

Volleyball Supporters' Group

Minutes of AGM

Date & Time	13 th May 2024 6pm	Place	Innovation Precinct
Attendees	Sebastiaan Fick, Mel Bauer-Ludbey, Mel Edwards, Heather Gibson, Kath West, Bill Fry		
Apologies	Andrew Gibson, Kerryn Hancock, Jane Sutherland-Bak, Tinia White, Tini Jackson, Isaac Fry, Maddie Fry, Millie White		

1. Open – meeting opened at 6.05pm by Sebastiaan Fick

2. Call for SPSSA Membership Nominations

3. Attendance and Apologies – Andrew Gibson, Kerryn Hancock, Jane Sutherland-Bak, Tinia White, Tini Jackson, Isaac Fry, Maddie Fry, Millie White

3. Confirmation of previous AGM minutes – Moved meetings accurate SF, Seconded MB

4. President's Report



VSG Presidents
Report AGM 2024.pdf

5. Treasurer's Report



Treasurers Report
AGM MAY 2024_0000

6. Vacation of all positions

7. Election of Officers

- a. President BF nominated Mel Bauer-Ludbey Seconded ME
- b. Vice President MB nominated Tina White W Seconded HG
- c. Treasurer BF nominated Melanie Edwards Seconded MB
- d. Secretary MB nominated HG Seconded ME
- g. General Committee members: Bill Fry, Kath West, Tini Jackson (TBC), Jane Sutherland-Bak

8. General Business

- Approximate Stock levels \$9,000 shirts + \$4,500 – needs to be covered under SPSSA insurance
Asset Register to be reviewed to reflect value
- Sponsorship for first 6 months of 2024 not secured due to unclear process/procedure Action:
to use modified documents from other supporter groups

9. Meeting closed 6.23pm