointments Panel shall be established by the Board no later than 60 days prior to the Annual General Meeting each year. It shall consist of three (3) person being;

(a) one(1) nominee of Sport New Zealand (SNZ), or an equivalent organisation, as determined by the Board,

(b) two(2) other persons nominated by the Board

It has been requested by members that this process is transparent and the Panel be advised to the members before they convene for the interview process.

Part 2 of notice 1.9b was not approved and members advised this required further thought.

Decision Date: 19 Oct 2019

Outcome: Approved



Notices of Motion

Notice of Motion 1.9a was Approved by All

Decision Date: 19 Oct 2019

Outcome: Approved

1.10 General Business

General Business discussion as follows;

Association Fees

It was noted by a number of Associations that fees being set by the Board was fine, but a longer lead in time was required, to enable them to set their fees to ensure they had the funds available.

International Players piece

MAV General Business

Noted limited support from VNZ how international players could be managed within the zone competition.

The working group agreed that international athletes who have played 4 official games were eligible to play at CC.

This information was sent out in the event manual, VNZ highlighted new changes in the manual and wrote it up in the email cover letter and offered to review again if requested in the next 2 weeks.

Not all key Club personnel read / received this information

Jock Murley spoke on behalf of Board around Mike Polley, his contribution to Volleyball and his serious illness. A letter to be sent to Mike & family to offer support.



General Business

International players in the domestic league - rule to be sent to Associations.

Due Date: 16 Dec 2019

Owner: Toni-Maree Carnie



General Business

Letter of support to be sent to Mike Polley and family

Due Date: 31 Oct 2019

Owner: Toni-Maree Carnie

2. Chairperson closing statement

2.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____