

# London Hardcourt Bike Polo Association

## Annual General meeting: 29 August 2011 (4pm-8pm, The Ship, Southwark)

### Members

Present: Jono (Chair), Josh (Secretary), Adrienne, Arum, Ben, Bill, Dave, Emmet, Erin, Mark, Joe, John H, Reuben, Vi

Apologies: Andy, James, Sandy, Tom, Ed

### Minutes

#### Chair's Report

The community has moved forward, largely thanks to transparency  
Lots of great opportunities coming up - Courts/Tournaments

#### Distribution Report

Distribution a great success  
£300 profit made  
Possible retail link up - ie LMNH - in the future

#### Treasurer's Report

Report given, financial situation sound.  
£1200 in cash  
Shop14 and Shirtysomething both owe money  
We still have £520 of rims in stock

#### International Liason Report

Max not present  
Clement is heading up, the ball will start to roll when he gets back from America

#### Courts Report

Herne Hill:  
Could happen in the long term (around 2 years)  
British Cycling could be involved  
Mabley Green:  
Still a possibility  
Olympic money allocation deadline is April

#### Existing Roles Discussion:

##### **Chairman**

More delegation needed, it is not the role of the chairman to do everything

##### **Vice Chairman**

Useful as a 'Knowledge Bank', shouldn't need to do much work

##### **Treasurer**

Andy is doing a great job

##### **Courts Officer**

Courts Document needs to get done, a team could be useful  
Could organize lights at Downs  
Tasked with 'get a court built' (long term)

##### **Distribution Officer**

Great job  
Possible stock of inner tubes / hockey tape

### **International Liaison Officer**

Get involved with NAH Rules discussion

Euros committee ideas - regional qualification tourneys, sponsorship opportunities

### **Website Officer**

Site could do more to bring people into the sport

### **London Open and Excel organisers**

Going ahead fine

### New Roles Discussion

#### **Rules Officer**

We should have input with the NAH rules discussion (new rules release due in October)

International Liaison officer to help out

Ideas for making the rules clearer to the masses - re-format / book / fat-suit video

#### **Beginners Officer**

Joni, having done a great job, is leaving

Imperative that somebody keeps her good work going

#### **Fundraising Officer**

Looking into grants etc.

Looking into sponsorship for events / London Polo

#### **Public Relations officer**

Tasked with spamming

Creating a press pack

### Existing Positions

Courts reps abolished

### New Positions (individual proposals and vote)

#### **Chair**

Josh elected - 11 votes, 1 Abstained

#### **Vice Chair**

Jono elected - 12 votes

#### **Rules Officer**

Bill elected - 12 votes

#### **Secretary**

John H elected - 12 votes

#### **Courts Committee**

Erin and Joe elected to join Max - 11 votes

#### **West's Rep**

Reuben elected - 12 votes

#### **Beginners Officer**

North - Ben elected - 12 votes

South - Kev (not present) is considered

#### **Fundraising Officer**

Iain (not present) is considered

#### **Public Relations Officer**

Nik (not present) is considered

### Other Business

Sponsorship for community stuff and idea - eg. Clocks / Tyres

### **Meeting Actions**

New positions to be considered, and handed over.

Courts Committee - Finish Courts Document

Bill - Start talking to NAH in leu of new ruleset release

John H - Consider talking to LMNH about stocking products

Max - Start talking to euros about the european body