



HARBOROUGH LC

Junior Badminton Club



**Minutes of the Annual General Meeting
Mercado Lounge, Edinburgh House,
Abbey Street, Market Harborough, Leicestershire LE16 9AA
Monday 28th January 2019 at 7.30pm**

1. Attendance and Apologies

- . Attendees - Chaired by Steve Chapman (SC), Ray Phipkin(RP), John Fannon (JF), Alex Colotto (AC), Lynda Haynes (LH), Joanne Ireland (JI), Joshua Ireland (JI), Gareth Jone (GJ), Ellis McKeown (EM), Ben Highcock (BH)
- . Apologies - Lisa Willcocks (LW), Joshua Ireland (JI), Michael Parsons (MP)

2. Matters Arising from Last Years AGM (29th January 2018)

- . None

3. Chairperson's Report

- . Steve Chapman reported that it has been a successful year and the club has continued to be popular with high attendance. SC supports other activities within the club i.e Coaching, Duke of Edinburgh and move-ons to the Senior Club (Harborough Feathers) to the players of good standard and the young leaders. He is pleased that funds are being used to support players that wish to go on coaching/leadership courses. Was please to report that 2 junior members have moved up to the Feathers Club.

4. Secretary's Report

- . GJ advised that all matters are recorded in the minutes of the last AGM and in the minutes of various Committee meetings that have been held subsequently (AGM minutes are all on the Club Website) Gareth Jones was thanked for being club secretary for the last two years and was presented with a small gift in appreciation of his service as now leaving the committee

5. Treasurer's Report

- . LH and RP presented their report and associated 'operating fund Balance Sheet' (copies on the Club Website)

6. Head Coach's Report

- . RP presented his report (copies on Club Website)

7. Election Of Committee

- . Chairperson - Steve Chapman
- . Secretary - Lynda Haynes
- . Treasurer - Ray Phipkin
- . Coaching Co-ordinator - Ray Phipkin
- . Welfare Officer 1- Jo Ireland
- . Welfare Officer 2 - John Fannon
- . First Aid Leader - Jo Ireland

- . Junior Member Reps - Josh Ireland, Ben Highcock, Ellis McKeown
- . Parent/Carer Rep - Lisa Willcocks

8. Coaches Weekly Session Fee & Coaches Affiliation Fee.

- . Coaches have expressed that they will give their time on a voluntarily basis but the club will cover their affiliation fees. RP coaching fee to remain the same.

9. Club Tournament 2019

- . Club tournament starts w/c 27/02/2019 with trophy presentation on 08/05/2019
- . Tournament schedule is posted on the club website as the session programme for spring term 4.

10. Membership Fees 01/01/19 to 01/07/19 agreed @ £3.50/wk/hr session
(Note: Season 2018/19 are BACS £13.00 monthly, September 18 to July 19)
For season 2019/2020 fees are to be agreed at club committee meeting prior to new season but at present seems they will remain the same as £13.00 monthly September 2019 to July 2020.

11. Club Constitution - Item 3: Membership

- . Agreed proposal to amend upper age limit from current 17 to 18 years old 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

- . New members to be given club hoodie and club shirt.
- . Existing members to be given exchange hoodie and club shirt when moving up a size.

13. Any Other Business

- . It was discussed that the 4-5pm session needs ‘coach cover’.
- . Caitlin Sullivan to be nominated for Yonex Award
- . Next Committee Meeting - 29th April Meeting - The Wharf, Welford. TBC