

# **Corinthians Badminton Club**

Minutes of AGM - 23 May 2013

The annual general meeting of the club was held at Ipswich School, Henley Road, Ipswich (Room 29) at 7.00pm. 19 out of the 52 members attended.

Present – Bob Chamberlain, Ian Young, Adam Rae, Brendan Goffin, Paul Finbow, Pat Chamberlain, Graham Mitchell, Karen Bass, Sally Barker, Carolyn Mackender, Martin Waters, Gill Harris, Duncan Hills, Duncan Chamberlain, Sue McKinley, Yvonne Cross, Glenn Tooke, Louise Tooke and Alex Tooke.

# 1. Apologies for absence

Apologies were received from Pete Taylor, Sue Hunt, Sue Scott, Michael Laker, Steve Larkman, Alison Hosking, Neil Bonham, John Cresswell, Nymone Costa-Jones, Andy Jennings and Lyndsey Rutherford.

# 2. Minutes of 2012 AGM

The minutes of the Annual General Meeting held on Thursday 17 May 2012 were confirmed and signed as a true record.

## 3. Matters Arising

There was only one matter arising that was not covered by later agenda items.

The reminder sent to members about turning up for matches on time should be repeated again.

#### 4. Secretary's Report

Paul presented his report (copy of which is posted on the website). Paul also reported on the club being awarded the Olga Greengrass Trophy at the Suffolk Badminton AGM, for its open door policy and extending the opportunities to play badminton to all. Paul also thanked Phil Gray and Sue McKinley for organising Suffolk Masters teams. Paul also congratulated Gill Harris on again winning Veterans Mixed Knockout (with Mike Tee from YMCA).

Paul reported on the numerous social events that the club had organised during the year.

The acceptance of the Secretary's report was proposed by Bob, this was seconded by Brendan and was carried unanimously.

# 5. Treasurer's Report

Adam presented his report. The accounts presented had been audited by the Auditor (Steve Cox) but had not been signed.

The accounts showed that the club made a deficit of £199.00 in the year.

Bob thanked Adam, and Graham proposed that the meeting accept the Treasurer's Report. This was seconded by Brendan and was carried unanimously.

### 6. Election of Officers

The following were elected:-

Post	Nominated	Proposed	Seconded
Chairman	Bob Chamberlain	Paul	Graham
Secretary	Paul Finbow	Bob	Carolyn
Treasurer	Adam Rae	Bob	Gill
Match Secretary	Brendan Goffin	Bob	Graham
Child Protection			
Auditor	Steve Cox	Bob	Paul
Committee Member	Sally Barker	Bob	Brendan
	Karen Bass	Bob	Brendan
	Carolyn Mackender	Bob	Brendan
	Neil Bonham	Bob	Brendan

All appointments were uncontested and were carried unanimously. Neil's CRB s now out of date, so temporarily Child Protection role will be taken on by Bob. Yvonne is also CRB checked and may be co-opted on to the Committee to take on the role for the year. The role of team selectors would continue to be undertaken by the whole committee for 2013/14. This will spread the load and make it easier to inform players.

#### 7. Playing arrangements for 2013/14

The earlier start time that was introduced in 2011/12 was perceived to be much better, and should be continued in 2013/14. Therefore, times of club nights will be 7.30pm until 10.00pm from September 2013.

The first club night will be on 5 September 2013.

## 8. Fee Structure for 2013/14

Adam proposed that the subscription and voluntary donation for 2013/14 together would remain unchanged, at £60 per member. The match fee arrangements of £2 per match plus a £2 voluntary donation would increase to £5 (split 50% match fee, 50% voluntary donation). Juniors

would pay half the adult amount. This would ensure that with rising costs of shuttles that the club would be likely to break even in 2013/14.

This proposal was discussed at length by the meeting, with an alternative proposal being considered. This alternative was to leave the match fee unchanged and increase the subscription and voluntary donation to £70. This was voted on with 6 for and 11 against. The original proposal to increase match fees was voted with 13 voting for and only 2 against. The match fee will therefore increase for 2013/14 season.

The meeting also asked the Committee to consider the reasoning for the future use of the £4,000 balance, and this would be reported at next years AGM.

Should members wish to pay in two instalments they should speak to Adam.

Fees for the social badminton section would equally be £60, with half of the amount being a voluntary donation.

All players who either play matches or attend club nights more than five times will be registered with Badminton England. This costs about £14 and is included within the £60.

### 9. Any other Business

The league AGM is on 2nd September 2013, at Ransomes Sports Club at 7.30pm. Paul and Brendan to attend on behalf of the club.

We need to consider the first aid capabilities of the club – and those of Ipswich School – and make sure we have things in place should it be needed.

The meeting closed at 8.05pm.

Paul Finbow Secretary Corinthians Badminton Club