

Date:	13/05/2019 19:30		
Location:	The Angel Hotel, Market Harborough	Made By:	John Fannon
Attendees:	John Fannon (JF) Jim Bowditch (JB) Andrew Bailey (AB) Natalie Jackson (NJ) Frank Jackson (FJ) Heather Reynolds (HR) Adam Walden (AW) Steve Chapman (SC) Alison Welch (AMW)	Distribution:	Club members

Item	Details	Action(s)
1	Welcome & Apologies AB welcomed everyone to the meeting. Apologies were received from Paul Callow and Gary Joy.	
2	Approval of Minutes from 2018 The minutes were accepted as a true record of the meeting. Proposed by AB and seconded by JB.	
3	Reports	
3.1	Chair's Report AB thanked everyone who had been involved in the running of the club over the season. AB has not been at club night for some time due to injury, but others on the committee concluded that it had been a good season with several new members replacing those who had left the club, resulting in good membership numbers. All the teams performed reasonably well in their respective leagues.	

3.2	<p>Treasurer's Report</p> <p>JB presented the end of season accounts. There were 22 members and several visitors during the season.</p> <p>The total income for the 2018-19 season including subscription fees and match fees was £3243, which was slightly higher than the previous season (£3054).</p> <p>Costs have increased for 2018-19 to £3466 compared to the previous season (£2966), resulting in a loss of £223.</p> <p>The increase in costs was due to increases in hall fees, Badminton England registration fees, fines and the increase in shuttle costs as there was no existing stock of shuttles. A few tubes of shuttles remain, so a similar number of tubes will need to be purchased next season. There were also no match fees from Men's 2 team this season.</p> <p>JB noted that hall costs are due to rise by 5% next season and JF noted that although Badminton England registrations are changing, these are likely to be similar next season. Shuttles are likely to rise slightly in cost.</p> <p>The accounts were accepted by the AGM. Proposed by JF and seconded by AB.</p>	
3.3	<p>Ladies Team Report</p> <p>HR reported that the Ladies team had had a reasonably successful season given that the team played in the 1st Division, which was more competitive. Despite not being able to field a full team for all matches, the team played 6 and won 3.</p> <p>We have not yet received any league tables or information from NBA with regards to where the team finished in the league.</p> <p>HR also noted that AMW was a welcome addition to the team this year.</p>	
3.4	<p>Men's 1st Team Report</p> <p>AW reported that the Men's 1st team has retained its place in division 3 of the Leicestershire league, despite having a difficult season with regards to injuries and absences.</p> <p>On a positive note, AW also mentioned that it was great to see juniors Elliot & Ben step up and play in the team and both performed well when called upon.</p>	
3.5	<p>Doubles Team Report</p> <p>NJ reported that, for the Doubles team, the season was quite mixed as they won 2 games, lost 5 and conceded 1.</p> <p>We have not yet received any league tables or information from NBA with regards to where the team finished in the league.</p> <p>NJ thanked everyone who played this year.</p>	

4	Election of Officers	
4.1	Chairperson AB was willing to continue as chairperson. AB was proposed as chair by SC and this was seconded by JB. AB was elected as Chairperson.	
4.2	Secretary John Fannon was willing to continue as secretary. Proposed by AB and seconded by AW. John Fannon was elected as secretary.	
4.2a	Fixtures Secretary AMW proposed creation of a new role of fixtures secretary, which is a position used in other clubs. The committee agreed this would be useful and should reduce the effort required of the secretary role. Proposed by AB and NJ seconded. Alison Welch was elected as Fixtures Secretary.	
4.3	Treasurer Jim Bowditch was willing to continue as Treasurer. Proposed by FJ and JF seconded. Jim Bowditch was elected as Treasurer.	
4.4	Team Captains	
4.4.1	Men's 1st Team Captain Adam Walden was willing to continue as Men's 1 st team captain. Proposed by AB and SC seconded. Adam Walden was elected as 1 st team captain.	
4.4.2	Men's 2nd Team Captain Nobody was willing to take on the role of 2 nd team captain, so no Men's 2 nd team will be entered next season.	
4.4.3	Doubles Team Captain Natalie Jackson was willing to continue as Doubles team captain. Proposed by AW and AMW seconded. Natalie Jackson was elected as Doubles team captain.	

