

AGM

11TH SEPTEMBER 2018 – 7.40PM-8.15PM

Committee attendees:

- Chris Davison (Chair)
- Sue Sowden (Secretary)
- Keith Sowden (Head Coach)
- David Topacho (Assistant Coach)
- Lauri Chandler (Treasurer)

1	<p>Welcome from Chair</p> <p>SS and CD welcomed all Newcastle VC members and began the AGM.</p> <p>SS explained that the AGM was mandatory for a club and thanked the members for attending.</p>	SS/CD
2	<p>Minutes of 2017, and 2018 Agenda</p> <p>2017 minutes sent via email; no issues raised by members.</p>	SS
3	<p>2017/18 Reports</p> <p>KS – Very successful year for the men’s teams. Grey Panthers won the league with no lost games. Panthers followed on second place; they lost several players after Christmas. Black Panthers struggled the first half of the season, but came back, finishing 4th.</p> <p>DT – Pink Panthers had a hugely successful season winning the league for the second consecutive year without dropping a set! Entered the National Cup this year.</p> <p>LC – Financial report handed out. Monthly fees led to a big increase; accounts look healthy. Over the summer applied for Sports England Small Grant, which was successful (details available on finance handout). Also applied for Cash for Clubs, winner to be announced this month.!</p>	KS/DT/LC
4	<p>2018-19 Changes</p> <p>Biggest change: Newcastle Volleyball will relocate to Newcastle Eagles Arena! Final sessions at Newburn Activity Centre will be in December, moving to the new location in January 2019. The aim of the move is the club’s growth and development. All members are encouraged to be more active on social media s. Discussed possible future plans, including separate groups for juniors and women, access to 2 courts and taster sessions.</p> <p>Costs – standing orders/monthly payments will continue.</p> <p>The three men’s teams will merge into two teams this season.</p>	SS/LC/KS

5	<p>Refereeing/Coaching/First Aid/Safeguarding</p> <p>More commitment needed, especially from January. We need more people to come forward to train in any of these. There are courses available and you will be supported by the club. We will also need everyone to volunteer to referee the various matches. Speak to SS if interested. First Aid kit currently supplied at the reception desk at Newburn. Considering having one for each team.</p>	SS SS																																				
6	<p>Easy Fundraising</p> <p>SS mentioned that this is an easy way of raising funds. Anyone who purchases online can use the link and a small percentage of the purchase price goes directly to the club.</p> <p>LC added that the club is saving for a while, as the costs needed to run the club will increase from January</p>	SS/LC																																				
7	<p>Quiz night/Christmas do</p> <p>SS is keen for the club to have another Quiz Night.</p> <p>Last year's Christmas do was a success. The social secretary will coordinate this year's Christmas do, with support from other members.</p>	SS																																				
8	<p>Club positions discussed and agreed for 2018-2019</p> <table border="0"> <thead> <tr> <th></th> <th>2017/18</th> <th>2018/19</th> </tr> </thead> <tbody> <tr> <td>CHAIR</td> <td>Chris Davison</td> <td>Chris Davison</td> </tr> <tr> <td>SECRETARY</td> <td>Sue Sowden</td> <td>Sue Sowden</td> </tr> <tr> <td>HEAD COACH</td> <td>Keith Sowden</td> <td>Keith Sowden</td> </tr> <tr> <td>ASSISTANT COACH</td> <td>David Topacho</td> <td>David Topacho</td> </tr> <tr> <td>TEAM MANAGERS</td> <td>Clayton Kopko, Maria Neves, Helen Livingstone, Chris Davison</td> <td>Clayton Kopko & Liam Bateman (BP), Tanya Wyatt (PP), David Chandler (P)</td> </tr> <tr> <td>FIRST AIDER</td> <td>Clayton Kopko, Chris Davison</td> <td>Clayton Kopko, Chris Davison, Anna Etchells, Chris Davies</td> </tr> <tr> <td>WELFARE/SAFEGUARDING</td> <td>Sue Sowden</td> <td>Sue Sowden *</td> </tr> <tr> <td>TREASURER</td> <td>Lauri Chandler</td> <td>Lauri Chandler</td> </tr> <tr> <td>PUBLICITY/FB/TWITTER</td> <td>Dan Livingstone, David Chandler</td> <td>Anna Etchells (Twitter)</td> </tr> <tr> <td>SOCIAL SECRETARY</td> <td>Tamara Modebadze, Ruari Souter</td> <td>Tamara Modebadze, Ruari Souter</td> </tr> <tr> <td>NOTICE BOARD</td> <td>David Chandler, Maria Neves, David Topacho</td> <td>David Topacho</td> </tr> </tbody> </table> <p>*Ana and Peter Etchells and David Topacho would like to complete the course.</p>		2017/18	2018/19	CHAIR	Chris Davison	Chris Davison	SECRETARY	Sue Sowden	Sue Sowden	HEAD COACH	Keith Sowden	Keith Sowden	ASSISTANT COACH	David Topacho	David Topacho	TEAM MANAGERS	Clayton Kopko, Maria Neves, Helen Livingstone, Chris Davison	Clayton Kopko & Liam Bateman (BP), Tanya Wyatt (PP), David Chandler (P)	FIRST AIDER	Clayton Kopko, Chris Davison	Clayton Kopko, Chris Davison, Anna Etchells, Chris Davies	WELFARE/SAFEGUARDING	Sue Sowden	Sue Sowden *	TREASURER	Lauri Chandler	Lauri Chandler	PUBLICITY/FB/TWITTER	Dan Livingstone, David Chandler	Anna Etchells (Twitter)	SOCIAL SECRETARY	Tamara Modebadze, Ruari Souter	Tamara Modebadze, Ruari Souter	NOTICE BOARD	David Chandler, Maria Neves, David Topacho	David Topacho	SS
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9	<p>AOB</p> <p>SS encouraged everyone to take more photos, which can be used for social media and the notice board. The notice board needs updating. A new club photograph was taken.</p>	SS																																				