### Minutes of Hertfordshire Volleyball Association AGM

9<sup>th</sup> June 2011 at Rudolph Steiner School

Meeting opened by Glynn Archibald 20:00hrs

### **Attendance**

The meeting was well attended with all clubs represented.

## **Minutes of previous Annual General Meeting**

Minutes accepted - Alan, Berkhamsted.

### **Treasurers Report**

Amanda delivered her last report as HVA treasurers (attached). Accepted Alan, Berkhamsted.

A vote of thanks was given to Amanda for all of her hard work over the past years as HVA treasurer.

### **Competitions Secretary Report**

Mick gave a brief report-

It was anticipated that that the fixtures would be easier to manage this season, although there would be more fixtures due to the mixed competition.

All clubs were asked to advise the competition secretary if and when any matches were moved.

Mick asked that all clubs ensure score sheets were completed as fully as possible, especially the totals columns at the end of each match.

A refereeing issue was discussed and resolved.

All clubs should submit a list of qualified and registered referees to the competitions secretary.

### **Web Master**

No report.

# **Youth Development**

Dawn delivered a report on youth development (attached).

Paul Westhead has a set of universal posts which he can donate to RSS.

### **Election of Officials**

Chairman - Glynn Archibald

**Proposed:** Gill, Berkhamsted **Seconded:** Alan, Berkhamsted

Treasurer - Krzysztof Dabrowski

**Proposed:** Joe, VK Barnet Seconded: Bob, Welwyn

(This would be carried over to the EGM, awaiting further nominations by email from other clubs. Dead line, end of July).

Secretary- Phill Mould

**Proposed:** Dawn, Watford Seconded: Sue, Enfield

Competitions Secretary- Mick Warnes

**Proposed:** Dawn, Watford Seconded: Alan, Berkhamsted

Web Master- Mick Warnes

**Proposed:** Gill, Berkhamsted **Seconded:** Phill, Vale

Junior Development- Dawn Graceson

**Proposed:** Geert, RSS **Seconded:** Bob, Welwyn

### **League Structure**

A discussion took place on the proposed introduction of a Mixed League, this was agreed unanimously. Teams to be made up of 3 x Men & 3 x Ladies.

### **Pre-Season Tournament**

Provisionally booked for Sunday 18<sup>th</sup> September.

A vote took place on whether the HVA would support a prize fund for this tournament. The committee agreed this unanimously.

Glynn Archibald proposed that the 1<sup>st</sup> half an hour of the fixtures meeting be used as an EGM, this was agreed unanimously.

Team registration deadline, 14<sup>th</sup> August.

# <u>AOB</u>

Training – The last 2 weeks in August would be open training at the St Clements Danes.

– Nomads Summer camp would be running, 30<sup>th</sup> June for 4 weeks.

Meeting ended 22:00