

Present: Hamid Sanami (St. Philips), Jon Clarke (Committee), Dougie Burgess (Spalding VC). Ursula Lowe, Andrew Nightingale, Kanishkhan Vadivez (CVC), Dino Ossola, Darcy Jamieson, Luisa Laocono, Simonetta Andrezza (Rhinos),

Apologies: Damian Elcock (Harriers) Paul Day, Guy Watts (Newmarket) Delia Sayle (Cambourne Chargers), Jean Jacquet (ARU)

1.Introductions /Welcome to The Red Bull, Barton Rd, Cambridge 20.00 start

Minutes of AGM 22.9.2017 were available. The actions were gone through and approved.

2. League and match reports (J,C.)

Thank you once again to John Chambers from Spalding for the work he has done in maintaining the league website. <http://www.cambsvolleyball.org.uk/>

Men: match delays were caught up (just 1 or 2 missing matches). The e-score sheets were sent in so none missing. Some clubs play multiple leagues and have little time for match rearrangement. There were also some issues about getting referees for rearranged matches - all parties need to be informed of changes. (The non-cancelling team can claim a walkover). Spalding found the matches tougher this season.

Women: ARU struggled term time to find players. Bedford withdrew. Match reports were ok. Some matches were rearranged and replayed.

Walton Shield - Cambridge University Sports Hall is a great venue for this. Will aim to secure a booking earlier for next season (after Uni exams have finished).

Reminder - first 20 mins is warmup - if teams are late, the first set could be defaulted. Suggestion to invite teams 15 mins before the court time begins - since it is often difficult to complete a long match in a 2-hour slot.

3. Chairman's report (H.S.)

Leagues and tournament have run well and HS apologised for taking a back seat this year. Thanks to Dino for setting-up/running the ladies' league. There seem to have been some issues with the referees - clubs could send refs that are more experienced to 'tougher matches'. Only the captain-on-court should approach the referee. The captain needs to control more vocal/ dissenting team players. Timings need to be prompt for warmup, change of ends and time outs.

Players can make up numbers for any team if asked, though active recruiting is to be avoided. The ethos is to promote volleyball (and cancel fewer matches).

There was some debate about whether the teams should limit the number of co-opted national league players. Essentially this is difficult to monitor and any potential fines could have a negative effect on numbers of teams entering the league.

A motion was passed requiring all 2018-19 teams to identify registered NVL players on the scoresheet with an asterisk *. This is for information purposes only.

4. Financial report and accounts (D.B.)

D.B. to stand down as Spalding are not in the league for the next season. Copies of the accounts were explained and circulated to those present. The accounts were voted for and accepted.

Income: £980.00 Expenditure: £687.60 Profit* £292.40.

End of season current balance: £3788.78

Norwich agreed to forfeit their £40 good will deposit balance

Fines agreed at the AGM will show in next year's accounts. Please see separate treasurer's report (2 pages). The Walton Shield entry fee will come off the good will deposit for 2017-18. The league entry fee will stay the same at £40 (£20 for club representation at the AGM)

4. Results (J.C.)

2018 (Men)	Winners	Runners up
County League	CVC	Werrington
Spring Cup	CVC	Newmarket
Spring Plate	Werrington	St. Philips
Walton Shield	Newmarket	CVC
2018 (Women)	Winners	Runners up
County League	Rhinos	St. Philips
Spring Cup	Rhinos	Cambridge VC

Seven men's teams have expressed initial interest for the league 2018-19: Cambourne Chargers, Cambridge VC, Peterborough Harriers, Newmarket, Rhinos, St. Philips and Werrington. This will require 12 matches (home and away). Matches should be played October to March, April is a buffer month. The Walton Shield will be played in May/June 2018.

Four women's teams have expressed initial interest for the 2018-19 league so far: Rhinos, St. Philips, Cambridge VC, and Peterborough Harriers VC. (6 matches - home and away). ARU may join the league later, depending on how recruitment goes once the term has started.

