



Minutes of the Corinthians Badminton Club 2020 AGM 3rd September 2020

Location: Sports Hall, Ipswich School, Henley Road, Ipswich.

Time: 7:30pm

Attendees: -

Adam Rae, Andy Jennings, Bob Chamberlain, Brendan Goffin, Dot Steeds, Glenn Tooke, Graham Mitchell, Louise Tooke, Martin Waters, Neil Bonham, Nymone da Costa-Jones, Sally Barker, Sue McKinley, Sue Scott, Warren Poole, Karen Bass

1. Apologies for absence

- a. Pete Taylor, Jane Carragher, Darryl Morgan, Alex Tooke, Pat Chamberlain, Sue Scott

2. Minutes of 2019 AGM

- a. Minutes of last years meeting were circulated prior to the meeting.
- b. Proposed by Brendan Goffin, Seconded by Graham Mitchell and agreed unanimously.

3. Matters Arising

- a. None

4. Secretary's Report

This season has been dominated by the Pandemic and subsequent lock down. Up until March things were ticking along nicely then on 17th March the league took the decision to cancel all remaining fixtures, a few weeks later the decision was taken to finalise the league tables based on the average points scored up to and including the 16th March.

As a result of this the teams finished in the following positions: -

Ladies

- A – 5th
- B – 1st Promoted to Div 2

Men's

- A – 4th
- B – 3rd
- C – 4th
- D – 1st Promoted to Div 5

Mixed

- A – 4th
- B – 7th Demoted to Div 2
- C – 1st Promoted to Div 2
- D – 4th
- E – 4th
- F – 6th

The committee held two face to face meetings this season and two Zoom calls. Clearly the zoom calls have focused on the impact of the lockdown and how we can get back to playing badminton.

With the lock down, along with all other clubs and activities, we were forced to cancel all remaining club nights. We are finally looking to restart club nights on Tuesday 8th September. These will be carefully controlled and in line with UK Government advise so attendance will be limited to 24 people for each 2-hour session – we are providing three sessions per week so there should be plenty of court time for all club members to have at least one slot. In order to attend you must register in advance using the app and details previously published.

Fortunately, we continue to have a strong and growing membership. This season we had 65 players registered, up 4 on the previous year.

The club entered the Playford Trophy again this year, and have reached the Semi Final against Glevering once again. As a result of the lockdown the semi-final and final are still to be played. The league is hopeful that the remaining matches can be played once competitive matches can resume.

At the league AGM on Tuesday 1st September it was agreed that the normal league would be suspended for the 2020/21. This is brought about by a combination of reasons, lack of halls, lack of players and the current BE guidelines of only have six people on a court in a “bubble”. The league committee will be proposing an alternative league structure/competitive play format for the latter half of the 2020/21 season – details yet to be decided.

The promotions and relegations resulting from the 19/20 season will carry over to this time next year and be used at the start of the 21/22 season.

5. Treasurer’s Report

- a. Prior to the meeting Adam circulated copies of the club accounts, these are copied below.

Other points to note:-

- i. The accounts finish at the end of April 2020, so activity tailed of from end of March when matches where stopped.
- ii. Club finished with a profit at end of season of £181.
- iii. Assets around £5000 made up of £3500 in the bank, £1000 pending gift Aid payment and a number of shuttles.
- iv. Lack of Summer Club will impact on next years accounts as the profit (around £500) helps the main club finances.
- v. The accounts are still to be audited.
- vi. Subject to audit completing the Accounts were proposed by Brendan Goffin, Seconded by Sue McKinley and agreed by all.

**Corinthians BC
Profit & Loss**

May 2018 through April 2020

| | <u>May '18 - Apr 20</u> |
|-----------------------------|-------------------------|
| Income | |
| Income | |
| BAE subscriptions | 588.00 |
| Bank Interest Earned | 4.59 |
| Donations | 1,561.75 |
| Events | |
| XMAS 2019 | 681.50 |
| Total Events | 681.50 |
| Match fees | |
| Ladies A | 289.00 |
| Ladies B | 203.00 |
| Mens A | 330.00 |
| Mens B | 355.00 |
| Mens C | 326.00 |
| Mens D | 95.00 |
| Mixed A | 380.00 |
| Mixed B | 254.00 |
| Mixed C | 380.00 |
| Mixed D | 295.00 |
| Mixed E | 238.00 |
| Mixed F | 221.00 |
| Match fees - Other | 94.50 |
| Total Match fees | 3,490.50 |
| Membership Subscr... | 890.00 |
| Miscellaneous Income | 85.00 |
| Summer Club | 2,580.00 |
| Tax Refunds | 900.00 |
| Visitors fees | 240.00 |
| Total Income | 11,065.34 |
| Shop | |
| Shirt sales | 337.00 |
| Total Shop | 337.00 |
| Total Income | 11,405.34 |
| Expense | |
| Expense | |
| BAE subscriptions | 880.00 |
| Events | |
| XMAS2019 | 230.00 |
| Total Events | 230.00 |
| Hall hire | |
| Ipswich School | 4,318.00 |
| Total Hall hire | 4,318.00 |
| Miscellaneous expen... | 147.95 |
| Shuttles | 2,942.05 |
| Subscriptions | 86.00 |
| Total Expense | 8,584.04 |
| Stock purchase | |
| Club shirt blanks | 599.89 |
| Total Stock purchase | 599.89 |
| Summer Club | |
| Ipswich School Hall ... | 1,700.00 |
| Shuttles | 338.50 |
| Total Summer Club | 2,038.50 |
| Total Expense | 11,223.43 |
| Profit for the Year | 181.91 |

