



Minutes of Volleyball England Board Meeting at 7pm on 29th May 2024 online via Microsoft Teams

Directors Present	Titles
Adam Walker [AW]	Independent Chair
Brendan Fogarty [BF]	Elected Director
Clare Francis [CF]	Senior Independent Director
Andres Hernandez [AH]	Independent Director
Jess Plumridge [JP]	Elected Director
Phil French [PF]	Independent Director
Simon Griffiths [SG]	Elected Director
Staff Present	
Charlie Ford [CFo]	Chief Executive Officer

EB/24-25/9 Welcome from the Chair and apologies

The chair welcomed all to the meeting.

Richard Harrison, Freda Bussey, Jake Sheaf and Dave Reeve submitted apologies.

9.1 Directors Conflict of Interest & Disclosures

There were no conflicts of interest declared.

9.2 Approval of agenda

The agenda was approved by all present.

EB/24-25/10 Special Resolution discussion

AW thanked everyone for joining the meeting at short notice and provided a summary of the Special Resolution submitted by IBB Polonia.

10.1 Independent Legal Advice

CFo provided the board with the options and guidance provided by the independent legal advisor.

10.2 Recommendations & Actions

The Board decided that the following action would be taken:

- CFo would contact IBB Polonia and the Seconders to inform them that in principle, the Board sees value in the Special Resolution but due to its current inconsistency with other Articles, the Board isn't in a position to recommend it to the Members in its current form.
- A revised version of the Special Resolution, consistent with the Articles would be provided for consideration and their approval.
- If accepted, the Board will support the proposal and recommend Members to vote in favour.
- If further proposed changes are submitted, CFo will lead the dialogue with IBB Polonia alongside the Independent Legal Advisor and provide the Board with regular updates ahead of the 8th June deadline for Special Resolutions.
- Any resubmission of proposed changes to Article 31.6 that remain inconsistent with the Articles wouldn't be supported by the Board.

Action:

EB/24-25/10.2 Recommendations & Actions

CFo to contact IBB Polonia and Seconders as instructed by the board and to provide the proposed revision of their Article change.

CFo to lead on the dialogue with IBB Polonia alongside the independent legal advisor and provide regular updates to the board.

EB/24-25/11 Meeting Finalisation

11.1 Review of Actions

Actions were reviewed and agreed.

11.2 AOB

8.3 Meeting close

Meeting closed at 19.47pm

Actions	Who
<p>EB/24-25/10.2</p> <p><i>CFo to contact IBB Polonia and Seconders as instructed by the board and to provide the proposed revision of their Article change.</i></p> <p><i>CFo to lead on dialogue with IBB Polonia alongside the independent legal advisor and provide regular updates to the board.</i></p>	<p>CFo</p>

