



**MINUTES OF THE ANNUAL GENERAL MEETING
1 FEBRUARY 2022**

Venue of meeting:	Virtual via Zoom	Time:	1800-1915
Attendees:	Ashley Cullen Clarisa Choh Hammond Ryan Gunner Andy Edwards Richard Osborne Caroline Hancock Bev Cooper	Chair Secretary Junior Development Adult Participation Sitting Volleyball Treasurer South Hants	

For information:	<p>Item 1. <u>Welcome and Opening Remarks</u></p> <p>Ashley welcomed attendees and opened the meeting with the AGM being held virtually.</p> <p>Item 2. <u>AGM – Summary Report</u></p> <p>Ashley went through the annual report of the Hampshire region submitted to SEVA late last year, which is summarised as below:</p> <ol style="list-style-type: none"> 1. Junior Development: Prioritisation, as interest has been steadily increasing within the county and beyond, especially over Covid. HVA aim to run 4 Junior Grand Prix events in this coming season. 2. Adult Grand Prix events: Designed as a stepping stone from local to National League. Observation of a conglomerate across clubs, with the disappearance of some smaller teams, and an increase of membership across the bigger clubs. 3. Website has been updated: https://www.hampshirevolleyball.org.uk/index.php 4. Sitting Volleyball: New SV club in Salisbury, being led by Paralympian Ben Hall. This has increased local competition with Sitting Bucks and South Hants. Wessex have also shown an interest to be involved. <p>RO continues to drive this activity, and will deliver a SV month in March 2022, to place a spotlight on the sport.</p> <ol style="list-style-type: none"> 5. Officiating: HVA has successfully organised our first Assistant Coach award course prior to Xmas 2021, with 16 candidates registered, and demonstrates the significant demand in our region. HVA plan to subsidise 50% of the course fees upon successful completion of the course. 6. Ashley stated that the South East Regional Camps were held at Bay House, and both coaches and players were very complimentary of the facilities, and all were keen to book a possible date for a future Regional Camp. 7. Bev has stated that South Hants U15 girls had participated in a competition held at Horndean, and were victorious in the U15 age group. 8. Jo Ankers, HVA Communications Officer had stepped down from her roles prior to
-------------------------	--

Hampshire Volleyball Association

	<p>Xmas due to other commitments. Ashley thanked her for her contribution and the amazing HVA newsletters that she produces.</p> <p>9. Caroline went through the financial report for 2020-21. With no tournaments during 2020/21, no fee income was received and expenditure was only for Zoom and website fees totalling £43.17. Other income and expenditure during the year related to last year's tournaments, fees from the mixed tournament and some money spent on junior gift packs and Grand Prix chocolates. Overall, there was a deficit of £108 for this season (Annexe A). Ashley offered his sincere thanks to Caroline for her assiduous custody, as well as careful management and oversight of the Association's finances.</p>
For action:	<p>RO to deliver a SV month in March 2022 to highlight SV as a sport</p> <p>HVA to offer subsidisation of Level 1 course participants, should they wish to take up the offer</p>

HVA Committee Meeting has followed on from the AGM.