## **EGM – 3 August 2023**

Present Susanne Mooney Jane Nicholls, Elaine Nichol, Phill Parsons, David Gough, Yvonne Gough, Chris Mather, David Wilcox, Ron Hopkins, Robert Round, Carslon Head, Phil Bowen, Chris Zaadstra, Frazer Roberts, Mark Adams, James Mathew, Chris Poole, Asha Varghese, Kayban Varghese, Sairana Varghese

## Agenda

- 1. Change of Club Name
- 2. Constitution
- 3. T Shirt Competition
- 4. Membership forms
- 5. Rounders Match
- 6. Archery Event
- 7. Christmas Party
- 1a. Discussion of change of club name from Burton Borough Badminton Club as there is no longer the connection to the school, apart from renting the hall. Proposed name of Nova Badminton Club by Club Chair Susanne Mooney. Vote taken, carried unanimously. Proposed name change to be implemented by 1 October. Bank account will need to be changed. Signatories on account to be updated and changed. The only signatories to be authorised on the account was agreed to be Elaine Nichol, Christopher Mather and David Gough. Any previous signatories are to be removed.

Other changes as discussed in previous meeting, 5 July 2023, following the change of name will be actioned.

- 2. Constitution will be required to be changed. Proposed by Phill Parsons and seconded by David Gough.
- 3. A competition to design a logo for the new club name launched. Entries to be made by email to the club attaching design. Closing date 1 September. Judging to be done by committee on Wednesday 20 September. Phill to submit designs unnamed, the rest of committee to decide winner. T-shirt printers will then be sourced, and quotes and designs agreed. Winner of competition then to receive a free T-shirt as prize.

- 4. Membership forms. All members to ensure that they have completed forms. New members will be required to complete the amended form showing the new club name. PP to amend form
- 5. Rounders match. Rounders has been postponed until Sunday 17<sup>th</sup> September to enable as many as possible to attend (members and families). Venue is Lilleshall Hall at grassed area behind Queen's café. Picnics welcome but café also available.
- 6. Archery Event on Saturday 30 September 9 12 at Audco Archers. Email Phill through website and pay on club night.
- 7. Christmas Party/ meal discussed. Various suggestions including meal and quiz at the Swan at Forton. Discussion to also invite members of Premier Badminton Club to join us.

I agree that this is true account of the EGM held 3 August 2023

Signature Print Name Committee Role