**Hertfordshire Volleyball Association - AGM 12.06.18 20.00 Rudolph Steiner School**

**Phill (Vale), Manola (Vale), Tim (Vale), Eric (VK), Duncan (KL), Joe (KL), Angela (VK), Marzena (Welwyn), Steve (Welwyn), Krys (Red Eagles), Laure (MK City)**

**Meeting opens 8pm:**

Apologies: Watford, Harriers, Geert (RSS late).

Chair report: attached: Thanks to everyone in particular the current committee who has worked throughout the year to ensure the league runs effectively.

Secretary report: Thanks with special mention of Duncan, Laure and Marzena. Priority for this year was Junior development and culminated in 4 junior teams at the KO Cup.

Treasurer report: Accounts healthy. LB (no response to emails) in debt to £55.00. Transfer of signatories (Krys) awaits paperwork. Balance: £2,090.70. New account to be set up by Marzena.

Fixtures secretary report: Good response to results being sent in either score sheet or photo of score sheet.

Winners of leagues and KO Cup etc all great.

Youth development report: Krys: Southgate good numbers and positive, beach sessions open to all (Eric) Welwyn also good turn-out, mini tournament with Southgate (Russell) (Marzena) concerned about numbers for next year (Krys). MK City and Watford are developing Juniors.

Web Master report: All good: Improvements to streamline communications and changes due to rule changes. Clubs can post news up.

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**Election of Officials: P= proposed S=Seconded**

Chair: P: Phill, S: Duncan Angela

Fixtures Secretary: P: Angela, S: Marzena Duncan

Secretary: P: Marzena S: Krys Phill

Treasurer: P: Phill S: Eric Marzena

Web Master: P: Phill S: Marzena Duncan

Youth Dev Officer: P: Angela S: Duncan Krys

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Changes to Rules: Updated Rulebook will be loaded on to website. The clubs that attended the meeting agreed proposed rule changes.

**HVA to fund one ref course per year for each club.**

Key change is a goodwill deposit of £30.00

**FIXTURES MEETING: Tuesday 18th September @19.00hrs location tbc**

Future of Rudolph Steiner School: Sad news about the uncertain future of the school, Geert will keep the HVA updated.

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**AOB:**

Facebook/social media officer: Manola from Vale has agreed to assist with marketing on social media.

Whatsapp for junior dev team: This has proved successful in improving the speed on communications.