**Corinthians BC
UK Balance Sheet - Standard**

As of 30 April 2020

| | <u>30 Apr 20</u> |
|---|------------------|
| ASSETS | |
| Current Assets | |
| Other Current Assets | |
| Gift Aid claim | 961.75 |
| Summer club shuttles | 898.25 |
| Total Other Current Assets | 1,860.00 |
| Cash at bank and in hand | |
| Corinthians HSBC Community | 1,718.21 |
| Corinthians HSBC Money Manager | 1,847.74 |
| Total Cash at bank and in hand | 3,565.95 |
| Total Current Assets | 5,025.95 |
| Current Liabilities | |
| Other Current Liabilities | |
| Purchase on behalf of club | |
| Adam Rae | 14.00 |
| Total Purchase on behalf of club | 14.00 |
| Total Other Current Liabilities | 14.00 |
| Total Current Liabilities | 14.00 |
| NET CURRENT ASSETS | 5,011.95 |
| TOTAL ASSETS LESS CURRENT LIA... | 5,011.95 |
| NET ASSETS | 5,011.95 |
| Capital and Reserves | |
| Funds | 1,278.81 |
| Unrestricted Net Assets | 3,583.23 |
| Profit for the Year | 181.91 |
| Shareholder funds | 5,011.95 |

6. Election of Committee

a. Officers

| Post | Nominee | Nominated | Seconded | Vote |
|------------------|-----------------|-----------------|----------------|-----------|
| Chairman | Bob Chamberlain | Glenn Tooke | Sue McKinley | Unanimous |
| Secretary | Glenn Tooke | Bob Chamberlain | Sue Mckinley | Unanimous |
| Treasurer | Adam Rae | Bob Chamberlain | Sally Barker | Unanimous |
| Match Secretary | Brendan Goffin | Glenn Tooke | Sue McKinley | Unanimous |
| Safe Guarding * | Nymone Jones | Bob Chamberlain | Sue McKinley | Unanimous |
| Social Organiser | Sue McKinley | Bob Chamberlain | Brendan Goffin | Unanimous |

* The Post of Child Protection has been renamed as the Safe Guarding Officer

b. Members

| Name | Proposed | Seconded | Vote |
|-----------------|-----------------|----------|-----------|
| Sally Barker | Bob Chamberlain | Adam Rae | Unanimous |
| Graham Mitchell | Bob Chamberlain | Adam Rae | Unanimous |
| Matt Buller | Bob Chamberlain | Adam Rae | Unanimous |
| Warren Poole | Bob Chamberlain | Adam Rae | Unanimous |

c. Non Committee Post - Auditor

| Name | Proposed | Seconded |
|-------------|----------|--------------|
| Ansley Buck | Adam Rae | Sally Barker |

7. Playing arrangements for 2020/21

- As a result of the Covid-19 Situation everyone will be required to pre-book a slot to attend one of the three club night sessions that are available.
- The committee did initially plan to use the BE Playwaze app however there have been a number of teething problems with this and we are likely to switch to another far simpler app.
- Sessions for next week 8/9 and 10/9 will continue with Playwaze however the following week is likely to switch to a new simpler app – details to follow.

8. Fee Structure for 2020/21

The meeting agreed that there would be a straight forward £5 per session on a pay and play basis. The £35 the committee originally discussed will not be charged to current members of the club ie those that were members in the 2019/20 season.

Sessions will be bookable one week in advance, if there is space then we may offer spaces to other clubs – the mechanics of this will need to be worked out.

The fee structure will be reviewed after one month to ensure the club remains on a sound financial footing.

9. Any other Business

- First Aid Kits. In light of the Covid situation it was agreed the committee should review the contents of the first aid kit and ensure suitable PPE is available to anyone dispensing first aid.
- Glenn will issue comms to all club members on the how to book the sessions along with bullet points detailing the arrangements agreed at this meeting.
- Brendan was keen to end the meeting on a positive note and reminded everyone that we now have the opportunity to get back to playing.

Glenn Tooke
Secretary
Corinthians Badminton Club