### Minutes of the 33rd AGM

### South Leics Badminton Club

#### Online

### Thursday 9th June 2023 at 7.30pm.

Present; Andrew Frost, Mark Jeffreys, Darren Smith, Sue and Tahir Mahmood, Ray Phipkin, Jenny Bodicoat, Lorraine MacNeill, Tommy Bradbury.

Apologies; Laura Cowperthwaite.

Meeting commenced at 7.44pm- after a few technological issues!

Minutes of the last meeting were read and agreed was a true account. Ray queried end of year date, which will be resolved later in the meeting.

Chairman's Address. Tahir welcomed us beautifully to the meeting!

#### Secretary's Report

The season began slowly in September. We gained a couple of lady players, but couldn't keep hold of them. We also lost Emma to university.

Broughton Astley put the court costs up in January and, despite our protests that we had already collected the club subscriptions, they refused to budge, putting extra financial pressure on us.

Club nights were generally poorly attended, but were bolstered by the matches played every Friday night.

Immense thanks to Ray and his team for the continued and brilliant efforts with the Junior Club.

Apologies to everyone for the rearrangement and lateness of the AGM due to my illness.

## **Match Secretary's Report**

Ian was on holiday- he did not forward a report.

#### Treasurer's Report

Darren shared the financial report on the screen. We are down on visitors fees and have 5 dozen shuttles in hand.

Court costs are down- we think Broughton Astley have made a mistake- but we will keep that quiet!!

Registration costs have risen.

It was difficult to understand the numbers, as more money had been paid since the report was produced. Bottom line was that we are £346.00 in profit.

Ray queried whether the constitution should be changed to allow time after the end of the season to collect in unpaid subs and match fees.

Andy proposed this change, Sue seconded. All voted and agreed new date should be 31st May.

Message to be sent to Tom Platzer's dad re unpaid subs.

The takeover of Treasurer's role is still in progress and we should have Andy and Mark J in place in their new roles by September

Ray will have access to club account, so he can check all the payments from the Junior Club members.

Tommy B sent his £6 match fee!!!



### **Junior Club Report**

Ray has shown profits of £3084.56 from the Junior Club, as at 30/4/23.

We discussed ideas about how Ray could spend some of the profits, which included; T shirts, Trophies, payment of coaching qualifications and Welfare Officer training courses.

There will be a presentation to juniors on July 7th, and Tahir has agreed to present the trophies ©



\*\*We need volunteers at the 4-5pm coaching session.... Various ideas talked through. Maybe members could take it in turns to volunteer??????

Fees for Junior club are proposed to be raised by £2- which still represents excellent value for money.

Also proposed £2 increase in coaching payments.

All voted and agreed.

Master's Report A short report by Sue, detailing the last season.

### Team Captain's Reports.

Mens1 – survived, with help from Dan Martyres, Ewen Stephen and Curnow Bascombe.

Mens 2- Came 3rd with 6 out of 10 wins

Mens 3- A good start, came 2nd.

Mixed 1- came 2<sup>nd</sup>.

Mixed 2- won the division in a surprising result (a surprise to the Captain!) trophy to collect at the presentation Evening,

Ladies 1- came 4th, with great help from Jo Deakin and the return of Wembley. Neera and Prina also assisted 😊



A formal complaint will be drafted regarding the placement Mens3 in the new league format.

# **Election of Officers**

All willing to restand, with the exception of the Treasurer's role- which had been agreed at the last AGM

Chairman- Tahir Mahmood

Secretary- Lorraine MacNeill

Match Secretary- Ian Bosworth

Treasurer- Andrew Frost and Mark Jeffreys

Junior Club Officer- Ray Phipkin

Committee Members- Sue Mahmood and Jenny Bodicoat.

- Club Mark. Ray will update the paperwork required for the club to continue to be known as a Premier standard club
- We are missing a Welfare Officer.

Loz volunteered, and attended the required online Child Protection Training course on 13th June 2023.

- Andy and Mark to investigate the purchase of 'Sum Up' machines to help pay subscriptions and match fees more easily.
- Fundraiser? Barbeque evening.

  Darren Smith agreed to host, as long as every one assists in the organisation. Everyone should bring a prize for the raffle, please
- The Big Hit- we will again express an interest in offering a court free of charge for members of the public to play.

Meeting closed at 9.16pm.