



Reading Aces Volleyball Club – 2018 Annual General Meeting minutes

Date **15th May 2018**
Venue **Loddon Valley Leisure Centre**
Time **8.30pm**

Present

Dave, Christine, Claire, Geoff, Anastasia, Anete, Diane, Andy, Amy, Jake, Jamie, Daniel, Natalie

1. Apologies & minutes

Minutes of the last meeting were accepted as a true and accurate record – Claire & Dave.

Apologies from Rachel, Karen & Brett.

2. Season review 2017/18

NVL Ladies – finished 6th of 10, sharing points with 5th place team. Had a good start to the season, then struggled for 2-3 months mid season, but finished on a high. Staying in Div 2 for next season. Good squad numbers with a consistent 10-12 people. Stable finances and attendance.

BVA Men – split into 2 teams this season, so struggled to get 6 players especially when a clash of fixtures. Good numbers at the start of the season, then lost players after the first few games. Mens 1 finished last in Div 1 so will be relegated. Mens 2 finished mid table, which is a good result given struggling for numbers. Going down to 1 team in Div 2 for next season.

BVA Ladies – Back down to Div 2. Struggled sometimes for players. Looking forward to Div 2! Can only play with 1 NVL player next season. Training every other Monday worked well – will have to see numbers for Monday training for next season.

BVA Mixed – struggled for numbers, especially ladies and often had to play with 5. Came last.

3. Overview of finances

Good season from a financial perspective. About 40 paying members. See Treasurer Report for more details. Christine noted that we will continue to need reliable admin support to track attendance going forward. Will need to check Loddon invoices.

4. Updates from committee members

Anastasia provided an update on promotional activities – contacted supermarkets about sponsorships and grants – Waitrose is pending. Also looking into Get Berkshire Active and BBC Inspired promoting our sessions, but very time consuming.

Flyer pending – if problem updating the existing flyer, then will just use the current design. Jamie to look at re-designing if possible by mid-July, so can be ready ahead of the start of next season.

Anastasia has approached the EVA – they should be supplying a safeguarding poster which we can use.

5. Election of committee members

- Chairman – Dave remaining in post
- Treasurer – Christine has resigned from the post of Treasurer. There are currently no volunteers for this role. Dave will ask for volunteers for this role. In the meantime, Anete will assist at the start of next season in terms of memberships and setting up a budget. Christine will continue to pay invoices in the interim to keep afloat. Christine reminded that it will be necessary to transfer signatures when a new person is identified.
- Membership Secretary – Anete (proposed Christine, seconded Dave)
- Club Secretary – Natalie remaining in post
- Welfare Officer – Karen (proposed Geoff, seconded Claire)
- Publicity & Comms – Anastasia (proposed Natalie, seconded Anete)
- Social Sec – currently no volunteers. Suggested that if no one can be found, then give responsibility to each of the teams to plan one event each. Plan out the calendar (4 events) at the next committee meeting.
- Junior Development – Dave (proposed Claire, seconded Diane)
- Coaching Coordinator – Geoff (proposed Anastasia, seconded Jake)
- Summer Tournaments – Claire (proposed Karen, seconded Dave)
- Ordinary Members – Diane, Kristina (proposed Dave, seconded Jamie)

Team Secretaries to be decided by the teams. Agreed that Team Secretaries can attend committee meetings.

All posts elected unanimously.

6. Appointment of auditor

Anete has agreed to do the next audit.

7. AOB

Summer training – continue with Prospect Park on Tuesday evenings starting 29th May from 6.30pm – 8.30pm. Geoff to coordinate again.

End of season social – looking at 9th/10th June although clash with exam period. Consider alternative dates – 14th or 28th/29th July.

Summer tournaments – Claire to enter teams for Ashcombe and Whitefield. Currently 5 ladies and 7 men for Whitefield. Anete reported that there is a summer tournament in Salisbury, 2 divisions, just mixed teams, first weekend in August. Anete to send details to Claire.



Juniors – need to focus on renewing the junior squad now that most have left for uni. Daniel has recently started (from Hugh Faringdon School near Prospect Park). Need to market to schools – flyers etc.

Teams for next season – 1 men's, 1 ladies and 1 mixed team (but only mixed team if team secretary available to organise).

Meeting closed at 10.00pm
Natalie Truswell
Secretary
Reading Aces Volleyball Club

**Reading Aces VC
Treasurer report
Season 2017/18**

Christine Brown

as per 30.4.2018

Opening balance 28.3.17	5,699.81
Income	11,579.12
Expenses	-11,343.99
Closing balance 30.4.18	5,934.94
Movement in the period	235.13

Income fees from this year	£9,789
Income fees from prev year	£1,618
Other income	£172

TOTAL INCOME	£11,579.12
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Hall cost this year	(£8,264)
Hall cost prev year	(£1,023)
Team registrations 17/18	(£505)
Referees	(£555)
NVL Shirts	(£370)
Balls	(£320)
Reimbursements	(£307)

TOTAL COST	(£11,343.99)
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Profit/(Loss)	£235.13
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Hall fees still to come	(£428)
Fees still to come in	£652
Further Profit/(Loss)	£223.84