

# **Agenda for the VK Barnet Volleyball Club AGM 2019**

**Saturday 5 October 2019 at 11am**

**Southgate School, Sussex Way, Cockfosters, Barnet EN4 0BL**

## **1. Apologies**

## **2. Agreement of Minutes from the last AGM**

## **3. 2018/19 Team Results**

## **4. Reports**

- **Chair - Angela**
- **Treasurer - Joe**
- **Acting Secretary and Welfare Officer – Eric**
- **Acting Head Coach – Sean**

***Note: Secretary, Fixtures Secretary and Head Coach have resigned since the last AGM so reports are not available***

## **5. Changes to the VK Barnet Volleyball Club Constitution**

**Regulation 3 (Membership) shall be amended to read as follows:**

- Membership shall consist of Officers and Members of the Club.
- Members shall be Members of the Club who have registered with the Club for the relevant season starting on 01 September by completing a registration form and who pay fees when attending Club volleyball sessions.
- All Members will be subject to the Regulations of the Club Constitution and Handbook and by registering with the Club will be deemed to have agreed to comply with these and any other codes of conduct adopted by the Club and notified to the Members

**Regulation 5 (Officers of the Club) shall be amended to read as follows:**

- The following Officers of the Club will form the Club Management Committee:
  - Chair
  - Club Secretary and Fixtures Secretary (Club Secretary)
  - Treasurer
  - Welfare Officer
- Only these posts will have the right to vote at meetings of the Management Committee.
- The following Officers of the Club will form the Club Finance Sub Committee:
  - Treasurer
  - Chair
  - Club Secretary
- Officers will stand down annually at the AGM and new Officers will be elected to replace them. Existing Officers may seek re-appointment at the AGM.

**Paragraph 1 of Regulation 6 (Team Officers) shall be amended to read as follows:**

- The Head Coach will elect a team captain for each team within the Club.

**Paragraph 3 of Regulation 7 (Management Committee) shall be amended to read as follows:**

- The quorum required for business to be conducted at Management Committee meetings shall be 3 and decisions shall be made by a majority of votes. In the event of deadlock the Chair shall have a casting vote.

**Paragraphs 3, 4 & 5 of Regulation 8 (Finance) shall be amended to read as follows:**

- The Finance Sub-committee will be convened by the Treasurer and held at regular intervals no less than 3 times per year.
- The financial year of the Club will end on 31<sup>st</sup> August.
- A statement of annual accounts will be presented by the Treasurer at the AGM.

**Paragraphs 6, 7 and 8 of Regulation 9 (Annual General Meeting) shall be amended to read as follows:**

- All Members over the age of 16 shall have the right to vote at the AGM and decisions shall be made by majority vote (including proxy votes and votes of parent/guardian/carer representatives).
- The quorum for AGMs will be 9 (including proxies and parent/guardian/carer representatives)
- Members may appoint a proxy by notice in writing (**a proxy notice**) which:
  - States the name and address of the Member;
  - Identifies the proxy;
  - States the meeting at which the proxy will be exercised;
  - Is signed by the Member;
  - Is delivered to the Club Secretary prior to the commencement of the meeting;
  - Either directs the proxy how to vote on specific issues at the meeting or allows the proxy discretion in voting across all issues at the meeting.
- Members under 16 may be represented by a parent/guardian/carer at AGMs and such representative shall be entitled to vote on the Member's behalf or to appoint a proxy.
- The Management Committee has the right to call an Extraordinary General Meeting (EGM) outside the AGM.
- The Management Committee must call an EGM as soon as practical if the Club Secretary receives a written request to call an EGM from at least 20 Members.
- Procedures for EGMs shall be the same as for AGMs

**Paragraph 4, line 3 of Regulation 10 (Discipline and Appeals) shall be amended to read as follows:**

- “a Disciplinary Panel consisting of a minimum of 3 members of the Management Committee”

## 6. Elections

- Chair
- Club Secretary
- Treasurer
- Welfare Officer

The following nominations have been received:

Eric has nominated Jackie Poole as Treasurer.

Eric has nominated Sean Poole as Chair.

Jackie has nominated Eric Hill as Club Secretary.

Sean has nominated Jim Dickin as Welfare Officer.

Nominations will be accepted on the day at the AGM.

## 7. Teams

Teams this season to be entered into the HVA league (1 team in Ladies Division 1 and 1 team in Men’s Division 2) and into the National Junior competitions (Under 18 Ladies only).

## 8. Fees

The Management Committee propose that there shall be no annual membership fee but that Members will be required to pay:

- £3 for every 1 hour volleyball session they attend;
- £6 for every 2 hour volleyball session they attend;
- Match Fees shall be £6.

## 9. Any Other Business

**Acting Club Secretary**

**Eric Hill – [ethev14@gmail.com](mailto:ethev14@gmail.com)**