

EDVA AGM

14/07/2011 – 8.30pm Coaver Club



Agenda

Attendance

Arthur Mosley (Chairman), Ros Sutherland (Kings), Rachel Swindle (Fixture Sec), Nikki Batho (Treasure), Jo Mosley (Exeter College), Jez Bennet, Thomas, McWilliams (Wanders), Alan Harris-Reid (Torexe), Alan Coles (Taunton), Dave Reece (Quatermaster).

Appologies

Kyle Alves (Kirton), Steve Milne (Exeter Uni),
Ali West (Beach Director)

No Present:

Marjon VC, Channings Wood VC, Exeter Prison VC.

2010 AGM Minutes approved

Approved.

Chair's Report

As circulated

Treasurer Report

Accumulated fund increased from 2009-10 - £4646.74 to £5282.72. Surplus was £635.98, down from £874.61 last year but similar to 2008/9.

Current Lloyds TSB account balance £2914.58. The Britannia Building Society balance £2576.31 with very little interest earned (£2.06). Combined total is £5490.89

Key points:

- Team & Player Registrations amounted to £1010, which included additional player registrations/fines of £276.
- EDVA Mens and Ladies Tournaments made a surplus of £121.76 in total
- Beach League produced a much lower income of £374.43 compared to income of £661 in the previous year. With expenditure running at a similar level to the previous year of £343.59, the League was only just in surplus at £30.84
- Asset value of capitalised purchases: beach ropes, beach nets, Exeter School replacement net, have now reduced to an asset value of £41.83 as a result of annual depreciation amounts in the balance sheet. This will be cleared next year
- Goodwill deposits increased to £250.00.

Other reports circulated

Amendments to the Constitution

At the 2009 AGM, we amalgamated the EBVC into the EDVA committee, to do this we added and changed a number of Officers on the committee. Unfortunately the minutes of the meeting were not saved and no copy currently exists. Likewise the Constitution was not amended, although we have been running with the new committee since 2009, the constitution is out of step and currently still at the 2007 version.

Proposed to Correct the Constitution

Add: Beach Director – currently held by Ali West

Add: Quartermaster – currently held by Dave Reece

Proposed D. Reece

Seconded Rachel Sec

Carried.

The position of Beach Director and Quartermaster will be added to the constitution.

Election of Officers

	Nominated	Proposed	Seconded
Chairman:	Arthur Mosley	Nikki Batho	Alan HR
Treasurer:	Jez Bennet	Tom McWilliams	Dave Reece
Secretary:	Tom McWilliams	Jez Bennet	Rachel Swindel
Fixtures Secretary:	Rachel Swindel		
Tournament Secretary:	Vacant		
Development Officer:	Vacant		
Officials Secretary:	Ian Sidwell	Nikki Batho	Alan Coles
Beach Director:	Ali West		
Quartermaster:	Dave Reece		
Publicity & Promotions Officer:	Vacant		

Appointment of Auditor

Mr M Graham.

Agenda Items

EDVA Rule Changes

Proposed Supplementary Rule Changes

The intention of the following rule changes is to distribute the work load across those involved in the league and make it more self managed, such that the work load on the fixture's secretary is reduced and increasing the longevity of the league.

The intention of the following rule changes is that each home team will be responsible for entering their own results and match reports on line and scanning their scoresheet and emailing then to the fixture secretary.

Current Wording

3.11 Home teams are required to complete a short match report using the space provided on the score sheet (and continued on the reverse of the score sheet where necessary). A fine of £2-00 will be levied for each occasion in which a team fails to provide an adequate match report.

Proposed Wording

3.11 Home teams are required to complete a described match report (no fewer than 25 words) in the report section of the online results entry form within one week. A fine of £5-00 will be levied for each occasion in which a team fails to provide an adequate online match report.

The meeting agreed to increase the fine to £5 and for the report to be a minimum of 25 words.

Proposed and agreed by all present.

Current Wording

7.4 The home team will be deducted 1 league point for not returning a completed score sheet to the Fixtures Secretary within ONE week of the fixture being played.

Proposed Wording

7.4 The home team will be deducted 1 league point for not entering their results online, electronic image of the completed scoresheet and emailing it (a minimum of 2 .jpgs for left and right hand side at 100dpi) to the Fixtures Secretary within ONE week of the fixture being played. The white copies must then be held by the home team until the end of the season in case of queries.

Proposed and agreed by all present.

Exeter College would like to propose the following amendments to the Supplementary Rules:

That Clause 3.5 be amended to read: "A fixture will be the best of five sets played according to normal EVA rules. If the outcome of the match has been determined after three sets, additional sets may be played at the discretion of the two teams."

Exeter College proposal:

For 2 (including one email vote)

Against 7 (originally 8 but included one ineligible voter)

No abstention

AOB

No AOB items presented to the secretary prior to the meeting

AGM Closed 21:45