5. Deposit and Fines

Fines have been taken from the good will deposit. This will need topping up for the new season. UL to notify teams with application forms and fees due. (See treasurers report page 2)

6. Women's League (D.O.)

It was great that the league took off. Thanks to J.C. for doing all the fixtures. The Walton Shield was hard as this was over the men's height net. Hopefully the new league will start in November when training has kicked in. DO felt there was no need to have an officer to cover the league as it was run alongside the same rules as the men.

There was more debate about whether players could be borrowed and the number of NVL players on court at any time. JC said it was difficult to have a middle line, players would need to be registered with the club and checked or anyone can play for any club. If this was to become a rule, there would need to be a penalty (which needs monitoring) - volleyball play should be encouraged.

7. Committee elections

All members were elected unopposed. Vice chair role added to keep a committee of 5.

Post	2016-17	2017-18	2018-19	Proposed by
Chair	Hamid	Hamid	Hamid Sanami	Dougie/Andrew
Treasurer	Dougie Burgess	Dougie Burgess	Dino Ossola	Kaneskhan/ Hamid
Secretary	Ursula Lowe	Ursula Lowe	Ursula Lowe	Jon/Hamid
Fixtures secretary	Jon Clarke	Jon Clarke	Jon Clarke	Dino/Andrew
Vice Chair			Darcy Jamieson	Jon/ Hamid
Women's rep.		Dino Ossola		
Junior development Officer *			Vacant - school sessions tend to be around 3pm when adults are at work	

AOB

1. Role of fixtures secretary is to change - some admin movng to secretary role this season.
2. Team reps need to confirm league entry and pass on contact details for the 2018-19 season, usual times for matches
 - a. Send forms to Ursula Lowe (Sec.) ursulalowe17@gmail.com and cc to Jon Clarke at jhc30@cam.ac.uk
 - b. Ensure treasurer details are included - for ease of billing
 - c. When payment (good will deposit/ league entry fee is received, league matches will be confirmed
3. Junior coaching material and equipment was purchased by the CVA some time ago. Possibly used by Harriers? Please can you inform CVA if you have it - its needed to start a club at a Cambridge primary school (thanks).
4. Update email list and send AGM notice to all club reps - in case invitation missed or website not checked in time.
5. Eastern Volleyball Federation - dates for Sports Park, UEA, Norwich
<https://sites.google.com/site/easternregionvolleyballseries/home>

Sat 6 th Oct 2018	Sun. 27 th Jan 2019
Sun. 28 th Oct 2018	Sat 23 rd Feb. 2019
Sat. 24 th Nov. 2018	Sun 10 th March 2019
Sat 6 th Jan 2019	Sat. 4 th May 2019

6. Some one day Level 4 refereeing courses can be booked through the English Volleyball Association <http://www.volleyballengland.org/courses> (Rugby, Canterbury Nov./Dec. 2018.)

Details disappear from the website when courses are full - 16 candidates maximum. Copy of certificate showing achievement is needed as evidence to claim some sponsorship (50%) back from the CVA.

CVC may offer a course in Spring if there is enough interest.

7. Suggestion of an earlier AGM after the Walton Shield in May 2019 with applications for league entry to be finalised by mid Sept. 2019. T.B.C.

The meeting closed at 22.00.

Attachments:

Treasurer's report - 2 pages

Attendance register - 1 page

Cambridgeshire Volleyball Association

Men's and Women's Leagues

Accounts for the season 2017/18

Income:

League Entry Fees: M 150 + W 100

Walton Shield: 100

Fines: 30

Goodwill Deposits: M 100 + W 500

Total Income: 980

Expenditure:

Medals: 176.60

Walton Shield: 216.00

Referee Courses: 125.00

Chargers Hall Fees reimbursement: 20.00 (deduction of 40.00 made in lieu of league and Walton Shield entry)

GNG Bedford goodwill deposit return: 100

Spalding goodwill deposit return: 50

Total Expenditure: 687.60

Treasurers Report

The season 2017/18 showed a profit of £292.40 which includes Goodwill deposit transactions for new League members.

