



Northern Knights Volleyball Club Inc.

Notice of 2021 Annual General Meeting

Venue: SAMMAT – St Brigid’s Catholic Primary School
Para Road
Evanston

Time & Date 5:45 p.m.
11 November 2021

Items of Business:

1. Welcome
2. Apologies
3. Confirmation of Minutes of 2020 AGM
4. President’s Report
5. 2020/21 Financial Report
6. Notices of Motion
 - a. That the Northern Knights Volleyball Club transfer its members, assets and liabilities to the North of Adelaide Volleyball Association to continue to provide current services under a changed name.
 - b. That the Northern Knights Volleyball Club be maintained as an existing entity - to provide a club in the north to compete within State League competitions - by the public officer, , pending the election of a new board
7. Election of Directors

Should motion 6(b) fail the public officer will conduct an election for the following positions:

 - President
 - Treasurer
 - Secretary

There will be no other business transacted at this meeting.



Northern Knights Volleyball Club Inc. 2020 Annual General Meeting Minutes

Venue: SAMMAT – St Brigid’s Catholic Primary School
Para Road
Evanston

Time & Date 6.00 p.m. 12 November 2020

Items of Business:

8. Present: James Kath, Stephen Miller, Stephen Long, Heather Long, Shane Hennessy, Ethan Selway, Scott Bray, David Selway, Bruce Leibhardt, Geoff Byrne, Emma Bray, Sara Dennis

9. Apologies
Hannah Laven; Alex Whitehead; Caitlin Hennessy

10. Confirmation of Minutes of 2019 AGM
Motion: That the Minutes for the 2019 AGM be accepted as read.
Moved: Shane Hennessy:
Seconded: Heather Long Carried

11. President’s Report
The President presented a verbal report highlighting the dramatic change in direction that the Board had determined during the year. The transition to a more community based and less elite teams-based club is underway and there is a lot of interest being shown by particularly younger people wanting to play. The upcoming challenge for the club will be to meet this need.

The President thanked past members, Amy Tracey, Matt Grace, Jenna Nelson, Sarah Cook and Brayden Woodward for their services to the club.

12.2018/19 Financial Report

Motion: That the Treasurer's Report and the Audit Report be accepted.

Moved: Shane Hennessy (Treasurer)

Seconded: Ethan Selway

Carried

Northern Knights Volleyball Club Incorporated				
<u>Income/Expenditure Statement</u>		1/10/19 to 30/9/20		
Cash at Bank 1/10/19				\$4,636.95
Income				
	Playing Fees	\$4,233.00		
	Competition and Kiosk	\$8,660.00		
	Grants	\$5,000.00		
	Other	\$2,196.98		
	Chocolates	\$120.00		
			\$20,209.98	
Expenditure				
	Hire - St Brigids	\$8,999.95		
	Hire - Tyndale	\$1,032.00		
	Volleyball SA	\$519.75		
	Uniforms	\$2,925.12		
	Equipment	\$2,790.44		
	Miscellaneous - Covid	\$2,823.37		
			\$19,090.63	
Cash at Bank 30/9/20				\$5,756.30
<u>Statement of Financial Position</u>		30-Sep-20		
Current Assets				\$9,146.30
	Cash at Bank ANZ		\$51.56	
	Cash at Bank - Beyond Bank		\$5,704.74	
	Debtors - Fees (from 2019)		\$3,390.00	
Non-Current Assets				\$0.00
	Property		\$0.00	
	Future Income Contracted		\$0.00	
<u>Total Assets</u>				\$9,146.30
Current Liabilities				\$17.25
	Advanced Fees (T Adhiari)		\$17.25	
Non-Current Liability				\$200.00
	Grant		\$0.00	
	Coaching fees - H Laven		\$200.00	
COVID-19 Liabilities				\$1,200.00
	Comp Income Winter 20		\$1,200.00	
<u>Total Liabilities</u>				\$1,417.25
Surplus / (Deficit)				\$7,729.05

28 October 2020

The Board Members,
Northern Knights Volleyball Club Inc
3a Warren Street
Gawler East SA 5118

Dear Board Members,

The Treasurer of the Northern Knights Volleyball Club Inc. is responsible for the preparation and presentation of the financial report and the information contained therein.

In my opinion, after having a discussion with Shane Hennessy and reviewing the information presented, the financial report gives a true and fair view of the financial position as at 30 September 2020 of the financial performance for the reporting period.

Kind regards,

A handwritten signature in black ink that reads "Maggi Gregory". The signature is written in a cursive style with a large initial "M" and a period at the end.

Maggi Gregory
Justice of the Peace for South Australia

Appointment of Auditor

Motion: That as the turnover of the Club is less than the required amount of \$500,000 for the appointment of an auditor, no auditor be appointed for the 2020/21 financial year.

Moved Shane Hennessy

Seconded: Heather Long

Carried

13. Election of Directors – up to 7 Positions

The following members were elected to the Board:

- Stephen Miller
- Heather Long

Motion: That the above members be elected to the NKVC Board for a term of two years.

Moved: Shane Hennessy

Seconded: Ethan Selway

Carried

It was noted that the Board will then be made up of Stephen Long, Heather Long, Stephen Miller, Shane Hennessy, Hannah Laven and Alex Whitehead, with one potential Board member to be appointed under the new rules.

14. Notices of Motion

Motion: That the revised constitution (NKVC Constitution November 20230) incorporating the potential for the Board to appoint an independent director and rules for the granting and rescission of life membership be adopted.

Moved: Heather Long

Seconded: Shane Hennessy

Carried Unanimously

Meeting Closed 6:15pm

Financial Report for 2020/21

Northern Knights Volleyball Club Incorporated			
<u>Income/Expenditure Statement</u>		1/10/20 to 30/9/21	
Cash at Bank 1/10/20			\$5,756.30
Income			
Playing Fees	\$21,676.32		
Competition and Kiosk	\$20,755.00		
Grants	\$2,210.00		
Other	\$1,598.30		
Donation	\$510.00		
		\$46,749.62	
Expenditure			
Hire - St Brigids	\$14,475.00		
Hire - Tyndale	\$2,771.50		
Other Hall Hire	\$1,367.24		
Volleyball SA	\$1,505.25		
Uniforms	\$1,574.10		
Equipment	\$2,716.19		
Miscellaneous - Covid	\$23,781.84		
		\$48,191.12	
Cash in Account			\$4,314.80
Cash in Card Account			\$210.00
Cash at Bank 30/9/21			\$4,524.80
<u>Statement of Financial Position</u>		30-Sep-21	
Current Assets			\$7,874.80
Cash at Bank ANZ		\$0.00	
Cash at Bank - Beyond Bank		\$4,314.80	
Cash at Bank - Beyond Bank Card Account		\$210.00	
Debtors - Fees (from 2019 and 2020)		\$3,350.00	
Non-Current Assets			\$0.00
Property		\$0.00	
Future Income Contracted		\$0.00	
<u>Total Assets</u>			\$7,874.80
Current Liabilities			\$17.25
Advanced Fees (T Adhiani)		\$17.25	
Non-Current Liability			\$3,350.00
Grant		\$0.00	
Provision for Bad Debts		\$3,350.00	
<u>Total Liabilities</u>			\$3,367.25
Surplus / (Deficit)			\$4,507.55