

LONDON VOLLEYBALL ASSOCIATION

Minutes of Annual General Meeting held at Southbank University on Sunday 1st July 2018

The Chairman opened the meeting at 3.20 p.m.

1. Chairman's Report

Charlie Orton reported on his year,

- presenting encouraging statistics
- a lot of activity
- trade-marking of association name
- volunteer development
- occasional lack of respect for volunteers
- his ambition to encourage clubs to promote the game, use registered coaches, referees
- long-term, to be semi professional

Feedback revealed a wish for more coaching courses for which organisers are needed.

2. Treasurer's Report

Andrew Haggard made a verbal presentation of a situation of the association holding comfortable reserves but, having overspent by almost £2,000 with approx £4,000 having been spent on junior teams competing nationally, felt we needed to be more careful in this aspect of our spending.

The full accounts and balance sheet will be sent to members next week.

3. Secretaries' Report

Competitions Secretary

Cisel Ormanci reported on the London League's recent season and the end of season play-offs at Crystal Palace. She explained that the rule on non-affiliation to Volleyball England will be enforced strictly in future.

General Secretary

Cisel Ormanci reported that the executive committee had worked well together but some positions had remained unfilled for all or part of the year.

Referee Administrator

Charlie Orton presented his statistics on matches and appointments made.

4. Elections

Chairman. Charlie Orton and Valerij Grisenkov were proposed and seconded and Charlie elected by 24 votes to 12.

Competitions Secretary. Cisel Ormanci and Joanne Carne-Howell were proposed and seconded and Cisel elected by 18 votes to 15.

No other position was contested and the following officers were duly elected unopposed:

Treasurer: Andrew Haggard

Secretary: Cisel Ormanci

Referee administration: Charlie Orton

I.T.: Alex Pavkov

Marketing: Bartek Luszcz

Junior Development: Elsa Meserlian

Partnership liaison: Valerij Grisenkov

Volunteer support: Cormac Byrne, Assistant: Filipe de Almeida

Non-Executive Member Joanne Carne-Howell

5. General discussion

- some members expressed concern at the time-frame for elections and asked that for next year's meeting a returning officer be appointed and that it considers an amendment to the clause on elections to specify a deadline for nominations to office

- Vera Kenyon (Richmond VC) informed the meeting that the club had a new Facebook page and the one members had been using was no longer its official site.

The Chairman closed the meeting with thanks to all for their participation and contribution at 16.35