



2016 AGM Resolutions

Resolution 1 – Honorary Vice Presidents

Volleyball England has had a number of Directors who have retired from the Board / Commissions after years of valuable service. The Volleyball England Board would like to reward these individuals by granting the title of Honorary Vice President to a number of these individuals. The title will not only recognise their past contributions, but will also provide a remit for the Honorary Vice Presidents to make use of their experience, knowledge and wisdom for the benefit of volleyball. The guidelines for this group are included on the following page and have been included in the update to the Framework Document (available on www.volleyballengland.org/AGM).

To formally constitute the Honorary Vice Presidents group the following resolution is proposed:

Addition of Article “29.6.5 Honorary Vice Presidents”

Resolution 2 – Joint Strategy Implementation Committee

Due to changes in staffing and board structures/titles the composition of the Joint Strategy Implementation Committee needs changing. The following resolutions are proposed to allow for this and to remove the need to update in future if staff titles change:

Article 30.2.4 changed from “the Portfolio Directors;” to “the Portfolio and Independent Co-opted Directors;”

Article 30.2.6 changed from “the Head of Operations; to “the Senior Management Team”

Article 30.2.7 deleted

Article 30.2.8 deleted

Honorary Vice Presidents Group

Guidelines for awarding the title of Honorary Vice President

- The individual would have given considerable service to Volleyball England, mainly as a Director or Commission President, and are willing to give some further time to volleyball in England;
- They are not currently a member of the Board or President of a Commission.

Guidelines for Honorary Vice Presidents

- An Honorary Vice President would not ordinarily attend Board meetings, unless presenting on a project;
- An Honorary Vice President would have no decision making authority, they will give advice and make recommendations only;
- The Honorary Vice Presidents could be consulted on various initiatives and issues;
- It is possible that a sub-group of Honorary Vice Presidents, with other specialists, could form a research and development group for a project;
- The Honorary Vice Presidents would not be required to formally meet as a group. Communication would be mainly via phone and email, so low on expenses;
- Oversight and liaison of the activities of Honorary Vice Presidents would be by the President, Vice President and the Honorary President.

Appointment and ending of appointment as an Honorary Vice President

- Since this is an invitation from the Board, any Director can nominate someone who fulfils the guidelines above to become an Honorary Vice President. The President, Vice President and Honorary President will assess the nominations to ensure that they fulfil the guidelines and check with the individuals that they are willing to take on the role. If deemed suitable and they are willing, their name will be put forward for approval by the Board;
- A person will stop being an Honorary Vice President if:
 - They resign or are unable to continue or
 - They fail to carry out their role to the satisfaction of the Board or
 - They breach any rules or regulations of Volleyball England
 - They are elected as a Director or Commission President of Volleyball England
 - They become a paid employee of Volleyball England.