



June 2012

AGENDA

Notice is hereby given that the Annual General Meeting of the English Volleyball Association will take place on Saturday 30th June 2012 at Volleyball England, SportPark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire, LE11 3QF starting at 12.30pm.

- AGM/12/01 Welcome by the President, Richard Callicott
- AGM/12/02 Appointment of tellers
- AGM/12/03 Apologies for absence
- AGM/12/04 Confirmation of eligibility to vote
- AGM/12/05 Minutes of the meeting held on 09 July 2011
To approve the minutes of last year's Annual General Meeting held at the National Volleyball Centre, Kettering
- AGM/12/06 To receive the Annual Report 2011/2012
- AGM/12/07 To receive the Financial Report 2011/2012
- AGM/12/08 To confirm the re-appointment of auditors and to confirm the ability for the Board to fix their remuneration
- AGM/12/09 That the following resolutions be passed as special resolutions:

1. Membership

Following feedback from the Volleyball England membership and to improve the services to individual members of Volleyball England, it is proposed that the Articles of Association be changed as follows:

Article 37.2 changed from

"It is a condition of membership for Affiliated Individuals (other than Club Members) that they each be fully paid-up in respect of the Individual Subscription payable pursuant to Article 39. Club Members must be fully paid up in respect of the membership fee or joining fee payable to their Club."

to

"It is a condition of membership for Affiliated Individuals that they each be fully paid-up in respect of the Individual Subscription payable pursuant to Article 39. Club Members must also be fully paid up in respect of the membership fee or joining fee payable to their Club."

Article 39.1 changed from

"Affiliated Individuals other than Club Members (and not, for the avoidance of doubt, Honorary Life Members) shall pay an annual subscription ("Individual Subscription") to the Association."

to

"Affiliated Individuals (and not, for the avoidance of doubt, Honorary Life Members) shall pay an annual subscription ("Individual Subscription") to the Association."

Defined Term 1.12 "Club Member(s)" changed from

"those individuals who are members of Clubs and who have paid the relevant membership or joining fee to their Club;"

to

"those individuals who are members of Clubs and who have paid the relevant membership or joining fee to Volleyball England and their Club;"

2. Beach Commission

It is recommended that the Beach Commission is dissolved and a Beach Advisory Group established, it is proposed that the Articles of Association be changed as follows:

Article 31.1.1 deleted and Articles 31.1.2 to 31.1.7 renumbered 31.1.1 to 31.1.6
Beach Commission removed from Defined Term 1.14 "Commission(s)"

3. Executive Board

It is proposed that the Articles of Association be changed as follows:

Addition of Article 14.1.5 the Portfolio Director with the International events and competition portfolio

- AGM/12/10 Election of officers
- AGM/12/11 Concluding remarks

The Volleyball England 2011/12 Annual Report will be available from 25 June on the Volleyball England website, www.volleyballengland.org. A printed copy will be available at the AGM.