#### SOUTH WEST VOLLEYBALL ASSOCIATION

Minutes of A.G.M. held at Priory Community School Weston Super Mare on 8 June 2002

The Chairman welcomed all attending. Everyone was especially pleased to see Doreen looking very well after her recent illness.

#### 1.Present.

Grahame Pearson (Chair), Ron Richards (Sec), Doreen Dingle (Treasurer), Cheryl Pearson, Roy Pankhurst, Dan Dingle, Ros Sutherland, Deryck Williams, Jon Mcgugan, Sue Pierce, Des James, Henk Muller, Dave Grundy, Kevin Hamblin, David Coles.

## 2. Apologies.

Geoff & Lynn Allen, Andy Worrall, Denise Austin, Dave Robson, Mike Halse, Torexe & Denbury Clubs, Tom Ajasso (E.V.A).

#### 3.Minutes.2001.

Accepted-no matters arising.

## 4. Secretary.

Ron tabled an excellent report. Included. See Appendix A.

### 5.Treasurer.

Doreen tabled an Income & Expenditure Account and a Balance Sheet for the year ended 31 March 2002. (See Appendix B.). She presented a satisfactory trading year with a balanced account. The accounts were accepted. Doreen was unanimously thanked for her efficiency and for her years of work as treasurer.

### 6.Competions.

Dave Grundy reported another satisfactory year. Much extra work was caused by two mens teams withdrawing from the S.W.League. Plymouth was thanked for hosting S.W. Championships .

### 7. Coaching.

Four coaches had achieved Level 3.Jon Mcgugan was hoping to offer a programme of Courses and Counties should contact him .Level 2 Courses to be investigated in Bristol ,Wellington & Plymouth .

## 8.Officiating.

Bert Williams Award – Andy Skidmore – for services to S.W.Volleyball.

# 9.Junior Development.

Ros Sutherland acted as a catylst and coordinator .The proposed centre at Wellington College and the loss of Lynn Allen as Boys Coach demanded a new strategy for the Junior Squads.

## 10. Regional Representative-

Agenda Items for A.G.M.of E.V.A.

- (a) Increases in E.V.A.Affiliations.
  - S.W.to oppose full increase £18 to£24 for Junior Clubs.
    - to oppose Boards right to increase affiliations during the year
- (b) Members of Audication Panels. New proposals supported.
- (c) Restoration of a larger Executive Board .D.W.to decide.

## 11.Area Reports.

Chairman welcomed the encouraging and positive Area Reports.E.g.Cornwall expanding in Primary and Secondary Schools & a new club near Lands End.Wiltshire highlighted Sue Pierce and her successful school trip to Germany.Deryck Williams was thanked and congratulated on his twenty years service as Gloucestershire Secretary.

### 12. Election of Officers.

Chairman: Graham Pearson. Vice Ch : Roy Pankhurst. Sec. Ron Richards. Treasurer: David Coles. Dave Grundy. Comp.Sec.: Officials Sec: Andy Worrall. Coach. Sec: Jon Mcgugan. Jun.Devel.: Ros Sutherland. Reg.Com.Rep: Deryck Williams.

Executive Officers Geoff Allen, Denise Austin, Des James, Dan Dingle, Henk Muller.

Areas can each send a representative and officers may be co-opted.

## **13.**Competitions.2002 /3.

- (a) Pumas Club had a financial debt to pay to S.W.V.A.
- (b) All Tournament dates & venues to be submitted to next Executive.
- (c) Ageed that a team from Romsey in adjacent Region could play in S.W.League but could not be recognised as S.W.Champions.
- (d) Novices Tournaments.Grant available for new events .
- (e) Vets Grand Prix.Ros to investigate.

## 14. Junior Competitions.

U/14 Grand Prix.6/8 Badminton Courts needed.

U/15 Boys & Girls Competitions could be used as a trial for Regional Squads.

## 15.Junior Squads.

2002. Development Training. (Squads selected.)

2003. Training for Regional Tournament. May 3-5.

Ros to co-ordinate Squad Coaches, Training dates and links to National Squads.

## 16. South West Development Plan.

Ron led discussion on the Plan (Draft tabled ) against a background of regionalisation of lottery funding and an application for a Volleyball Development Officer for Cornwall.Geoff Allen had previously supported strongly a re-introduction of the U/19 Regional Squads and National Competition.

Plan to be updated by all Officers for next Executive Meeting.

## 17.Dates of Executive Meetings.

28 Sept. 18 Jan.

A.G.M. 7 June 2003.

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