

## **AGM Minutes 1st September 1999**

### **Attendees;**

Ros Sutherland (Chair); Martin Oram (FixSec); Marilyn Oram (Sec); Graham Newbery (Treas); Colin Cadwallader; Jackie Pike; Nigel Dart; Mike Halse; Tim Packer; Nicki Batho; Steve Brown; Bob Stock; Billy Walker; Andy Pym; Andy Nicks; Adam May; Nigel Weaver; Shane Adams; Rob Amor; Nigel Freeney.

### **Apologies – Bill Stewart**

Chairperson opened the meeting at 7.40pm

### **Previous Minutes;**

Accepted and signed by the Chairperson

### **Matters arising;**

Broadmeadow's debts outstanding have been written off.

### **Chairpersons report;**

Ros Sutherland has been holding the post since Xmas and congratulated all the division winners. Special thanks were given to Martin, Marilyn and Graham who have all worked extremely hard resulting in a well-run organisation this year.

High points: - Well run tournaments at Coaver and Exmouth beach. Thanks to MO and AN (Wanderers) for their efforts. Dance after the Coaver open went very well with very good attendance. We are a recreational organisation so we should try to enjoy the game (any more social ideas welcome). The website is to be launched at the fixtures meeting which is very exciting.

A successful Referees course was run during the year with a level 1 Coaches course run shortly. This should give an end result of many qualified people involved in the game in and around Exeter.

We should however still look to grow and expand further by introducing new clubs and improving the quality in the league by running more courses and competing elsewhere.

Communication needs to be improved on in the future and the association along with the clubs need to ensure that information is passed to all players.

Many thanks to all players, teams, coaches and helpers.

### **Treasurer's report;**

The accounts have now been finalised see copy attached. GN would like to thank clubs for their promptness this year in making payments.

### **Press / Fixtures Secretary's report;**

At RS request MO gave a brief update on the St Lukes development which basically stated that the basketball association had pulled out as they were not well enough established to support the project financially and we are therefore pursuing other options with the school / Council.

### **Changes to Constitution;**

After much debate it was proposed that the format of the committee was to change from four executive officers to eight to include the following:- Chairperson, Secretary, Press & Fixtures Officer, Treasurer, Officials secretary, Development Officer, Tournaments secretary, Promotion/advertising officer. The right for a representative from all clubs to attend still stands along with one vote per club. This was voted in 9 votes to 0.

### **Election of Officers;**

**Chairman** – Mike Halse nominated by Andy Pym, seconded by Andy Nicks. No other nominations were received and MH was duly elected.

**Treasurer** – Graham Newbery nominated by Martin Oram, seconded by Steve Brown. No other nominations were received and GN was duly elected.

**Secretary** – Marilyn Oram nominated by Andy Pym, seconded by Steve Brown. No other nominations were received and MO was duly elected.

**Press & Fixtures Officer** – Martin Oram nominated by Ros Sutherland, seconded by Marilyn Oram. No other nominations were received and MO was duly elected.

**Development officer** – Ros Sutherland nominated by Martin Oram, seconded by Andy Nicks. No other nominations were received and RS was duly elected.

**Promotions/Advertising** – Andy Pym nominated by Andy Nicks, seconded by Steve Brown. No other nominations were received and AP was duly elected.

**Tournaments secretary** – Andy Nicks nominated by Martin Oram, seconded by Andy Pym. No other nominations were received and AN was duly elected.

**Officials Secretary** – No nominations

### **Appointment of auditor;**

John Cleaver is prepared to continue in this role – proposed by GN , seconded by MO, No other nominations were received and JC duly elected

### **Any Other Business;**

NF raised the issue with regard to the safety of the sand at the Exmouth Beach tournament. It was felt that we were lucky with injuries despite the condition of the surface and NF proposed that we didn't use the beach next year. MO supported NF and has stated that he will speak to members of the district council before Xmas. The condition of the beach needs to be substantially improved for next year or we will pull out.

New referees list is needed – Clubs to provide details at the fixtures meeting.

Trophies were presented to those who missed the Coaver open dance – Andy Pym received the Coaver Open trophy on behalf of Zymurgy, Jackie Pike received her award for ladies player of the year.

Every club to provide contact names/addresses to MO(sec) for EDVA correspondence distribution.

### **Date of next meeting;**

Monday 25th October 1999, 7.30pm Coaver Club

Meeting closed at 9.10pm

*Marilyn Oram*  
*EDVA Secretary*

