



**Minutes of Committee Meeting Monday 15<sup>th</sup> December 2008**

**Present**

Andrew Bickle – Club Secretary  
 Peter Hall – Club Treasurer  
 Andy Mant – Club Coach  
 Elise Mant – Social Secretary

**Apologies**

Jo Marsh - Marketing  
 Gerda Pongratz – Website Administrator  
 Shelley Van Meter – Publicity Officer

**Absent**

Pete Richardson – Club Chairperson

**Agenda**

1. Review of previous Minutes & Actions
2. Xmas Do - 10<sup>th</sup> Jan – The Swan
3. Raffle Prizes
4. Ladies NVL?
5. BVC Website
6. Referee’s Course 10<sup>th</sup> & 17<sup>th</sup> Jan
7. Finance
8. Euskirchen – 26.06.2009 – Sports Council Meetings
9. Date of next meeting
10. AOB

Point		Action by
1)	<p><b><u>Review of previous Minutes &amp; Actions:</u></b>            The minutes of the last committee meeting (15.12.08) were reviewed for any outstanding points or actions. These were,</p> <ol style="list-style-type: none"> <li>1. Club Coach &amp; Captains Meeting</li> <li>2. Contact with Euskirchen</li> <li>3. Christmas Party</li> <li>4. Summer Corporate Event</li> <li>5. Prize for Best Fancy Dress for Xmas Party</li> <li>6. Group Train Ticket Prices</li> </ol>	<p><b>ALL</b></p> <p><b>AM</b> to arrange  <b>PH</b> to contact  <b>ALL</b>  <b>AB</b> to Investigate  <b>EM</b> to Arrange  <b>PH</b> to Investigate</p>
2)	<p><b><u>Xmas Do - 10<sup>th</sup> Jan – The Swan</u></b>            DJ booked &amp; Deposit Paid            Buffet Booked for 40            Around 50 tickets sold            Ticket Prize Draw???</p>	<p><b>To be discussed</b></p>
3)	<p><b><u>Raffle Prizes</u></b>            17 plus prizes, all donated            Raffle Tickets printed - £1.00 per ticket or £4.00 per book            Prize for best Fancy Dress??</p>	<p><b>To be discussed</b></p>
4)	<p><b><u>Ladies NVL</u></b>            We discussed the idea of a ladies NVL side for the 2009 / 2010 season; it was felt that whilst it would be good to work towards this goal it would not be possible at this time.</p>	

5)	<p><b><u>BVC Website</u></b>  More work needs to be done regarding the Website to keep it up to date and relevant, more info required.</p>	<p><b>GP to update website</b></p>
6)	<p><b><u>Referee's Course</u></b>  Referee's course being hosted at QMC 10<sup>th</sup> &amp; 17<sup>th</sup> of Jan, only one Basingstoke member on course – Michelle B, Shelly Van Meter is on standby list.</p>	<p><b>AB to be at QMC on 10<sup>th</sup> AM</b></p>
7)	<p><b><u>Finance</u></b>  Peter Hall raised one Finance Issue regarding Membership Payments. Otherwise Club Finances are looking to be OK.</p>	<p><b>AB to contact Member</b></p>
8)	<p><b><u>Euskirchen Visit – 26.06.09</u></b>  Match is booked for the Friday Evening  Need to contact German's to establish numbers coming</p>	<p><b>PH to contact</b></p>
9)	<p><b><u>Next Meeting;</u></b>  The next committee meeting will be held on <b>Thursday 8<sup>th</sup> January at 19.00 at Andy &amp; Elise's House</b> address (6 Beachwood, Hatchwarren).</p>	
10)	<p><b><u>AOB:</u></b></p> <ul style="list-style-type: none"> <li>• Shelly has sent mid season report to the Gazette</li> <li>• Club is ready to implement new FIVB rule changes as of 01.01.2009</li> </ul>	