

# MERSEYSIDE VOLLEYBALL LEAGUE CONSTITUTION

#### 1. NAME:

a. The body shall be known as the Merseyside Volleyball League (MVL).

### 2. STATUS:

- a. The MVL will be the Area Committee for the English Volleyball Association (EVA) for Merseyside
- b. (and Cheshire until such time that a separate Cheshire Area Committee is formed).

### 3. AFFILIATIONS:

- a. The MVL shall affiliate to the North West Volleyball Association (NWVF) as the Area Committee for Merseyside (& Cheshire until such time that a separate Cheshire Area Committee is formed.)
- b. All CLUBS playing in the MVL should affiliate to the EVA.
- c. Each TEAM from the club must affiliate to the MVL.

#### 4. FEES:

- a. Team Affiliation Fees to the MVL shall be set at the Annual General Meeting.
- b. There shall be 3 categories of affiliation:
  - i. New teams (first season in MVL)
  - ii. Under 18 teams (80% of players U18)
  - iii. Existing teams
- c. Entry to Cups will normally be free (as part of the affiliation fee).
- d. Annual Fees will be paid at the AGM / Fixture Meeting unless permission is received from the League Treasurer to pay via Invoice.
- e. Teams not paid up by 31 October will be suspended from the League until they pay.

## 5. EXECUTIVE COMMITTEE:

a. The Executive Committee, which shall be elected at the A.G.M., shall consist of:

Chair
League Secretary
Treasurer
Website Manager / Results Secretary
Officials Administrator
Coaching Administrator
Publicity Officer
Junior Development Officer
Communications Officer / Volleyball England Liason
Club representatives

b. It is recognised that all these positions may not be filled and that some may be combined or left vacant.

### 6. EXECUTIVE COMMITTEE MEETINGS AND VOTING:

- a. Committee Meetings shall be called by the Secretary or Chairman whenever required.
- b. Each member of the Committee except the Chair shall have one vote.
- c. In case of a tied vote, the Chair or Acting Chair shall have a casting vote.
- d. A quorum is 4 (four) members.



# 7. ANNUAL GENERAL MEETING (AGM):

- a. The AGM shall be held in October. (Normally the second Wednesday.)
- b. A Committee Report on the previous season will be presented at the AGM.
- c. Rule changes for consideration at the AGM must be submitted to the Executive Committee in writing at least 21 days before the meeting.

# 8. SPECIAL GENERAL MEETING (SGM):

a. SGMs may be called by the Executive Committee at any time, or at the request of 3 clubs or more with the request made in writing to the League Secretary.

# 9. VOTING AT AGM AND SGM:

- a. All Members of the Executive Committee shall have 1 vote.
- b. Each team present shall have 1 vote.
- c. No-one present (including Executive Committee members) shall have more than 1 vote.
- d. The Chairman or acting Chairman shall have only a casting vote.
- e. Teams may send as many representatives as they wish to speak at meetings, but only one
- f. representative may vote for the team using a card vote system.
- g. A team, which has withdrawn from the League during the season, shall lose its vote.
- h. A quorum is 10 (ten) affiliated TEAMS.

# 10. ANNUAL FIXTURE MEETING (AFM):

- a. The AFM shall be held immediately after the AGM in October.
- b. All teams must be represented at the AFM & prepared to make their fixtures (dates, venues, etc.) for the whole season at that meeting.
- c. In exceptional circumstances, the Executive Committee may excuse a team from attending the AFM, provided that team makes suitable arrangements for making its fixtures at the AFM.
- d. An absent team must submit its completed fixture list to the League Results Secretary within 1 week of the AFM.
- e. New teams wishing to join the League can apply by sending a representative to the Fixture
- f. Meeting.
- g. Normally new teams will go into the lowest division but exceptions may be made where teams are of proven higher ability and there is a place available in a higher division.
- h. At or prior to the AFM teams must also:
  - i. register their team details using the Registration Form on the MVL website (team name, telephone number(s) and e-mail address of its Fixture Secretary etc.)
  - ii. pay its league entry fees

#### 11. FINANCIAL PROCEDURES:

- a. The League Treasurer shall keep such accounts as are necessary for the proper conduct of the League's Business and make such accounts available to any member on written request of 2 weeks notice. A statement of accounts should be presented at the AGM and at each meeting of the Executive Committee.
- b. The Treasurer shall open a bank account for the administration of the League at a bank to be notified to members.
- c. Payments into the account shall be made via BACS or in the case of cash and cheques on one authorised signature. Withdrawals shall require two authorised signatures, one of whom shall be the League Treasurer.
- d. The Executive Committee shall select 3 people to act as authorised signatories.
- e. The League's Financial Year shall run from 1st. September to 31st.August.
- f. Following that date the League Treasurer shall prepare a balance sheet showing the financial affairs of the League at that date.



- g. Having been audited and found to be correct this balance sheet shall be presented to the members at the AGM for their acceptance.
- h. In the event of the League ceasing to exist the Executive Committee shall determine the distribution of any remaining funds.
- i. The AGM shall every year appoint a person to act as the official auditor to the League.

#### 12. COACH AND REFEREES AWARDS

- a. The Executive Committee has decided to make provision to recognise and award the best coaches and referees each season.
- b. COACHING AWARDS for best men's and best women's coaches. Winners will be decided initially on the judgement of committee members, but a process will then be put in place to identify a short list over the course of the season which will be put to members (team representatives) for a final vote. The award will be presented annually at the AGM.
- c. REFERES AWARD. The referee of the year award will be judged on the responses received via the scoresheets teams are required to return after every match. To facilitate this process a star rating system and comments box have been added to the online scoresheet teams use to report their results. This award will be presented annually at the AGM.

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