I have been unable to contact Norwich VC regarding the £40 outstanding goodwill deposit still held by CVA, they had previously offered to forfeit their deposit in compensation for withdrawing from the league mid-season 2016/17. I suggest accepting this position for CVA to keep the outstanding £40.

Bedford women's team have indicated that they will not participate in league season 2018/19, they have been reimbursed goodwill deposit of £100.

Spalding VC have indicated that they will not participate in league season 2018/19, they have been reimbursed the balance goodwill deposit of £50.

Expenses increased this year due to increased number of medals, slightly higher hall fees for Walton Shield and reimbursement of referee courses. This was balanced by the increased income from league entry fee and fines. AGM room hire fees not included. Next year's fines of £140 and Walton shield entry fees of £120 will show in 2018/19 accounts and are shown in the Goodwill section in 2017/18.

The bank balance includes £ 1040 in Goodwill deposits.

Almost all clubs paid their league entry fees promptly. It would be very helpful the treasurer did not have to chase clubs for payment for the for 2018/19 season.

Club Fees

	League Entry	Goodwill Payment	Old Fines	Walton Shield	Payment Received	Date Received
Ang Rusk (w)	20	100			120	09/11/17
Bedford (w)	20	100			120	19/10/17
*Chargers	0			0	0	
CVC (m)	20			20	40	25/09/17
CVC (w)	20	100			120	25/09/17
Harriers	40		20		60	19/10/17
Newmarket	20			20	40	25/09/17
Rhinos (m)	-10			20	10	25/09/17
Rhinos (w)	20	100			120	25/09/17
Spalding	20			40	60	23/10/17
St Phillips	20		10		30	05/02/18
St Phillips (w)	20	100			120	22/03/18
Werrington	40	100			140	02/10/17
Total	250	600	30	100	980	

*Chargers owed £60 court fees reimbursement from 2016/17 season, money deducted from Norwich Goodwill deposit.

Goodwill Deposits

	Start	New Fines	Returned	Walton Shield	Status
Ang Rusk (w)	100	20			80
Bedford (w)	100		100		
Chargers	100	0		20	80
CVC (m)	100	0		20	80
CVC (w)	100			20	80
Harriers	100	20		20	60
Newmarket	100	0		20	80
Rhinos (m)	100	0		20	80
Rhinos (w)	100				100
Spalding	100	50	50		
St Phillips (m)	100	30			70
St Phillips (w)	100				100
Werrington	100	20			80
Total	1300	140	150	120	890

Balance Sheet


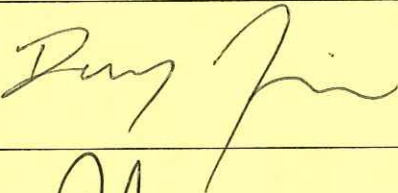


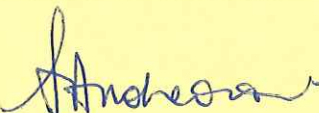


Opening Balance **3788.78**

12-month income: 980.00

12-month expenditure: 687.60

CVA Annual: PROFIT 292.40

Lloyds Current Balance: **4081.18**

Name	Signature	Club
HAMID SANAMI		ST. PHILIPS VC
URSULA LOWE	U Lowe	Cambridge VC
DARCY JAMIESON		Rhinos V.C.
Donnie BURTON		SPADINA VC.
Dino OSSOLA	Benu ON	Rhinos V.C.
LISA LAACONO		Rhinos VC
SIMONETA ANDREAZZA		Rhinos VC
KANISHKAN VADIVEL		Cambridge VC
Andrew Nightingale		Cambridge VC
JON CLARKE	J. Clarke	—