

SOUTH WEST VOLLEYBALL ASSOCIATION

Minutes of the Annual General Meeting held on 16th June 1990 at Bath Sports Centre.

1. There were present : Mr. B. Jones, Chairman; Mr. R. Richards, Secretary; Mr. D. Le Breuilly, Official Secretary; Mr. R. Insley, Treasurer; Mr. D. Williams, Executive Officer; Mrs. G. Harrison, Executive Officer; Miss S. Stone, Executive Officer; Mr. D. Dingle, Junior Development Officer; Mr. K. Gooding, "Time Out Dowty".
2. Welcome - Mr. Jones welcomed members present to the AGM.
3. Minutes - The Minutes of the previous Annual General Meeting were agreed as a true record.
4. Matters Arising - none.
5. Apologies - were received from Shaun Cross, Churchill and Woodspring; Ginger Latham, Boys Squads; Paul Millard, Sports Council; Tom Fisher, Russ James and Dave Robson from Cornwall; Phil Gorton Whitefield; Cardiff Ladies, Aberystwyth University and George Bullman, National Director, EVA.
6. Officers' Reports
 - a) Chairman - Mr. Jones apologised for the lack of a written report. He spoke of the loss of the Girobank Sponsorship and the need to be careful with funds. He emphasised his annual point of needing more people to do all the work and he thanked all the officers for all the jobs they had done.
 - b) Secretary - written report was accepted by the meeting.
 - c) Referees' Administration - Mr. Le Breuilly still hoped to establish an annual Referee Seminar in the South West.
 - d) Competition Secretary - written report was accepted by the meeting. There had been a dispute with Christy Miller about the cost of facilities for South West Championships and this was as yet unresolved.
 - e) Treasurer - The Treasurer produced a balance sheet for the year's accounts and these were accepted by the meeting. Discussion again took place on the money owed to Christy Miller Leisure Centre. The junior mens squad were allowed a small carry forward to the following season.
 - f) Regional Representatives - Mr. Williams spoke of the constitutional changes that had taken place at the EVA AGM.
 - g) Junior Development Officer - Mr. Dingle had produced a written report for the meeting.
 - h) Miss Stone, the Executive Officer, had produced a written report on the Womens Development Tournament.
7. Area Reports
 - a) Cornwall - written report which spoke of the Ladies League being very successful. Mr. Dingle hopes that SW Counties Tournament

could be established and he would sort out some dates and notify other areas.

- b) Gloucester - There was concern at the lateness of affiliation forms from the EVA to Area Secretaries so that clubs who were reaffiliating were not there affiliation was not notified to the Area Secretary until a few months after they had reaffiliated to the EVA.
- c) North Devon - written report.
- d) Plymouth - written report.
- e) Wiltshire - written report.
- f) Woodspring - written report.
- g) Poole - Mr. Jones provided a verbal report and spoke of new teams and new developments in the Poole Association.
- h) Jersey - report from Mr. Le Breuilly.

8. Election of officers - The following officers were elected for the season 1990\1991. Chairman, Mr. B. Jones; Vice-Chairman, Mrs. G. Harrison; Secretary, Mr. R. Richards; Treasurer, Mr. R. Insley; Official Secretary, Mr. D. Le Breuilly; Coaching - The meeting asked Mr. Richards to approach Mrs. Sutherland. Junior Squads - the meeting asked Mr. Richards to approach Mr. Latham. Competitions - it was hoped that Mr. Giddy would again stand and that there could be some help from Phil Gordon and Jane Anstey with the great deal of work that had to be carried out by the Competitions Secretary. Junior Development, Mr. N. Dingle; EVA Regional Representative, Mr. D. Williams. Junior Coaches - it was hoped that the existing coaches would be willing to carry on with the responsibilities for the coming season.
9. Election of Executive Committee Officers - The following were elected as Executive Committee Officers. Mr. D. Williams; Mr. P. Francis; Miss S. Stone; Mr. K. Gooding; and Mr. G. Grundy.
10. Development Plan - Members discussed the items included in the Development Plan for 1989\90. Amendments were made to the Development Plan and it was agreed to ask officers to report to the Executive Committee meetings in terms of whether development had taken place in line with the Development Plan.
11. Area Association Secretary's Job Description - Mr. Williams had produced a draft job description for Area Secretaries. This was accepted with the thanks of the meeting. Mr. Dingle expressed concern that it might put some people off standing for officers as Area Secretaries because of the long list of tasks to be carried out. It was, however, agreed that as a rough guideline it was useful but that it was important to stress to potential area secretaries that it was unlikely that they would be able to carry out all the tasks by themselves and that it was important they work with a Committee where officers took on many of the responsibilities included within the job description.
12. Super Cup - Mr. Richards provided an update on the work of the Super Cup organising committee. He asked local secretaries to help with publicising the event to teams in their area.
13. Next Meeting - It was agreed that the next Executive meeting should take place on Sat. Oct. 13th at 10.30 a.m. at Bath Sports Centre.