



HAMPSHIRE VOLLEYBALL ASSOCIATION – MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 17 JULY 2019

Attendees	Ashley Cullen Richard Osborne Bev Cooper Andy Edwards Caroline Hancock Mel Howard	Chair Secretary/Sitting Volleyball Junior Development Adult Participation Treasurer Gosport Jedi Volleyball Club
Apologies	Steve Button Jo Ankers	PVA representative Communications Officer

Item 1 - Welcome and Chair's Remarks	Action
<p>1. Ashley welcomed attendees and tendered apologies on behalf of Jo Ankers and Steve Button. He disclosed that PVA is likely to cease operation and that while the HVA is doing its best to support them they have indicated that funds remaining could be diverted to HVA to support junior development. This is both a reflection on our maturing players as well as the general lack of progress of our juniors into the local league.</p> <p>2. Ashley paid tribute to Dave Gunter who has stepped down from his role as Coaching Officer and thanked him for his valuable input to the HVA and, in particular, his suggestions that led to improvements to the Grand Prix series.</p>	
<p>Item 2 – Review of Record of Decisions</p>	
<p>1. A review of the Record of Decisions took place and an updated version is placed on the HVA website alongside these minutes.</p>	
<p>Item 3 – Junior Development</p>	
<p>1. Bev took attendees through her report, a copy of which can be found via the 'Publications' page of the HVA website. 2018/19 was a productive year in terms of junior development, with the three festivals being the highlight. Bev described her aspirations going forward and the challenges she had encountered in delivering the festivals. She spoke about funding that is available from Volleyball England for organising competitions for Year 6s and that her intention was to tap into this funding in the year ahead.</p> <p>2. Mel asked whether there was scope to introduce volleyball for juniors attending Bay House School, or the potential to use the school as the hub for a satellite club and Ashley undertook to contact the school to assess whether there is an appetite. A coach was identified who it was considered would be ideal for delivering sessions at the school and Ashley further agreed to speak to the person, subject to the school confirming there was demand for some activity. The Record of Decisions has been updated to reflect this action.</p>	<p>Ashley</p> <p>Ashley</p>
<p>Item 4 – Competitions</p>	
<p>1. Andy reflected on the 2018-19 Grand Prix season, a summary of which can be found in his report on the 'Publications' page of the HVA website. He, along with the committee, is keen to identify ways to improve the Grand Prix experience and discussion took place on the issues that need to be addressed in advance of the 2019-20 season. He anticipated writing to teams within the</p>	

next two weeks to invite entries into next season's GP.

Item 5 – Sitting Volleyball

1. In addition to the report he had written (available on the HVA Website under 'Publications'), Richard mentioned that his club, South Hants Sitting Volleyball Club, will be seen on BBC1's consumer programme, 'Shop Well for Less' in a 'consumer challenge'. The piece is due to be screened on Wednesday 24 July and it is hoped it will promote national awareness of sitting volleyball.

2. In terms of future activity in Hampshire, Richard remains keen to grow the sport across the county and aims to embark on an engagement programme to support clubs that wish to introduce sitting volleyball activity, potentially using the new look, yet to be launched website as a repository for resources.

Item 6 – Finance

1. Caroline took attendees through the accounts for the year, a copy of which is available on the 'Publications' page of the HVA website. The Balance at 30 June 2019 was £3,145.70.

Item 7 – Election of Officers

1. After voting had taken place the following roles were filled:

- Chair – Ashley Cullen
- Secretary – Richard Osborne
- Treasurer – Caroline Hancock
- Adult Participation Officer – Andy Edwards
- Sitting Volleyball Officer – Richard Osborne
- Junior Development Officer – Bev Cooper
- Communications Officer – Jo Ankers
- Coaching Officer – Ashley Cullen

The role of Promotions Officer was retired and subsumed with Communications Officer.

2. A discussion took place on a suitable role for Mel, who was invited to consider sharing the role of Secretary with Richard.

Item 8 – Development Priorities

1. Ashley invited attendees to consider the draft Development Priorities that were distilled into a series of objectives covering the period 2019-2021. Responses were requested by 26 July 2019.

Item 9 – Any other business

1. There were no additional items of business.

Item 10 – Date and time of next meeting

1. The next meeting is scheduled to take place on Wednesday 18 September 2019. Richard will advise the venue and time in due course.

All