

Agenda for Annual General meeting at The Three Swans, 21 High Street,
Market Harborough, Leicestershire LE16 7NJ
on Tuesday 22<sup>nd</sup> February 2022 at 7:30pm.

- 1. Attendance and Apologies.
- 2. Matters arising from last year's AGM. Held on 20th January 2021 via Zoom.

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

- 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-2021-Master Summary". All on club web site.

- 6. Head Coach's report.
- 7. Election of committee.
  - Chairperson.
  - Secretary.
  - Treasurer.
  - Coaching Co-ordinator.
  - Welfare Officer #1.
  - Welfare Officer #2.
  - First Aid Leader. (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 Tournaments 2020 & 21 (2021 not held due to Coronavirus Covid-19).
- **10. Membership Fees.** (01/01/22 to 06/07/22 already agreed as £13.00/month).
- It is being proposed at the AGM to amend the following "Membership Fees" item in the Club Constitution so that period is from September to June. (Currently September to July).
- Currently the monthly fee is £13.00 so £143.00 over the 11 months (September to July).
- Additional new proposal will be monthly fee of £18.00 so £180.00 over the 10 months (September to June). Would need to be reviewed July 2022 to reflect clubs accounts.
- This would only be introduced for the start of the 2022/23 season in September 2022.
- This would only be a total increase of £37.00 over the 37 weeks of the season so really £1.00 a week. New rate would be £4.86 per week and current rate £3.86 per week.
  - There has been no increase since the 2016/17 season.
- 11. Club Hoodies / Club Shirts.
- 12. Any other Business.