



Minutes from the AGM held @ ILT Stadium Southland Thursday 1st December 2016 @ 6pm

WELCOME: Jim Watson welcomed everyone to our meeting

We acknowledge Sam Lavea and his contribution to Volleyball Southland before he passed away in July this year.

PRESENT:

Caroline Raynes, Jim Watson, Donna Milne, Lyndal Ludlow, Duncan McKenzie, Alexandro Mariano (staff) and Alissa Light (staff)

APOLOGIES: Alex Roger

That the apologies be accepted

Moved: *Donna Milne* **Seconded:** *Jim Watson*

Carried

PREVIOUS MINUTES:

That the minutes from the meeting held on Thursday 22nd October 2015 be passed as true and correct

Moved: *Duncan McKenzie* **Seconded:** *Caroline Raynes*

Carried

MATTERS ARISING: No matters arising

CHAIRPERSON'R REPORT:

That the chairperson report be accepted as tabled and read

Moved: *Jim Watson* **Seconded:** *Donna Milne*

Carried

ANNUAL REPORT:

Donna and Duncan both commend the staff on all the work done this year and the detail and information in the annual report.

That the annual report be accepted as tabled and read

Moved: *Lyndal Ludlow* **Seconded:** *Duncan McKenzie*

Carried

ANNUAL FINANCIALS:

That the audited financial for the period ending 31st March 2016 be accepted as tabled and read

Moved: *Donna Milne* **Seconded:** *Duncan McKenzie*

Carried

GENERAL BUSINESS:

- Awards

We acknowledge and award tonight two people for a Life Member's award Dave McKissock and Duncan McKenzie.

- AGM date change

That the AGM be changed from December 2017 to July 2018 to better align with our financial report each year.

Moved: *Donna Milne* **Second:** *Caroline Raynes*

Carried

Meeting closed at 6.34pm

Board Chair signature: _____

Date: _____