



HARBOROUGH LC Junior Badminton Club



**Agenda for Annual General meeting at Mercado Lounge, Edinburgh House,
Abbey Street, Market Harborough, Leicestershire LE16 9AA
on Monday 28th January 2019 at 7:30pm.**

- 1. Attendance and Apologies.**
- 2. Matters arising from last year's AGM.**

(Minutes of AGM on member information - club web site: <http://www.harboroughlcjuniors.org.uk/>)

- 3. Chairperson's report.**
- 4. Secretary's report.**
- 5. Treasurer's report.**

Please also see the separate document "Harborough LC Junior Badminton Club – Income-Expense-2018-Master Summary".

- 6. Head Coach's report.**
- 7. Election of committee.**

- Chairperson.
- Secretary.
- Treasurer.
- Coaching Co-ordinator.
- Welfare Officer #1.
- Welfare Officer #2.
- First Aid Leader.
 - The posts of a Welfare Officer and First Aider can be combined.
- Junior Member Representative(s).
- Parent / Carer Representative(s).

- 8. Coaches Weekly Session Fee & Coaches Affiliation Fee.**

- 9. Club Tournament 2019.**

- 10. Membership Fees.** (1/01/19 to 10/07/19 already agreed @£3.50/wk/hr session).
(Note: season 2018/19 are BACS £13.00 monthly October 18 to July 19).

- 11. Club Constitution – Item 3:Membership**

Proposal to amend upper age from current 17 to 18 to now read,
"Junior Membership will be open to aged 8 to under 18 (as classified by criteria for school year 13)".

- 12. Club Hoodies / Club Shirts.**

- 13. Any other Business.**