

**SCOTTISH VOLLEYBALL
MEMBERS MEETING AGENDA**
DATE: SATURDAY 22ND JUNE 2024

TIME: 11.00 – 15.00

VENUE: LAURIE LIDDELL CLUBHOUSE, PEFFERMILL PLAYING FIELDS, PEFFERMILL ROAD, EDINBURGH, EH16 5LL

Agenda	Time	Facilitator
1. Doors Open	10.30	
2. Welcome & Introduction	11.00	CEO
3. CEO Update	11.05	CEO
- "We Are Volleyball" Strategic Plan 2023-27		
- Presentation of Members Report		
4. Future Initiatives and Development Structure	11.20	Head of Development
5. Open Forum	12.00	CEO
6. Lunch	12.30	
7. Members Meeting	13.30	
- Thank you to outgoing Board members		Chair of the Board
- Announcement of new Board members		CEO
- Presentation of Awards		Chair of the Board/CEO
- Player of the Year (men)		
- Player of the Year (women)		
- Coach of the Year (men's team)		
- Coach of the Year (women's team)		
- Announcement of President and Vice-President candidates		CEO
- Presentations and Q&As		Chair of the Board
- Voting for President		Chair of the Board
- Voting for Vice-President		Chair of the Board
8. Wrapping Up		Chair of the Board/CEO
- Describe process for ratification of candidates		
- Thank you to membership for attending		