Burton Borough Badminton Club

Minutes of A.G.M. meeting held on Thursday 16th March 2023

Present:, Dave G, Yvonne G, , Elaine, Chris (Zac), Phil P, Chris G, Pau C, Susanne M, Chris M, , Ian F, Phil B, Tom N, Jamie N, Ron H, Triff, Robert, Dave W, Jane,

Apologies from: Carlson

Minutes from previous meeting / club constitution.

The minutes from the previous meeting were agreed to as a true record, including the changes to the club constitution. They had been circulated prior to the AGM to all members and were accepted. Proposed by Jane and seconded by Susanne M

Chairperson's Report.

The chairman Dave G welcomed everyone to the meeting.

He reported that it had been another successful year and attendees to the club had returned to the levels before Covid There had been two very popular tournament nights, a successful Christmas party and a very popular rounders event. The club had also entered a men's team into the Shropshire leagues.

He thanked the committee for all their hard work with particular mentions going to: Phil, for his superb work with the website, being a terrific first point of contact for new members and keeping everyone informed about what was going on in the club; Elaine, for all her hard work keeping the club solvent, doing the books, and keeping the registers; Susanne, for her work behind the scenes and liaising with BBS and SCBA; Jane and Yvonne for organising the Christmas Party, the hugely popular rounders night and the fundraising for MND, (Tegan for organising the equipment), and Yvonne for the food for the tournament; Chris G for his successful first year as Men's Captain sorting the fixtures and organising the team.

He then reported that after four years this was his last year as Chairman and that he was stepping down. He was thanked by the club for his efforts.

Secretary's Report

This was followed by a brief report from Susanne. She reported that she had found courts to cover Burton Borough school's closures at Lilleshall, during the school's exam period. She also reported that the school was still being hesitant in reinstating shower facilities and had written to the school about repainting the court lines. Again, she had been told the school had no plans for this.

Treasurer's Report.

The last club financial year was 01/03/2022 to 28/02/2023.

Elaine reported that the club finances had a balance £4181.84 on 28/02/23

Receipts during the year were £5098.19 from Subs and £1.19 interest from the bank interest.

Payments during the year were £4817.40. This was primarily court fee charges £4033.50 and insurance £69.31, the website £133.61, Badminton England and Shropshire fees £145 for the Men's team. The outgoings for the tournaments were £209 and £360 for Christmas

party tickets although this was recouped with sales. Shuttles - £151.95 AGM refreshments £25 and thank you gifts £49.53. Finally, £165 was due to be paid for courts for the period up Feb 2023.

The current signatories on the club bank account are: Elaine Nicholls and Chris Mather. Changes will be made when Elaine can get to the bank.

Team Reports

Chris Grand (Captain) thanked the players for their participation, and Susanne for organising Badminton England memberships for the team You've been Served.

The team was currently in 4th place in Division three, with one game left to play, but a very positive start for a new team. Hopefully now having established this team it will continue next season.

Committee Members for the coming year.

All committee members resigned:

New elections- The following were elected:

Chairperson: Susanne Mooney (Pro. David G 2nd Ian F)

Secretary: Jane Nicholls, (Pro Susanne 2ndPhil P)

Treasurer: Elaine Nichol (Pro David G 2ndSusanne) Including, Chris M second signatory for cheques.

Webmaster: Phil Parsons (Pro Susanne 2ndYvonne)

Social Secretaries: Yvonne Gough, David Gough, (Pro Chris M 2nd Zac)

Captain: Men's team Christopher Grand (Pro Susanne 2nd Paul)

Welfare Officer: Elaine N (Pro Susanne 2nd Dave G)

Agreement on fees for next year.

All fees to remain the same at present.

Other Business

Coaching

It was proposed that coaching be offered to players who would like to improve. An in house session will be held for one hour at the beginning of each month starting in June on one court. Coaching by David G.

Safeguarding- The post of Welfare Officer would continue to be Elaine as holder of a current of DBS. The age of members is to be raised to 18 years but she will remain a point of contact for adult players if there are any issues to be raised with the club. The age range is subject to review if the need arises to accommodate juniors but this is not an issue at present. Pro David G 2nd Zac.

Membership Forms-

All members both on standing order and pay and play will have to fill in a new Membership form. This is to update emergency contacts for players and gain permissions for photos etc for the website. Emergency contact details to be kept in the bottom of the black club box.

Constitutional change -

The following were unanimously agreed at the meeting:

The age to play in the club to be raised to 18yrs (Pro Zac 2nd Phil P)

Lifetime Memberships may be awarded at the discretion of the committee on the basis of the player reaching 80 years of age and still being an active and supportive member of the club. (Pro Susanne 2nd Christopher M)

Reference to requirement for completion of membership forms to be added to the constitution (Pro Phill P 2nd Susanne)

Club shirts – Susanne will contact Mick W again about designs and prices.

Club night, tournaments, special nights and Club socials.

It was proposed that there will be another club tournament.

Other suggestions which were carried by majority vote were, Feathers/Hybrid night, Summer rounders match, Go – Carting and Ten pin bowling, Laser tag and by a few, paint balling.

It was proposed that we might join with Premier Badminton for a Christmas event (subject to approval) It was felt that a change from Lilleshall might be good but not ruled out.

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