



Annual General Meeting 8 Jul 2010

Attendance:

Taunton, Wanderers, College, Kings, University, Torexe and Kirton. Ali West-beach.

Meeting was corate as more than ½ the clubs were represented.

Apologies:

Prison rep.

Item	Subject	Action
Presentations	Prizes were given out to the College – winners of Div2 and to Torexe – winners of Div1. POM for Div1 was to individual from Denbury Eagles. POM for Div2 was shared between Tom Stenar Evans, Marie McClaine, Rowan Jefferies and Jez Bennett.	
Chair Report	Ros thanked everyone on the committee for their help and contribution throughout the season. Dave Reece and Ian Sidewell also mentioned for their contribution to referees. Ros also mentioned that we had put on more tournaments this year and the beach league has been developing further. Been a very good year overall.	
Treasurer report	Nikki passed round the accounts and report-thanks to Alan for helping her. Discussed why the EDVA had two accounts – one is a deposit account for emergencies and slush fund and the other is a current account for year to year running costs. The deposit account also used for grants in the past, when the EDVA has been involved in big projects.	
Amendments to the Constitution	Received none.	
Elections	Chair – Ros Sutherland – nominated by Torexe and seconded by Taunton. Secretary – vacant. Treasurer – Nikki Batho nominated by Torexe and seconded by College. Fixtures Sec – Rachel Swindell nominated by Torexe and seconded by University.	

	<p>Tournaments Sec – Vacant. Referee Official – Ian Sidewell nominated by Taunton and seconded by Torexe. P&P – vacant. Development Officer – vacant. Beach Director – Ali West nominated by Torexe and seconded by Torexe. Quartermaster – Dave Reece nominated by Taunton and seconded by college.</p>	
Auditor	Alan Lieberman's next door neighbour.	
AOB	<p>Discussed the league structure for next season. Important dates are: Closing dates for all team entries is 31st August 2010. Fixture Meeting is Sunday 19th September 2010 at 16:00, Coaver. Date for new committee meeting is Monday 13th September 2010, at 19:00 Coaver. NB to book rooms.</p>	NB
Beach Tournament	Just a reminder that the Beach tournie is Sunday 8 th August 2010 – check out the website.	