



Minutes for Annual General Meeting at The Three Swans, 21 High Street,  
Market Harborough, Leicesershire. LE16 7NJ  
On Tuesday 28th January 2020 at 7.30pm

1. Attendance - Ray Phipkin (RP), Steve Chapman (SC), John Fannon (JF), Joanna Ireland (JI), Ben Highcock (BH), Joshua Ireland (JI), Ellis McKeown (EM), Lynda Haynes (LH)  
Apologies - Lisa Willcock (LW), Nancy Fitzgerald (NF)
2. There were no matters arising from last years AGM as they have been resolved throughout the year.
3. Chairperson's Report - SC commented that it has been a really good year for the club. Emails requesting from potential new members has increased. 'Almost a perfect cub'.
4. Secretary's Report - LH commented that the end of year Parents and members session was very well attended and looked liked the parents had a good time. Parents are to be invited to the trophy presentation evening and encouraged to play again. Look into the possibility of hiring a separate room for the presentation and food to free up 4 courts in the hall to play badminton.
5. Treasurers Report - As per report on the website. Successful financially.
6. Head coaches report - As per report on website.
7. Election of Committee  
Chairperson - Steve Chapman  
Secretary - Lynda Haynes  
Treasurer - Ray Phipkin  
Coaching Co-ordinator - Ray Phipkin  
Welfare Officer 1 - Joanna Ireland  
Welfare Officer 2 - John Fannon  
First Aid Leader - Joanna Ireland

Junior Member Representatives - Ben Highcock, Joshua Ireland, Ellis McKeown.

Parent/Carer Representatives - Nancy Fitzpatrick, Lisa Willcock.

8. Coaches Weekly Session Fee & Coaches Affiliation Fee -  
Head Coaches fee agreed to remain at £20 per hour. It was agreed that Affiliation fees for SC & JF would be paid by the club. Members that attend Safeguarding courses will also be paid by the club.
9. Club tournament will commence after Half Term with the Presentation & meal being held on 29th April 2020. Parents will be invited to this session to play with members.
10. Membership fees were agreed to remain at £3.50 per week until the end of the season. The fees will be revised at the end of summer.
11. Stock-take of Club Hoodies, Shirts, Skorts and Shorts was done and will be re-done at the start of the new season.

Next Committee meeting will be on 21st April at The Wharf Inn, Welford, NN6 6JQ at 7.30pm