



Sportverein Internationale Schule Hannover e.V.

SV ISH

Minutes of the Annual General Members Meeting of SV ISH e.V. on 19th June 2007 at the International School Hannover Region, Bruchmeisterallee 6, 30161 Hannover, from 19.30 to 20.30

Present: Ms Pat Baier (Chairman)
Professor Meinolf Goertzen (Vice Chairman)
Mr Bruce Keller (Athletic director)
Dr Christian Albert
Mr Bruens

Ms Baier was chosen to take the minutes.	
Topic 1	The minutes of the 2006 AGM were approved.
Topic 2	It was established that the AGM was able to vote on decisions according to §13. 1 of the SV ISH statutes
Topic 3 Report of the Athletic Director	<p>Mr Bruce Keller presented the Athletic Director's report in written form, which outlined the increase in membership from 209 members in June 2006 to 220 members in June 2007. (see attachment) The vast majority of members are secondary students with membership decreasing as the children get younger. There is a need to increase the activities for younger children, although these are often too tired after school to take part in an activity.</p> <p>The number and variety of activities that had taken place during the year was also presented in written form. There has been an increase in activities to 25 different clubs offered throughout the year.</p> <p>Mr Keller outlined the number of tournaments which had taken place this year and especially praised the success of the U9 boys soccer team in the Kreisliga HR E, who are top of the league, winning every game this season.</p> <p>Next school year the plan is that this team will train twice a week with a core of talented boys who will play every game while the other members of the team would rotate their games.</p> <p>One member felt strongly that the team was becoming too competitive and that those who were not the strongest team members were being left out. She also expressed dissatisfaction with the fact that the extra fees for training had increased from €25.00 to €100.00. Bruce Keller explained that this was because they were training twice a week and the fees covered a longer period.</p>

	<p>It was agreed to call a meeting of all parents of team members at the start of the school year, in order to discuss this situation and reach an agreement on the direction the team should take.</p> <p>Bruce Keller reported that one of our mothers who was a qualified PE teacher is interested in offering dance club next year.</p> <p>Pat Baier explained that the school is currently negotiating with the city to lease the land next to the PE Hall on a long term basis. If this happens she suggested starting a sponsorship drive next year to turn the land into a soccer pitch for younger students. The city has already informed her that an artificial playing surface would not be allowed.</p>
<p>Topic 4</p> <p>Report of the Treasurer</p>	<p>Bruce Keller provided a written summary of the financial statement. (See attachment).</p> <p>There is currently a surplus of €2.856,66, however the year hasn't finished yet and the summer camp expenses and income haven't been taken into account In future our aim should be to break even. There were some miscellaneous items that hadn't been recorded directly such as purchases of equipment.</p> <p>Bruce Keller 's wish to buy a Vereinsverwalter from the Sparkasse in order to make direct transactions was approved.</p>
<p>Topic 5</p> <p>Election of the auditor</p>	<p>No one volunteered to do this. Pat Baier will approach Tim Kettermann to ask him to do this.</p>
<p>Topic 6</p> <p>Release of the Board</p>	<p>Pat Baier read out the statement provided by the "Kassenprüferin" Jane Böhnert. See attachment. The board was released unanimously. The board thanked Jane Böhnert for her thorough work.</p>
<p>Topic 7</p> <p>Election of the Board</p>	<p>Ms Baier was re-elected as chairman Professor Goertzen was re-elected as vice-chairman Mr Keller was re-elected as Treasurer</p> <p>The Members were asked if anyone would stand for election as a board member as more help was needed. Dr Albert explained that the task wasn't very time consuming. As no-one presented themselves, Pat Baier agreed to ask members not present at the meeting and to post a request for candidates in the school newsletter.</p> <p>An AGM would then be called to elect the members.</p>

<p>Topic 8 Motions</p>	<p>Bruce Keller proposed increasing the fees by €10.00 to €85.00 for single membership, to €110.00 for non members, to € 230.00 for Family Membership (ISHR) for 3 or more members, and to € 280.00 for non ISHR Family membership.</p> <p>Supporting Members would stay at €500.00</p> <p>Discussion followed with some disagreement. A suggestion was made that members should pay per club, although that would be very difficult to organize. After pointing out that in effect each member pays under €10.00 a month, and for that amount can join a wide variety of activities as well as receive a 25% reduction on tournament travel costs, the motion was passed by 4 to 1.</p> <p>Pat Baier will announce the increase in the summer mailing.</p>
<p>Topic 9 AOB</p>	<p>Ms Bruens explained that Pavlos and Alan the co-trainers of the Karate club were extremely pleased by the increase in interest shown by the students. From a membership of 5 in 2005 there are now 20 regulars from small children to teenagers.</p> <p>The second Friendship Tournament would be held on 24th June.</p> <p>The trainers look forward to welcoming new members, however would ask for a commitment to regular attendance from the beginning of the year.</p> <p>There was some discussion as to booking facilities. Pat Baier pointed out that coaches need to book school facilities in writing, which should be handed to Bruce Keller who will co-ordinate with the room planners for after school activities and the Site Manager.</p> <p>It was also suggested that the coaches or participating parents write short articles in the newsletter on events and tournaments and that students are named personally.</p>

The meeting ended at 20.30

Patricia Baier
Hannover, 10th July 2007