

LONDON VOLLEYBALL ASSOCIATION

Minutes of

League Meeting and Annual General Meeting

held at Southbank University on Sunday 14th July 2019

League Meeting – 13:00

No questions arose generally

Shields and medals were given out to all the winners of all the divisions in the league, as follows

WOMEN	MEN
WP - QKX	MP - Richmond
W1A - GIANTS	M1A- ONYX
W1B - ULU	M1B - Lionhearts Alpha
W2A - GIANTS	M2A - Baks
W2B - Imperial College	M2B - GIANTS
	M2C - Besty Boys

The Junior League report: no questions arose

Changes in League rules -Referees to be allocated well in advance.

Rule 5.3 accepted: In favour 25 - Against 16

AGM meeting

The Chairman opened the meeting at 3:30pm

1. The AGM was preceded by a Special General Meeting, where the participants discussed voting rights and proxies. After a lengthy discussion, recalling repeated confusions from previous years, all agreed that the voting system must be reviewed to make it transparent, fair and simple.

It was also agreed that the constitution must clearly state which memberships are available, pointing out that associate memberships are an option and can be given to referees allocated to a certain region.

It was pointed out that referees are granted membership to LVA by VE.

This discussion highlighted the need to re-write the LVA constitution to clarify, agreed by all.

Action: incoming executive committee.

SGM clarification done.

2. Election of Executive committee for 19-20 season
Chairman – Gary Beckford
President – Charlie Orton and Denzil Faure were proposed. Charlie Orton got elected.
Treasurer – Andrew Haggard
Marketing - Bartek Luszcz
Web - Alex Pavkov
Secretary – Fabienne Goalen and Lorenzo Pepponi got proposed. Fabienne Goalen got elected.
Referee Coordinater – Charlie Orton
Coaching - No Candidate
Juniors - Elsa Meserlian

Partnership - Val Grisenkov
Volunteers - Cormac Byrne
League Sec – Cisel Ormanci
Non Exec - Joanne Carne-Howell
Non exec - Denzil Faure

Lorenzo Pepponi - non exec (not confirmed)
Roberto - interested in becoming non exec

3. No reports were given out nor read out as the meeting closed later than usual. The reports are to be published on the website.

Minutes written by Fabienne Goalen, based on outline of notes given by Cisel Ormanci