



HARBOROUGH LC Junior Badminton Club



Minutes of Annual General meeting held at The Angel Hotel,
Market Harborough on
Wednesday 21st January 2015 at 7:30pm.

1. Attendance: Tony Cadwallader (TC) Ray Phipkin (RP), Alex Colotto (AC), Christine Barratt (CB), Paul Callow (PC), Gareth Jones (GJ).
2. Apologies: Carlo Colotto (CC), Tracy Webber (TW), Joanna Ireland (JI), Jenny King (JK), Lloyd Lyon (LL).
3. Chairperson's report – Following a very successful first year the club is now well established and membership continues to grow. TC suggested a plan should be in place for the next 12 months to continue on this success and to encourage more parents to get involve in the club. TC thanked the committee for its work over the past year.
4. Treasurer's report – The funds held in the bank as at 31/12/14 were reported as £747.08.

Post Meeting Note:-

The acting treasurer (Ray Phipkin) indicated on 3 March 2015 that the correct profit for 2014 was £13.20 which means the total funds held as at 31 December 2014 would be £706.71. (This reflects income received / still due and to be banked. Also expenditure to be paid & presented through the club bank).

Please see the separate document "Harborough LC Junior Badminton Club – operating Fund Balance sheet as at 31 December 2014".

5. Coach report – Please see full report attached, which provides further details of the clubs activities and intentions.
6. Coaching sessions - The club now offers a further session on Wednesday from 6 to 7, primary for older club members. RP is also in discussion Sportivate to operate 'open sessions' from 4 to 5 this will be fully funded by the initiative and is design to encourage children to take try a new sport.

7. Parents – The committee would like to thank the parents and guardians for their support of the club and encourage any parents who are able to attend the sessions and if possible get involved any help is greatly appreciated.

8. Election of committee:

- **Chairperson** - TC proposed by RP seconded by AC .
- **Secretary** – AC proposed by TC seconded by RP.
- **Treasurer** - CB has resigned from the position of Treasurer with immediate effect and a replacement is to be sought as possible. TC lead the committee in thanking Christine whose support and enthusiasm has been greatly appreciated. Should you be interested in this position on the committee, please do not hesitate to contact any committee member.

Post Meeting Notes:-

- Tina Farr initially agreed to be the new club treasurer but change in work commitments resulted in her being unable to take up the post.
- Ray Phipkin agreed on 25th February 2015 to be acting treasurer until a permanent replacement is found.
- **Coach Co-ordinator** – RP proposed by TC seconded by AC.
- **Welfare Office #1** TW has resigned from the position of the main Welfare officer but will continue in this role until a replacement is found.

Post Meeting Notes:-

- Joanna Ireland has agreed to be become the new main Welfare Officer **#1** and will take over this role from Tracy Webber as soon as the DBS checks, and associate by Sports Coach UK “Safeguarding & Projecting Children” course have all been completed.
- **Welfare Office #2** – Carlo Colotto proposed by AC seconded by RP.
- **First Aid Leader** – CC proposed by RP seconded by AC.
- **Junior Member Representative** – Vacant (see item 9).
- **Parent / Carer Representative** – GJ proposed by RP seconded by TC.
- **Assistant coach** – PC proposed by RP seconded by CB.

9. Junior committee representative – Any junior member interested in this position should contact RP.

10. Coaches Weekly Session Fee & Coaches Affiliation Fee – It was agreed by the committee that RP will continue to receive £12 per hour and also that coaches affiliation cost will be paid for by the club.
11. Club tournament – RP to investigate the possibility of holding a club tournament.
12. Website/Facebook – TC recommends making better use of this and suggested asking a junior club member(s) to be responsible.
13. It was proposed by RP seconded by TC & agreed by all that the current Club Constitution under the section, “3 Membership” be changed as the following amendment.
- Junior Membership will be open to aged 8 to under 17 (as classified by criteria for school year 12).
 - It was further agreed that the older members of the club be encouraged as they reach school years 11 & 12 to only really attend the sessions applicable to the older age groups?
 - These are currently 6:00 to 7:00pm sessions.
 - This change would also help current members in year 10 to remain longer as Junior Club Members.
- Badminton England do classify Junior Members up to 17 years of age
14. Any other business – PC advised that due to change of circumstances from Apr/May he may no longer be able to attend on a regular basis. RP to approach local clubs to ascertain the availability of other coaches.
15. Next meeting – tbc