

HERTFORDSHIRE VOLLEYBALL ASSOCIATION
AGM MINUTES 06/06/06

Attendees:	Alan Wilkins	Chair	Berkhampstead
	Amanda Barraclough	Treasurer	Watford
	Geoff Dyson	Secretary	Watford
	Debbie Hopkins	Publicity	Milton Keynes
	Mick Warnes	Web Master	Harriers
	Geert Alkema		Rudolf Steiner
	Tim Alen		Enfield
	Joe Azizollah		VK Barnet
	Graham Bird		Vale
	Bob Chapman		WHVC
	Sebastien Flesch		Enfield
	Rob Hollemans		Luton Lions
	Nigel Jupp		VK Barnet
	Mark Pascoe		Harriers
	Wayne Walker		MK City

1. **Apologies for absence**

Steve Davies Fixtures Secretary

2. **Minutes of last AGM**

No problems raised, accepted & signed.

3. **Matters Arising**

There were no matters arising.

4. **Reports**

Chairman Alan reported that there had been no real problems during the year. He thanked the Fixtures Secretary, Secretary & Treasurer for their work during the year. He reported that the Fixtures Secretary was resigning & that we needed to find a new person for next year. He thanked Geert & Rudilf Steiner School for supplying the venue for the meetings & the Cup Finals.

Fixtures Secretary Steve had submitted a written report which had been issued prior to the meeting. A copy is attached.

Treasurer Amanda supplied the P&L for the year. /the position had remained very similar but expenditure had occurred on match balls for all clubs & for Junior Development, both of which had been approved at last year's AGM. She saw no reason to amend the registration fees for the coming year. She expressed that there were increasing problems with operating the account & wanted to move to HSBC. The meeting agreed this & she said that she would be leaving £1 in the existing account.

5. **Election of Officers**

The following people were duly nominated & approved for the posts.

Position	Elected	Nominated	Seconded
Chairman	Alan Wilkins	AB	NJ
Fixtures Secretary	Joe Azizollah	AB	MP
Treasurer	Amanda Barraclough	NJ	AW
Secretary	Sebastien Flesch	TA	JA
Web Master	Mark Warnes	BC	AB
Junior Development	Dawn Graceson	AW	AB

It was suggested that e-mail addresses be set up for the generic posts making it easier to contact people. For example chair@hva, treasurer@hva etc. These could then be forwarded to the relevant person after they had been elected. Mick to progress this.

6. **Junior Development**

Dawn submitted a written report which had been issued
Geert will investigate the possibility of RSS as a venue for the boys' session.

6a **Herts Nomads Report**

Attached

7. **League Structure 2006/7**

There was some discussion about the make up of the leagues but it was felt that teams should play in the division they were comfortable in. indications were that the men's leagues would be 9 in division 1 & 7 in division 2. Joe to e-mail detail when registrations were received & confirmed. Teams were asked to register with the Fixtures Secretary ASAP.

There were expected to be 6 women's teams. The cup structure to be as before.

8. **Amendments to Rules**

The following proposals were made & agreed

Proposal B8g - Two teams in the same division from the same club play as separate teams each team submits a list of players. Any player can play for the other team up to maximum of 2 separate occasions. The details must be entered in the remarks section of the score sheet as Match 1 or Match 2.

Proposed by MP Seconded AB

Proposal I7 – Two teams from the same club in the Cup play as separate teams. These can be different to the teams registered in the league.

Proposed by AW Seconded TA

Proposal B8h – Only one player from the EVA/SVA National League Division 1 can be on the score sheet for any team in the HVA. All Division 1 players have to be registered on the team sheet.

Proposed by NJ Seconded AW

Proposal I8 – For the cup finals each team must supply 2 line judges & a scorer to officiate at the other match.

Proposed by AB Seconded GD

9. Dates of Future Meetings

Fixtures meeting	Wednesday 13 September 2006	20.00
Committee Meeting	Thursday 23 November 2006	20.00
Committee Meeting	Monday 26 March 2007	20.00
AGM	Tuesday 5 June 2007	20.00
Cup Finals	Sunday 20 May 2007	12.00

All events at Rudolf Steiner School