

SOUTH WEST VOLLEYBALL ASSOCIATION
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Minutes of the Annual General Meeting held at Bath Sports Centre on June 3rd 1979 at 10.30 a.m.

There were present.

Messrs.	R Richards	Priory	H Ahluwalia	Exeter Uni
	G Allen	Poole Thumpers	J Brehaut	Weymouth
	D Jenner	Speedwell	G Lawton	R.A.F. Lyneham
	W Fry	"	A Williams	Stroud
	B Williams	"		
	M Hawkins	"		
	B Jones	OBC Poole	Ms W Kelman	Whitefield
			S Sessions	Avon Teachers
			E Pratt	EVA General Administrator

- 1 Minutes The minutes of the previous AGM were agreed as a true record.
- 2 Matters Arising There were none
- 3 Apologies were received from :- D Kinder D McCarthy G Reynolds.
K Nicholls R Coombs
- 4 Annual Reports Each of the reports, which had been circulated previous, was accepted with the thank of the meeting.
- 5 Constitution The draft constitution was discussed by the meeting and many amendments were made. The constitution as adopted is attached to the minutes in the form of an appendix.
- 6 Elections of Officers.

The following were elected to serve for the year 1979-80

<u>Title</u>	<u>Officer</u>	<u>Proposer</u>	<u>Seconder</u>
Chairperson	W Kelman	B Jones	G Allen
Secretary	R Richards	J Brehaut	B Jones
Treasurer	J Brehaut	B Jones	M Hawkins
Officials Secretary	B Jones	M Hawkins	B Williams
Coaching Secretary	R Coombes	B Jones	D Jenner
Centre of Excellence +Officer	K Nicholls	B Jones	G Allen
Competitions	H Ahluwalia	B Jones	J Brehaut
Junior Development Officer	D McCarthy	G Allen	S Sessions

(Mr McCarthy was also elected as the regional representative to E.S.V.A. and given the power to co-opt a Junior Development committee)

Election of Committee Members

The following were elected :-

	<u>Proposed</u>	<u>Seconded</u>
D Jenner	B Jones	B Williams
A Williams	B Jones	J Brehaut
G Allen	J Brehaut	M Hawkins.

In addition each recognised area league or association shall be invited to send a representative to the S.W. Executive Committee

8 County Associations

After much discussion on the need for County Associations within the region it was agreed that more time was required in order to look at this matter satisfactorily and that Miss Kelman should be elected to liaise with local secretaries to look into the possibilities of setting up County Associations.

9 Dates of meetings

Agreed that the next S.W. Executive meeting should be at Bath Sports Centre on Saturday September 29th at 10.30 a.m.

- 10 A.O.B. a) Mr B Williams asked for the matter of the EVA County Competition to be raised at the next EVA Executive meeting. Agreed that the S.W. representative should be authorised to speak at that meeting about the problems faced by Avon Mens team.
- b) Mr Jones asked that any referees who would like to referee National League matches should contact him.