**Tuesday 11 June 2019**

**HVA Annual General Meeting**

**20:00**

**Old Palace, Kings Langley**

**Agenda:**

**Present:**

Aylesbury Vale – Kings Langley – Milton Keynes – Watford – Welwyn and Hatfield – VK Barnet

**Apologies:**

Red Eagles – St Albans

**Minutes of previous meeting:**

Agreed

**Chairs report:**

No formal report, happy to stand for next season

**Secretary report:**

Good season overall, shame that several teams had to withdraw for a number of reasons. Thanks minuted to all involved with committee, in particular to Fixtures secretary / Web Master for all of the development work and improvements to the competitions admin. Thanks also to Welwyn and Hatfield for hosting a very successful Cup competition and setting the bar for the forthcoming season’s competition.

**Finance report:**

Written report attached, overall funds healthy with several funding bids supported over the past season. Funding pot will continue to be available for 2019/20 season. Cup competition slightly more expensive this season due to engraved medals and additional trophies (MVP).

**Fixtures report:**

Written report attached.

**Webmaster report:**

Mainly covered in fixtures report, discussed several features of the current Website, couple of tweaks to be made for next season, including automatic meeting reminders.

**Youth development update:**

No formal update from Kryz, who couldn’t attend meeting and was not looking to stand for another season.

Welwyn and Hatfield, VK Barnet and Milton Keynes all gave updates on their respective junior sections.

All clubs would like more regular fixtures for their juniors.

Ryan (Watford) discussed his involvement with Regional sessions South East (SE). Will ask if HVA can be involved with SE.

**Election of Officials:**

**Chair:** Angela Cunningham

**Secretary:** Phill Mould

**Treasurer:** Marzena Wisniewska

**Competitions Secretary:** Duncan Worrell

**Webmaster:** Duncan Worrell

**Youth development officer:** Eric Hill

**Date of next meeting: Tuesday** 10September 2019 – Rickmansworth British Legion

**AOB:**

Welwyn and Hatfield raised an issue with National League (NL) players playing in the HVA competition, current rules only restrict Super 8 players. A discussion was held around the subject, with several clubs stating that they would struggle to put out ladies teams if they couldn’t use NL players. No formal proposal made.

Duncan suggested an informal beach tournament at St Albans Beach courts, utilising a ladder ethos. Details to be confirmed.

A suggestion of an additional division mixed / developmental with informal scoring and format. To be discussed at fixtures meeting.

Consider changing who scores and line judges at KO competition, will be discussed at KO planning meeting.

Cup hosted successfully by Welwyn and Hatfield, looking for a club to host 2019/20 KO cup. Consider previous season cup winners to host, to be discussed at Fixtures meeting.

Any rule changes to be posted on website to ensure all aware.

Constitution to be reviewed, currently very out of date.

Match rules to be clarified regarding late teams / players (local or NVL).

The question was asked if HVA would continue to support Referee training, confirmed it would.

**Meeting closed:** 22:00