

SADVA AGM Monday 18th September

Present

Andy Edwards Roke Volleyball Club

Helen Snaith Southampton Volleyball Club

Claire Thwaites Southampton Volleyball Club

Paul Thwaites Winchester Eagles

Andy Riley Winchester Eagles

Apologies

Patrick Lange Southampton Volleyball Club

James Kemp New Forest

Justin Whitbred New Forest

Justin Hunt -

Proposal of the previous AGM Minutes

Agreed P Thwaites

Seconded A Edwards

Chair Report

A solid year, but concerned with upcoming fall in teams and the sustainability of SADVA and the leagues. Payment has been an issue for the Universities, but now resolved (see treasurer's report).

Looking at how many ladies at Winchester to possible merge with other people to form a team.

Discussion on the same situation happening in Portsmouth with the league and falling numbers of teams.

Treasurers Report (see attached report)

All debts have been chased up by Andy and now all but 1 team cleared of debts (Shirley Sharks). This is expected to be paid by the end of the month.

Money in the account has increased due to more teams and goodwill payments, and less being spent on prizes.

Court hire costs were also less than last year.

Roke has benefited from the club awards money for refereeing and coaching and other clubs are encouraged to do the same.

People agreed that money on T shirts was a good idea this year.

Money to be followed up from Woodlands (they owe us one 2-hour slot) and Shirley Sharks (match fees for the mixed league)

With Solent Uni's debt, there was confusion between the team and the university. All debts have now been paid, but Solent Uni are only allowed to enter in the future with agreement from Martin Bishop at the University.

Election of Officers

Chair	Andy to remain in post	proposed Helen seconded Paul
Treasurer	Patrick Lange (he volunteered in absentia)	proposed Helen seconded Andy
Secretary	Claire Thwaites	proposed Helen seconded Andy
Fixtures Secretary	Helen Snaith	proposed Claire Thwaites seconded Andy Edwards
Social Secretary	Tammy Gibson	proposed Helen seconded Andy

Thanks to Helen and Andy for all the work they have done for the running of SADVA

Score sheets to remain as they are for the coming season, scanned ones go online

Andy to see Ludo about doing the refs evening

AOB

SADVA Finances

Money in the account is building too much so ideas for projects need to be agreed. SADVA has minimal workforce and is not in a position to tell clubs how to run.

Clubs in SADVA to submit a proposal for funding, must have been playing in the last 3 years

3 payments during the year working , SADVA needs £2000 running costs to cover court payments for one season.

Agreed that teams can apply for up to £500 throughout the year for equipment, kit, training.

Constitution

Changes in constitution for next years AGM about the roles of the committee and the timings of their election.

Even years: Chair, Treasures, Officials officer

Odd years: Secretary, Fixtures Secretary (currently men and ladies are separate, so merge into one),
Publicity officer to extend to Social sec

Publicity to ensure all local teams are aware of SADVA via the website

Teams in SADVA are checked with VE online and they must be linked to an affiliated club

Looking to run a 3x3 tournament