

**MINUTES OF THE 2<sup>ND</sup> ANNUAL GENERAL MEETING OF  
LEICESTER ATHENA VOLLEYBALL CLUB**  
**Held on Saturday 9<sup>th</sup> June 2018 from 7.30pm**  
**Peter's Pizzeria, Leicester**

In Attendance: Paul, Kristy, Faye, Emma, Teo, Charlie, Algi, Adela, Alyria, Sarah, Evie, Panpan, Caroline

**1. Welcome**

Paul welcomed everyone to the second AGM and awards night to celebrate what has been an amazing second season. It has been a fabulous year of growth as we have welcomed so many new players, experienced the joy of success and said goodbye to some friends.

Paul thanked everyone who has helped us this year: players, captains and committee. This is becoming a large club and running it requires a lot of time and effort so thank you.

**2. Finances**

**a. Report for 2017/18**

Alyria reported that overall for 2017/18 the year had been successful, we have increased our reserves to £1495 which will be a great help with cashflow at the start of the new season as we have to pay for some of the court hire in advance.

The finance report was agreed by the meeting.

**b. Budget for 2018/19**

The budget for 2018/19 was presented, which demonstrates that as a club we will be growing to an income of close to £10,000 per year.

Membership fees have been calculated on the basis of people paying for 12 months by direct debit. It is proposed that to help with cashflow, if people would like to pay for the full 12 months at the start of the season (September) that they will receive a 10% discount. This was agreed.

The court hire has been calculated on the basis of Local League on a Wednesday evening for 2 hours and National and Regional league sharing 3 hours on a Sunday.

A cost has been included in the budget for the Teamsport App, which is being looked at as a way of helping to administer the club, in terms of arranging training, matches etc.

The budget was proposed by Alyria and was agreed by the meeting.

**3. Plans for Next season**

**a. Local League Team – Captain - Charlie**

- b. Regional League Team – Captain – Julia with support from Sarah and Iona
- c. National League Team – Captain - Sarah
- d. Ashcombe, Autumn tournament, beach and grass volleyball
  - i. It is hoped to have a team attend both Ashcombe and the Autumn tournament
- e. Rota System – it was proposed to have a rota system to help with refereeing, scoring etc at matches:
  - i. Local – Help regional and National
  - ii. Regional – Help Local and National
  - iii. National – help local and regional

A sponsorship brochure is being developed to help with attracting sponsorship into the club that can then be used to help with the purchase of kit, running more training sessions etc.

#### 4. Elections

- a. Chair - Paul
- b. Treasurer – Alysia and Panpan
- c. Secretary - Sarah
- d. Social Secretary - Kristy
- e. PR/Marketing Officer - Hannah
- f. Safeguarding Officer - Sam
- g. Player Engagement Officer – Charlie

The meeting closed at 8pm.