

**MINUTES OF THE 3RD ANNUAL GENERAL MEETING OF
LEICESTER ATHENA VOLLEYBALL CLUB
Held on Friday 14th Jun 2019 from 8.30pm
Peter's Pizzeria, Leicester**

In Attendance: Paulina, Kamila, Anna, Amanda, Sue, Maria, Charlotte, Sarah, Paul, Caroline, Kristy, Alysia, Panpan, Sabina, Sam, Aleksandra, Algi, Gordon, Diana, Petra, Julia, Tereza, Edyta, Eli, Ioanna

1. Welcome

Paul welcomed everyone to the third AGM and awards night, to celebrate another year of growth and of course the amazing success of the national league team who won league 3 central and are now promoted to National League 2.

The regional team took some time to settle, but by the end of the season was beginning to really gel as a team.

The local team had lots of new players, the league is small, with only two other teams who are both a lot more experienced, but the team continue to develop their skills.

The club has been mentioned in the Volleyball England Newsletter, we've had 54 girls and women play with us during the year, and a group of members completed the full Tough Mudder this year.

We will sadly be losing some players over the summer - you will be missed!

2. Minutes from last year's AGM

These were accepted as a true record of the meeting.

3. Finances

Report for 2018/19

Income was slightly down from budgeted levels in the year, but due to cancellations of some training sessions, mainly at the arena, we have not spent as much on court hire in the year, so overall we have a small profit of £50 in the year.

Budget for 2019/20

The budget for 19/20 season has been calculated on the basis of each national, regional and local teams having their own separate two hour training session. It is projected that the club will make a loss of £178 in the year, but as the club has managed to build up a small level of reserves, it can cover this loss.

It was noted that Treasurer is one of the hardest jobs on the committee as it is all about money and without people's membership fees the club can't run and cover it's costs. It is therefore really important that members support the treasurer by paying their membership fees on time.

4. Plans for next season

Local League Team - will train on a Wednesday night at the Arena, home matches will normally be on a Wednesday

Regional League Team - will train on a Sunday at New College, home matches will normally be on a Sunday

National League Team - will train on a Sunday at New College, home matches will normally be played on a Saturday at De Montfort University.

With the number of juniors who have started to come to local league training there is a possibility that we will enter a junior team into the local league.

There are also discussions taking place with New College about links between us and them in terms of volleyball training and pupils joining us as players.

From early July Paul will be running fitness sessions at Victoria Park from 10am.

There will be summer sessions arranged in July/August - dates to be confirmed.

Tournaments

Athena Tournament - 17th August at University of Leicester, looking for at least 3 women's and 3 men's teams. It is hoped that there will be a kit supplier and a fruit juice company with stalls at the event.

Ashcombe - we have a team for the Saturday, but need one more player for the Sunday.

Whitfield - 21st July - Sam is organising, please let her know if you want to attend.

Rota System

A rota systems will be introduced to support across the club with scoring, line judging and second refs. Further information to follow, but it will be important that everyone supports this to help the club run smoothly.

To help with this, a new app (TeamUp) will be shared by Sarah, it acts as a whole club calendar which will help people with knowing what is happening across all three leagues.

5. Elections

- a. Chair - Paul
- b. Treasurer - Alysia with Tereza supporting
- c. Secretary - Sarah
- d. Social Secretary - Kristy with Ioanna supporting
- e. PR/Marketing Officer - Petra
- f. Safeguarding Officer - Sam and Sabina
- g. Player Engagement Officer - Charlie

The meeting closed at 8.10pm