

SADVA AGM for 2019-2020 on 18/09/2020

Attendance:

Cath King (New Forest), Matthew King (New Forest), Freddie Golding (New Forest), Patrick Lange (SVC), Sofia Alexiou (SVC), Simone Camposini (SVC), Angie Marchant (Winchester), Andy Mackay (Winchester), Andy Edwards (Roke), Andrew Carr (Roke), Mel Howard (Gosport Jedi), Shaji Varghese (KLA Volleyball)

1. Welcome and Apologies

Apologies from: Fraser Mcleod (on vacation)

2. Minutes of previous AGM

Proposed by Cath King, seconded by Pat Lange.

3. Chair's report

Attached at end of minutes.

Points of note:

- Gained teams with Men's and Ladies from Solent Uni, South Hants in the mens and Gosport Jedi in the mixed leagues.
- New Woodlands venue was a success, although they have some interesting rules compared to most colleges.
- The season was impacted by the global COVID19 pandemic. Fortunately the ladies' league had completed and the leaders in the men's league could not be caught. Final standings were:
 - Men's: 1st Roke Polonia, 2nd Team Solent University
 - Ladies': 1st SVC Ladies, 2nd Team Solent University
 - Mixed: incomplete

4. Treasurer's report

Attached at end of minutes

Points of note:

- The only losses were really refunds of parts of the goodwill deposit.
- We were expecting to have to pay a retainer's fee for the sports hall, but as the college was closed due to the COVID19 lockdown, we did not incur that cost. As such, we are able to keep the match fees at £17 per machth for another season, but we expect that they will have to go up to £19 per match next season.

5. Election of Officers

Current treasurer Pat is standing down. Matthew King has been voted as the replacement for a one year term. Publicity Officer left vacant

6. AOB

None

SADVA CHAIR'S REPORT

The 2019-2020 season saw an increase in the number of teams with Team Solent University entering both the men's and ladies' leagues and Gosport Jedi entering the Mixed leagues. We were also at our new venue at Woodlands College, which has worked really well, although they do have a lot of rules and protocols to follow.

The biggest impact was the COVID19 global pandemic, which meant that we had to truncate the leagues. Fortunately the ladies' league completed the week before lockdown, and the men's league had already reached the stage where the league leaders could not be caught, so we were able to declare Southampton VC as the ladies' champions and Roke Polonia as the men's champions.

The mixed league had only seen 3 fixtures played so was canceled and the league positions voided.

SADVA TREASURER'S REPORT

Summary

| Season | | Season |
|-----------|---------------------|----------|
| 18/19 | | 19/20 |
| £2,310.00 | Match Fees | £2142.00 |
| £89.00 | Goodwill payment | £120.00 |
| £183.50 | Misc | £0.00 |
| £2,582.50 | Total Income | £2262.00 |

| | | |
|-----------|--------------------------|----------|
| £1,982.25 | Court Hire | £2112.00 |
| £278.81 | Equipment | £84.52 |
| £0.00 | Club Awards | £0.00 |
| £841.08 | Prize Money | £0.00 |
| £117.44 | Misc | £38.25 |
| £89.00 | Goodwill refund | £481.00 |
| £3,308.58 | Total Expenditure | £2715.77 |

| | | |
|----------|-------------------|----------|
| -£726.08 | Net Profit | -£453.77 |
|----------|-------------------|----------|

Liquidity

| Assets | 18/19 | 19/20 |
|---------------------|------------------|------------------|
| Cash in Bank | £3,149.22 | £3125.45 |
| Debtors * | £430.00 | £0.00 |
| Total Assets | £3,579.22 | £3,125.45 |

Liabilities

| | | |
|--------------------------|----------------|----------------|
| Goodwill | £801.00 | £440.00 |
| Creditors | £0.00 | £0.00 |
| Total Liabilities | £801.00 | £440.00 |

| | | |
|-----------------------------|------------------|-----------------|
| Assets – Liabilities | £2,778.22 | £2685.45 |
|-----------------------------|------------------|-----------------|

* Debtors

| | | |
|-------------------|----------------|--------------|
| Woodlands College | £0.00 | £0.00 |
| New Forest | £430.00 | £0.00 |
| Roke VC | £0.00 | £0.00 |
| Southampton VC | £0.00 | £0.00 |
| So'ton Uni | £0.00 | £0.00 |
| Winchester Eagles | £0.00 | £0.00 |
| Solent Uni | £0.00 | £0.00 |
| Accademicals | £0.00 | £0.00 |
| Shirley Sharks | £0.00 | £0.00 |
| Total | £430.00 | £0.00 |