



Corinthians Badminton Club

Minutes of AGM – 26 May 2016

The annual general meeting of the club was held at Ipswich School, Henley Road, Ipswich (Room 29) at 7.00pm. 13 out of the 54 members attended.

Present – Bob Chamberlain, Ian Young, Adam Rae, Paul Finbow, Pat Chamberlain, Sue McKinley, Karen Bass, Warren Poole, Andrew Farn, Martin Waters, Yvonne Cross, Alex Tooke and Glenn Tooke.

1. Apologies for absence

Apologies were received from Pete Taylor, Graham Mitchell, Andy Jennings, Carolyn Mackender, Brendan Goffin, Sally Barker, Simon Barker, Neil Bonham, Isobel Mason and Alan Mason.

2. Minutes of 2015 AGM

The minutes of the Annual General Meeting held on Thursday 21 May 2015 were confirmed and signed as a true record.

3. Matters Arising

There were no matters arising.

4. Secretary's Report

Paul presented his report (copy of which is posted on the website).

Particular attention was drawn to Ladies A and Mens A both winning the First Division titles, and to Mixed C that were relegated from Division 2.

Paul commented on how well the 60th Celebration evening went on 21st May and thanked all those who were involved in making it such a success.

Paul also referred to some issues that occurred during the year which made the Committee consider the appropriateness of our Constitution. This will be considered by the AGM at agenda item 7.

The acceptance of the Secretary's report was proposed by Pat, this was seconded by Sue and was carried unanimously.

5. Treasurer's Report

Adam presented his report. The accounts presented had not been audited by the Auditor (Steve Cox) yet.

The accounts showed that the club made a small loss of £8.46 in the year, and included the small write off of club shirts.

Alex asked about the differences in Summer Club court hire. Adam stated that this was caused by the timing of Ipswich School sending invoices, which caused some costs to appear in the wrong year.

Bob thanked Adam and Glenn proposed that the meeting accept the Treasurer's Report. This was seconded by Martin and was carried unanimously.

6. Election of Officers

The following were elected:-

Post	Nominated	Proposed	Seconded
Chairman	Bob Chamberlain	Paul	Glenn
Secretary	Paul Finbow	Bob	Sue
Treasurer	Adam Rae	Bob	Yvonne
Match Secretary	Brendan Goffin	Bob	Adam
Child Protection	Bob Chamberlain		
Auditor			
Committee Member	Sally Barker	Bob	Adam
	Karen Bass	Bob	Adam
	Neil Bonham	Bob	Adam
Social Secretary	Sue McKinley	Bob	Pat

All appointments were uncontested and were carried unanimously. The Child Protection role will be undertaken by Bob. The role of team selectors would continue to be undertaken by the whole committee for 2016/17. This will spread the load and make it easier to inform players.

Carolyn's place on the Committee was not filled and the Committee may seek to co-opt someone during the season.

7. Minor Amendment to Constitution

The AGM discussed the proposed amendment and the change was proposed by Martin and seconded by Glenn.

The clause in section 4 will now say:

The Club Committee may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the Club or sport into disrepute. Appeal against refusal or removal may be made to the Chairman in writing within 14 days of the date of the decision.

8. Playing arrangements for 2016/17

Club nights will continue on Thursday nights from 7.30pm until 10.30pm from September 2016 until March 2017.

The first club night will be on 1 September 2016.

9. Fee Structure for 2016/17

Adam proposed that the subscription and voluntary donation for 2016/17 together would increase to £65 per member. This increase is necessary to cover both the increase in shuttle prices and Badminton England fees.

The match fee arrangements of £5 (split 50% match fee, 50% voluntary donation) would remain. Juniors would pay half the adult amount. This was agreed.

Should members wish to pay in two instalments they should speak to Adam.

Fees for the social badminton section would equally be £65, with half of the amount being a voluntary donation.

All players who either play matches or attend club nights more than five times will be registered with Badminton England. This costs about £19 and is included within the £65.

10. Any other Business

The league AGM is in September 2016. Paul and Brendan will attend on behalf of the club.

Pat asked about poor quality of shuttles towards the end of the season. This appeared to be related to the batch that we bought. We will try and make sure we store them well to increase their playability.

Andrew asked if the club would be interested in playing a rounders match against Skillcentre in Christchurch Park. Details of this have been circulated to members.

Sue McKinley asked that if members had any new ideas for social events, please let her know.

The meeting closed at 7.45pm.

Paul Finbow
Secretary
Corinthians Badminton Club