

Agenda for Annual General meeting in the "Sports Hall (Court 1)" at Harborough Leisure Centre, Northampton Road, Market Harborough, LE16 9HF. on Wednesday 2<sup>nd</sup> July 2025 at 6:00pm.

- 1. Attendance and Apologies.
- 2. Matters arising from last year's AGM. Held on 3rd July 2024.

(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-2024/25-Master Summary". All on club web site (after 01/07/2025)

- 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, Course Fees season 2025/26.
  - Proposed:- Head Coach £25.00/hour. All Coaches Affiliation fees paid by club.
  - Proposed the club pay 100% cost for Junior members and any parents to obtain Badmintion
    England "Foundation Course" coaching award. (excludes any transport, accommodation costs)
- 9. Club Tournaments 2025. (Presentation of the trophies today 5:00pm to 5:30pm).
- 10. Membership Fees. (27/08/25 to 01/07/26).
- It is being proposed at the AGM to amend the "Membership Fees". Currently the monthly fee is £23.00 so £230.00 over the 10 months (September to June).
- New proposal will be monthly fee of £25.00 so £250.00 over the 10 months (September to June).
- This would only be introduced for the start of the 2025/26 season in September 2025 and the period is from 27<sup>th</sup> August 2025 until 1<sup>st</sup> July 2026 that cover the schools Autumn, Spring and Summer terms having at least 36 weeks and no extra charge to players if 38 weeks are available. New rate would be £6.94/week.
- 11. Club Constitution & Appendix 1 amendments.
- Club Committee proposal to Add: "Badminton England Participation in Badminton by Transgender and Non binary Players Policy".
- 12. Any other Business.