

## SOUTH WEST VOLLEYBALL ASSOCIATION

Minutes of the Annual General Meeting held on 17th June 1995 at 10.30 at Priory School, Weston Super Mare.

### 1. There were present:-

Mr N Dingle Chairman / St Austell VC  
Mr. R. Richards Secretary / Priory V.C.  
Mrs D Dingle Treasurer  
Mrs. R. Sutherland Junior Development Officer  
Mr. D. Williams Executive Officer / Glos. V.A.  
Mr. P. Hook Horfield V.C.  
Mr. D. Reece Torexe V.C.  
Ms. R. Swindell Competitions Secretary  
Ms E Karlicka-Cook SW Development Officer (Designate)  
Mr D Grundy Whitefield VC  
Mr G Pearson Eggbuckland VC  
Mrs C Pearson Eggbuckland VC  
Mr J Stephens Officials Secretary  
Mr P Vale Wiltshire VA  
Mr N Carter Wiltshire VA  
Mr R Loe Wiltshire VA  
Mr A Conquest Countryman VC  
Mr R Briggs King Alfreds VC  
Mr S Bashford Plymouth VA  
Mr G Allen Wessex VC

### 2. Minutes

The minutes of the previous AGM held on June 11th, 1994 were agreed as a true record.

### 3. Matters Arising

Mr Hook asked if City of Cardiff VC had yet been charged for the outstanding hall hire. It was not possible to answer this question.

### 4. Apologies were received from:

Mr G Reynolds Mr Giddy Mrs G Harrison Mr T Rothwell  
Mr D Robson Mrs J Taylor Mr K Bilinski Mr M Tugwell  
Ms S Hopkins Mr C Davey Mrs S Pierce Mr D Gibbs  
Mr S Church Mr G Bulman

### 5. Officers Report

The following were received in the written annual report:

#### 5.1 Chairman

#### 5.2 Secretary

5.3 Treasurer - a set of accounts and notes were presented. Mrs Dingle hoped to have a set of full audited accounts at the next meeting.

The accounts as presented were formally adopted by the meeting. The members present thanked Mrs Dingle for the full report, produced so quickly after the end of the financial year. Mr Dingle reminded that Sports Council funds were a finite resource to the Association.

#### 5.4 Competitions

5.5 Junior Development - Mrs Sutherland expressed concern at the lack of volunteers prepared to offer their services.

5.7 Officials - a verbal report was presented by Mr Stephens. Referees Seminar to take place on September 2nd. He expressed concern that he often did not know in advance when courses were taking place.

## 6. Area Reports

The reports previously distributed were accepted.

## 7. Election of Officers

The following officers were elected:

Chairman Mr. N. Dingle  
Vice Chairman Mr. P. Hook  
Secretary Mr. R. Richards  
Treasurer Mrs D Dingle  
Competitions Sec. Mr. D Reece  
Competitions Sec. Ms R Swindell  
Officials Sec. Mr J Stephens  
Coaching Sec. Mr D Grundy  
Junior Dev. Officer Mrs R Sutherland  
Regional Comm. Rep. Mr. D. Williams

The following Executive Officers were elected:

Mr G Allen Mr S Bashford Mr N Carter  
Mr P Vale Mr A Conquest

The meeting expressed thanks to Ms Hopkins who was standing down as Executive Officer.

## 8. Urgent Planning Items

### 8.1 Competitions

Veterans Tournament to be held in Poole on September 10th.

SW Championships - offers from Poole, Plymouth and Whitefield. Provisional date May Day Bank Holiday.

The league rule changes proposed in the Annual Report were agreed. Rule 4d was changed so that 8 days becomes one calendar month and rule 4di reads:

Home team - 2/3 of the cost of the court hire if unable to cancel the court, or the appropriate court cancellation fee, for triangular matches and full cost for single matches.

Rule 14h also amended to one calendar month's full notice.

Mr Hook suggested that the womens league should play 5 set matches, but Ms Swindell reminded him that the teams had been surveyed and were not in favour of the change.

### 8.2 Junior Development

Plymouth suggested that the U12 / U13 / U14 tournament might be placed at Kitto Centre as part of the opening celebrations in late October / early November.

Poole volunteered to run other age group competitions.

Mrs Sutherland suggested the establishment of inter county junior competitions, perhaps based on the local development centres.

Poole Summer Camp - August 23rd to 28th for 13 to 18 year olds.

### 8.3 Junior Squads

Manager needed for the Boys Squads. The girls would probably have the same management team.

### 8.4 Coaching

Agreed that level 2 courses were needed - in Plymouth, Poole and in the north of the region?

Mr Grundy to produce a questionnaire for the next newsletter.

### 8.5 Referees

Seminar September 2nd at Priory school.

Congratulations to Elaine Braine for refereeing the EVA Mens KO Cup Final.

Ms Swindell suggested that the SW League rules re qualified referees should be extended to the Womens Division. Discussion took place on this issue and it was agreed that the matter should be discussed at the next SW Executive Meeting following further discussions between Mr Stephens, Mr Reece and Ms Swindell.

## 9. EVA AGM

There was support for a Beach Commission to be established and Mr Williams is to be asked to cast the SW vote for such a motion.

## 10. Development Plan

### 10.1 Development Officer

Mrs Karlicka-Cook introduced herself and indicated how pleased she was to be taking up her post. She felt sure that volleyball could go from strength to strength. She looked forward to seeing SW players playing in the national teams and a high standard of volleyball in the region below that pinnacle.

Mr Richards explained how the Development Officers work programme would be established by the Management Committee. The Development Officer would receive day to day line management within the Northavon Sports Development Department. She would report regularly to the Management Committee and to the SW Executive Committee. He asked members not to make demands directly of the Development Officer.

### 10.2 Junior Referees Award

Mr Allen to speak to Mr Brehaut to invite him to develop the award.

### 10.3 Administration Conference

Agreed to hold this as part of an extended SW Executive Committee Meeting in October. Information will be provided on electronic networks and bulletin boards as part of this conference.

Mr Dingle suggested that copies of the affiliation form be included in the SW Newsletter.

#### 10.4 Grant Aid

Agreed that discussions concerning grant aid applications should be held by a group consisting of:

Mr R Richards Mrs D Dingle Mrs E Karlicka-Cook  
Mr P Hook Mr N Carter.

#### 11 SWCSR

It was agreed that SWVA should support the establishment of a new SW Governing Bodies forum and that it would be prepared to help fund the forum through an annual subscription of about £30.

#### 12 Bulletin Board

Mr Reece provided information verbally and in writing. There was discussion of the points raised. Mr Reece was asked to come back to the next meeting with firm costings. Agreed that Area Associations should canvass their members for potential support.

#### 13 National Lottery

Support was given to the Castle School, Taunton scheme.

Mr Pearson informed the meeting of the likelihood of a scheme at Eggbuckland School.

It was agreed that Mr Richards would have Executive approval to support applications for schemes where he judged that volleyball would benefit from providing its support.

#### 14 Dates of Future Meetings

These were agreed as: October 14th February 3rd June 15th