

SADVA AGM for 2020-2021 on 19/09/2020

Attendance:

Matthew King (New Forest), Sofia Alexiou (SVC), Simone Camposini (SVC), Angie Marchant (Winchester), Robin Hunt (Winchester), Andy Edwards (Roke), Phillip Webb (Gosport Jedi)

1. Welcome and Apologies

Apologies from: Rita Knight (SVC), Andy MacKay (Winchester)

2. Minutes of previous AGM

Proposed by Andy Edwards, seconded by Angie Marchant.

3. Chair's report

Andy Edwards is the acting Chair as nobody stood for the position last year. There was no activity last season due to Covid.

4. Treasurer's report

Attached at end of minutes

Points of note:

- The only costs were some equipment purchased to satisfy covid protocols
- Match fees will be £20 per team this season, due to no longer buffering the teams from the price increase from moving to Woodlands from St Marys
- We are attempting to move the account from HSBC to Natwest due to HSBC starting to charge £5 per month for a business account

5. Election of Officers

Secretary: Rita (proposed Andy, seconded Sofia) voted in absentia unanimously

Fixtures Secretary: Andy (proposed Phil, seconded Sofia) voted unanimously

Treasurer: Matt (proposed Andy, second Phil) voted unanimously

Chair: left vacant

There was a discussion about the lack of an elected chair and the current mission for SADVA. It was generally agreed that the only activity was running the local league and that any wider concerns such as sport development were covered by the Hampshire Volleyball association. As such, the position of chair will be left empty until a candidate volunteers

6. AOB

None

SADVA TREASURER'S REPORT

Summary

Season		Season
19/20		20/21
£2,142.00	Match Fees	£0.00
£120.00	Goodwill payment	£0.00
£0.00	Misc	£0.00
£2,262.50	Total Income	£0.00

£2,112.25	Court Hire	£0.00
£84.52	Equipment	£139.63
£0.00	Club Awards	£0.00
£0.00	Prize Money	£0.00
£38.25	Misc	£0.00
£481.00	Goodwill refund	£0.00
£2,715.77	Total Expenditure	£139.63

-£453.77	Net Profit	-£139.63
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Liquidity

Assets	19/20	19/20
Cash in Bank	£3,125.45	£2,905.82
Debtors *	£0.00	£0.00
Total Assets	£3,125.45	£2,905.82

Liabilities

Goodwill	£440.00	£360.00
Creditors	£0.00	£0.00
Total Liabilities	£440.00	£360.00

Assets – Liabilities

	£2,685.45	£2545.82
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* Debtors

Woodlands College	£0.00	£0.00
New Forest	£0.00	£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	£0.00	£0.00