

Minutes from the VK Barnet Volleyball Club AGM 2022
Friday 11 November 2022 at 5.30pm
Southgate School, Sussex Way, Cockfosters, Barnet EN4 0BL

Attendance list :

Sean Poole (Chair)	Jackie Poole (Treasurer)
Noah Loberman	Zhysha Prendergast
Aeon James Mardoquio	Yasmin Gill
Seb Szyperski	Ayub Abdulkadir
Joel Junior Ocampo	Matthew Baptista
Murvil Frimpong	Christopher Shipp
Chloe Sedzro-Williams	Ashley Tan

Proxy Voters :

The following Members submitted Proxy Forms to the Chair prior to the meeting, granting Sean Poole permission to vote on their behalf on all issues, as he sees fit :

Jim Dickin
Eric Hill
Nasrin Uzzaman
Yoana Simeonova

Apologies

Apologies were received prior to the meeting from the following Members :

Jim Dickin (Welfare Officer)
Gareth Lane (nominated Welfare Officer)
Eric Hill (Secretary)

Agreement of Minutes from the last AGM

The minutes from last year's AGM were produced to the meeting and were approved.

Reports

Chair – Sean Poole

After the pandemic we took the opportunity to formalise the volleyball sessions into age groups and to collect fees by bank transfer on a half termly basis. We were oversubscribed for places after the pandemic and we are still oversubscribed despite the older students moving on to University -their places were quickly filled. We must be doing something right as the students/members keep coming back. The Club is now doing more sessions in St Ignatius School as well as Southgate School and also Southgate College. We apologise for sessions being cancelled at short notice but the school have cancelled our use of the hall with very little notice.

Treasurer – Jackie Poole

The Statement of Income and Expenditure and the Cash Flow Statement for the year ended 31 August 2022 were produced to the meeting. Jackie took the Members through the statements and explained that the main income was from Members Fees. We charged £3.50 per hour for the volleyball sessions and received a total of £9188.27 for the year ended 31 August 2022.

Our main expenditures were school hall hire and coaches fees. We paid the coaches a total of £7145.50 (Sean is paid £30ph and the assistant coaches Jackie and Eric are paid £15ph). Eric is also paid an additional fee for processing each registration form.

Over the previous 2 year period we made a deficit of £155.58 but this year we made a surplus of £484.99. The surplus will be used to pay school hall hire fees in advance and

also to buy new equipment as and when we need it. The Club's aim is to break even each year

On 1 September 2021 we started with a bank balance of £2562 and at 31 August 2022 we had a balance of £3207. We started the year with cash of £193 and ended with £32.50 in cash. It was noted that HSBC classify us as having a charitable bank account as we aim to break even and not make a profit. HSBC have this year started charging us £5 per month for having a business account and 40p a time for paying cash in.

Secretary – Eric Hill

Our first year back after Covid, in September 2021, saw a high demand for the 72 places across the 3 sessions. And resulted in 40+ on the waiting list. Systems were setup to offer and manage the limited number of spaces, and administer the communications and payments process, for each half term course.

By the end of the year we had 170 juniors registered to join, of them 100 got placed in sessions through the year and so 70 were still on the waiting list. With the new season, some have finally been placed. We have now increased session numbers up to 26-28 if

possible.

Demand has continued further this year and 82 were placed in sessions with 48 on the waiting list.

Biggest challenge is getting confirmations of places by parents, and payment by the deadline. So each half term there are many chase texts and last minute responses.

I would impress on all parents to reply promptly when requested, to ease the need for multiple chases, and overburden the administration process.

The website was also updated each half term with latest session details.

We are applying GDPR and destroying records of those Members that leave the Club.

Welfare Officer – Jim Dickin

It was reported that there had been no issues during the year.

Elections

No additional nominations were received at the AGM for any of the posts.

Chair

Nomination for Chair – Sean Poole

Proposed by Eric Hill, seconded by Seb Szyperski and voted for unanimously.

Club Secretary

Nomination for Club Secretary – Eric Hill

Proposed by Jackie Poole, seconded by Matthew Baptista and voted for unanimously

Treasurer

Nomination for Treasurer – Jackie Poole

Proposed by Eric Hill, seconded by Zhysha Prendergast and voted for unanimously

Welfare Officer

Nomination for Welfare Officer – Gareth Lane

Proposed by Sean Poole, seconded by Chloe Sedzro-Williams and voted for unanimously.

Fees

The Management Committee again confirm that there shall be no annual membership fee and after reviewing the current finances of the club, confirm that Members will continue to pay £3.50 per hour, namely
£5.25 for every 1 1/2 hour volleyball session they attend;
£7 for every 2 hour volleyball session they attend;

All fee proposals were accepted by unanimous vote

8. Any Other Business

The Treasurer explained that next year the Club will not be holding volleyball sessions in the summer term due to the school hall not being available for most of the term due to exams and also poor attendance as students are revising for exams.

Yasmin Gill asked if it would be possible to hold sessions during the summer holidays for those on the waiting list. It was noted that this would be difficult due to the schools being closed and the coaches having other engagements.

There being no further business the meeting closed.

Chair