

Minutes NEVA AGM 1/8/2018

Present: Keith Sowden-Chair/Newburn/ Sunderland; Sue Sowden-Secretary/Newburn/Sunderland; Sam Jamieson/Relationship Manager-VE, Nigel Chandler-Volunteer Co-ord., Lauri Chandler, Robert Gullon ,Nathan Skidmore- Performance Manager/Washington Wolves; Eve Thompson-Washington Wolves

Item	Comments	Actions
	Apologies: David Topacho-Newburn, Carlos Neves-NEVA Treasurer/Newburn, Tom Eyre-Marden, Jake Hardy-TVVA Chair, Lesley Shepherd-Marske; Paula Clarke-Grangefield	SS
1	Chair opening remarks Welcome to everyone present –unfortunately not many of the NE clubs represented. KS read the report sent to VE from NE to make all aware of what has happened over the past year.	KS
2	Minutes of 2017 accepted as a true record: NC proposed , RG seconded	SS
3	Relationship Manager: SJ presented information explaining the changes with Volleyball England. Please see her attached presentation. The VE AGM has been held and was streamed for all to see and is available via YouTube. We were also informed that there is a Volleyball Futures relaunch day to be held at Loughborough College on 15 th September.	SJ
4	Financial Report. CN had sent a brief report explaining the present NEVA financial situation, “ On the finance point of view, I don't have much to add other than the current balance which is £2378.04 and the latest transactions were related with the Inter Regional U17.” RG confirmed that NCVA would be sending their contribution and SS is to chase up TVVA.	CN SS
5	No representative from Tees Valley was present but JH had sent a brief report – “ we are trying to focus on getting as many people involved with coaching and playing. Looking to advance players by looking at a premier league set up with little to no limitations on national league players to get people much needed experience and run a few tournaments including a junior one to help prepare people for the upcoming tournaments and then a more end of season tournament for Male and female players.”.SS advised to contact JH regarding the Premier League proposal which must be sanctioned by NEVA. Robert Gullon – Sec. Northern Counties explained that AGM had been held and Leagues healthy. His report is attached.	JH RG
6	NEVA Exec. Positions. There was discussion regarding these and a few alterations made: Chair – KS Proposed RG Assistant Chair – RE Proposed KS SS to contact RE to see if would like to remain in post? If not DT was nominated by RG and seconded by LC Secretary - SS Proposed NS Treasurer - CN Proposed Volunteer Co-ordinator – NC Proposed by SS Referee Dev. Officer – David Topacho Schools /Junior Dev. Man – this has now been renamed as Development & Performance Manager and has been filled by NS Proposed SS Promotions + Marketing - Vacant Referee Coordinator appointed by VolleyballEngland – Dave Skipsey David.skipsey@hotmail.com 07778509285	NEVA Exec.
AOB	Email from TE regarding junior development at Marden VC, was passed to NS. Discussion as to Inter regional organisation for 2018-19 to get training sessions set up and for NS or others, to visit clubs. Quick discussion resulting in a proposal to hold interregional training monthly and not split into North and South as was attempted last season.	
	AGM closed 9.15	