



HARBOROUGH LC Junior Badminton Club



Minutes of the Annual General Meeting Angel Hotel, Market Harborough 29 January 2018, 7.00pm to 8.30pm

1. Attendance and Apologies

- Attendees - Chaired by Tony Cadwallader (TC), Steve Chapman (SC), Alex Colotto (AC), John Fannon (JF), Lynda Haynes (LH), Joanna Ireland (JI), Joshua Ireland (JoshI), Gareth Jones (GJ), Ellis McKeown (EM), Ray Phipkin (RP), Lisa Willcocks (LW).
- Apologies received from Jo & James Bowditch, and Heather Rowe.

2. Matters Arising from Last Year's AGM (6 February 2017):

- None.

3. Chairperson's Report

- TC presented his report (copy on Club website) and added his thanks to all involved with the Club during his Chairmanship.

4. Secretary's Report

- GJ advised that all matters are recorded in the minutes of the last AGM and in the minutes of the various Committee meetings that have been held subsequently (all on Club website).

5. Treasurer's Report

- LH and RP presented their report and associated 'operating Fund Balance sheet' (copies on Club website).

6. Head Coach's Report

- RP presented his report (copies on Club website).
- RP added that member numbers are currently 16 attending the 4.00-5.00 session, 30 attending the 5.00-6.00 session and 32 attending the 6.00-7.00 session.

7. Election of Committee

- Chairperson - Steve Chapman
 - Secretary - Gareth Jones
 - Treasurer - Lynda Haynes
 - Coaching Co-ordinator - Ray Phipkin
 - Welfare Officer (1) - Joanna Ireland
 - Welfare Officer (2) - John Fannon
 - First Aid Leader - Joanna Ireland
 - Junior Member Representative (1) - Joshua Ireland
 - Junior Member Representative (2) - Ellis McKeown
 - Parent / Carer Representative (1) - Alex Colotto
 - Parent / Carer Representative (2) - Lisa Willcocks
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- JF to update Club website to reflect the new Committee membership.
 - JI to lead on arranging first aid training and maintaining first aid kit.

8. Coaches' Weekly Session Fee & Coaches' Affiliation Fee

- RP's fees were agreed by the Committee.
- SC & JF confirmed that they are content not to be paid for their services at the weekly sessions.
- The Committee resolved to continue to pay SC & JF's affiliation fees.
- The Committee also thanked all three coaches for their on-going, valuable work.

9. Club Tournament 2018

- This year's event is scheduled to start on 21 February, with the semis and finals planned for 21 March and presentations evening, with meal and games, to be held on 18 April.

10. Membership Fees

- Given the Club's positive financial position, the Committee resolved not to change Membership fees.

11. Club Hoodies / Shirts

- The Committee resolved to provide Tops and Hoodies for free to all Club Members on joining as part of their season 2018/19 membership.

12. Any Other Business

- TC congratulated and thanked JF for this work on the Club website, which was echoed by the Committee, and asked if a complementary mobile app could be created. JF confirmed that the website can be accessed via smart phones and other mobile devices. On that basis, the Committee resolved that there is no need for such an app.
- TC also raised the need for the Club to comply with the incoming

General Data Protection Regulation. SC agreed to investigate the matter and to report back the Committee in due course.

- GJ recorded the thanks offered to the Committee, with particular thanks to RP, SC and JF for their coaching work, he had received via email from Jo and James Bowditch. The Committee recorded its thanks and appreciation for Jo's contribution to the Club and Committee up to her recent resignation.
- The Committee also thanked TC for his contribution to the Club and Committee during his time as Chairperson.