4.4.4	Ladies Team Captain Heather Reynolds was willing to continue as Ladies team captain. Proposed by AB and NJ seconded. Heather Reynolds was elected as Ladies team captain.									
4.5	Welfare Officer John Fannon was willing to continue as Welfare Officer. Proposed by AB and FJ seconded. John Fannon was elected as Welfare Officer.									
4.6	Social Secretary Frank Jackson was willing to continue as social secretary. Proposed by JF, seconded by AW. Frank Jackson was elected as Social Secretary.									
5	Subscriptions for 2019-2020 The club has incurred increased costs for shuttles, court hire and Badminton England membership fees. Badminton England membership fees are changing next season. As a result, the club affiliation fees are likely to decrease, but player membership fees increase. Overall costs are likely to be approximately the same. There will be no Men's 2 nd team next season, so there will be no match fees from Men's 2 team again. Shuttle costs are rising (Yonex AS20 = £18.50 per tube). Paul Callow (PC) has offered to import shuttles from China at reduced cost. JF to discuss this option further with PC. Given the above and the loss this season, an increase in fees of £10 for adult members was agreed. The fees for 2019-20 will be as follows: <table><tr><td>Adult member</td><td>£130 *</td></tr><tr><td>Junior member</td><td>£50</td></tr><tr><td>Visitors</td><td>£5 per session (for first 5 weeks)</td></tr><tr><td>Match fees</td><td>£5 per match</td></tr></table> * reduced to £120 if paid by 1 st October 2019. JF will update the website with the new fees.	Adult member	£130 *	Junior member	£50	Visitors	£5 per session (for first 5 weeks)	Match fees	£5 per match	<div>JF</div> <div>JF</div>
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6	<p>Team Entries for 2019-20</p> <p>The team entries for 2019-20 will be as follows:</p> <p>Men's 1st team – Leicestershire league</p> <p>Men's 2nd team – Not entered</p> <p>Doubles team - Northamptonshire league</p> <p>Ladies team - Northamptonshire league</p> <p>The attendees discussed the possibility of entering a mixed team in the future but concluded that this would require more Ladies willing to play in the teams.</p>	
7	<p>Attendance at County/League AGMs & Fixtures Meetings</p> <p>The Leicestershire & Northamptonshire leagues have AGMs and fixtures meetings that must be attended. Fines are imposed for non-attendance. The meetings requiring attendance are as follows:</p> <p>Leicestershire AGM – May (£25 fine)</p> <p>Northamptonshire County AGM – May (£10 fine)</p> <p>Northamptonshire League AGM & Fixtures Meeting – June</p> <p>Leicestershire Fixtures Meeting – Sept</p> <p>This season JF was unable to attend the AGMs in May due to work commitments. JF suggested that the club budgets to pay the fines for AGM non-attendance in future seasons. Others suggested that somebody should try to attend where possible.</p> <p>AMW can now attend the Northamptonshire County AGM and suggested she can attend the fixtures meetings as fixtures secretary, but if not available, then a team captain or committee member may be required to attend. JB suggested that there should be another member on standby to attend.</p>	
8	<p>Match Cancellations</p> <p>This season the club was fined £42 by Towcester BC for late cancellation of a fixture, as per the Northamptonshire league rules, which are that:</p> <ul style="list-style-type: none"> • giving less than one week's notice incurs a fine of £21 • giving less than 48 hours incurs a fine of £42 <p>JF reminded the team captains in the Northamptonshire league of these rules and suggested cancellations should ideally be done well in advance to avoid paying a fine.</p>	

8	<p>Any other business</p> <p>FJ suggested a date for the end of season night out as Fri 28th June and agreed to email the members.</p> <p>SC noted that through JF/SC involvement with Harborough LC Juniors, there may be some additional junior members of sufficient standard and enthusiasm coming through and may join the club in the future.</p> <p>JF raised the subject of some club members receiving a discount on fees due to already having Badminton England membership, either through coaching or another club, and suggested that the same club subscription fee should apply to all members. AMW suggested there may be some rules concerning this, so JF agreed to check this. The subject can be reviewed again at the next AGM.</p> <p>SC mentioned the refurbishment of the hall at Welland Park is due to start in the summer. There may be a requirement to ensure no fixtures are booked in October in case of an overrun. JF will review with AMW closer to the fixtures meetings.</p> <p>AMW suggested the club might require a risk assessment. JF to check with Badminton England and Welland Park. AMW offered to undertake a risk assessment if one is required, but this should be done only once the new hall is available.</p> <p>AB mentioned poor attendance from members to AGM, with less than half of the current members attending.</p>	<p>FJ</p> <p>JF</p> <p>JF</p> <p>JF</p>