

Date:	14/05/2018 19:30		
Location:	The Angel Hotel, Market Harborough	Made By:	John Fannon
Attendees:	John Fannon (JF) Jim Bowditch (JB) Paul Barnett (PB) Andrew Bailey (AB) Frank Jackson (FJ) Natalie Packer (NP) Heather Reynolds (HR) Steve Chapman (SC) Adam Walden (AW)	Distribution:	Club members

Item	Details	Action(s)
<b>1</b>	<p><b>Welcome &amp; Apologies</b></p> <p>PB welcomed everyone to the meeting.</p> <p>Apologies were received from Helen Barnett, Uwe Wunderlich, Robert Mclean and Gary Joy.</p>	
<b>2</b>	<p><b>Approval of Minutes from 2017</b></p> <p>The minutes were accepted as a true record of the meeting.</p> <p>Proposed by JF and seconded by JB.</p>	
<b>3</b>	<p><b>Reports</b></p>	
<b>3.1</b>	<p><b>Chair's Report</b></p> <p>PB thanked everyone who had been involved in the running of the club over the season. It had been a good season with a good membership. All the teams performed reasonably well in their respective leagues.</p> <p>PB announced his intention to step down as chair. The others present thanked PB for his service over several years.</p>	

<p><b>3.2</b></p>	<p><b>Treasurer's Report</b></p> <p>JB presented the end of season accounts. The club had made a profit of £88.</p> <p>The overall income was £3,054. There were 21 members, plus additional visitor fees and members that joined halfway through the season.</p> <p>The cost of shuttles had increased and there were only a few tubes in stock. More will need to be ordered for next season.</p> <p>There was an increase in the costs of the sports hall as the club had received a discount in 2016-17 due to the condition of the floor at Welland Park.</p> <p>The closing balance was £1802.</p> <p>A discussion was had around offering financial incentives for club members to be involved in the committee, such as discounts on club fees. Financial penalties for non-attendance at the AGM were also discussed. However, it was generally concluded that these measures would not necessarily encourage member involvement and may be difficult to enforce. Those on the committee also did not consider a discount on fees to be desirable. Therefore, no actions were agreed on implementing these measures.</p> <p>The accounts were accepted by the AGM. Proposed by FJ and seconded by JF.</p>	
<p><b>3.3</b></p>	<p><b>Men's 1<sup>st</sup> Team Report</b></p> <p>The Men's 1<sup>st</sup> team has retained its place in division 3 of the Leicestershire league, despite having an inconsistent first six due to injuries and absences.</p>	
<p><b>3.4</b></p>	<p><b>Men's 2<sup>nd</sup> Team Report</b></p> <p>This season was relatively successful for the Men's 2<sup>nd</sup> team, finishing 2<sup>nd</sup> in division 4 of the Northamptonshire league.</p> <p>However, FJ had difficulty in raising a team for away matches and had to concede one match due to there not being enough players available.</p> <p>Consideration should therefore be given to whether to enter a Men's 2<sup>nd</sup> team for next season.</p> <p>FJ announced his decision to step down as 2<sup>nd</sup> team captain.</p>	
<p><b>3.5</b></p>	<p><b>Doubles Team Report</b></p> <p>The doubles team had a successful season, finishing top of division 2 of the Northamptonshire league and achieving promotion to division 1.</p>	

<b>3.6</b>	<b>Ladies Team Report</b> The Ladies team had a successful season finishing 2 <sup>nd</sup> in division 2 of the Northamptonshire league and equal on points with the top team, only losing out on rubbers.	
<b>4</b>	<b>Election of Officers</b>	
<b>4.1</b>	<b>Chairman</b> Paul Barnett had announced his intention not to continue in the role of chair. Andrew Bailey was proposed as chair by FJ and this was seconded by JF. Andrew Bailey was elected as chair.	
<b>4.2</b>	<b>Secretary</b> Helen Barnett had announced her intention not to continue in the role of secretary. John Fannon was proposed as secretary by NP and seconded by AB. John Fannon was elected as secretary.	
<b>4.3</b>	<b>Treasurer</b> Jim Bowditch was willing to continue as Treasurer. FJ proposed JB and NP seconded. Jim Bowditch was elected as Treasurer.	
<b>4.4</b>	<b>Team Captains</b>	
<b>4.4.1</b>	<b>Men's 1<sup>st</sup> Team Captain</b> Adam Walden was willing to continue as Men's 1 <sup>st</sup> team captain. JF proposed AW and AB seconded. Adam Walden was elected as 1 <sup>st</sup> team captain.	
<b>4.4.2</b>	<b>Men's 2<sup>nd</sup> Team Captain</b> Frank Jackson had announced his intention not to continue as Men's 2 <sup>nd</sup> team captain. Nobody was willing to step forward as 2 <sup>nd</sup> team captain, so the role was left open, with the possibility of either encouraging a member to undertake the role or not entering a Men's 2 <sup>nd</sup> team next season.	
<b>4.4.3</b>	<b>Doubles Team Captain</b> Natalie Packer was willing to continue as Doubles team captain. JF proposed NP and AB seconded. Natalie Packer was elected as Doubles team captain.	

4.4.4	<p><b>Ladies Team Captain</b></p> <p>Heather Reynolds was willing to continue as Ladies team captain. NP proposed HR and AB seconded.</p> <p>Heather Reynolds was elected as Ladies team captain.</p>									
4.5	<p><b>Welfare Officer</b></p> <p>John Fannon was willing to continue as Welfare Officer. NP proposed JF and JB seconded.</p> <p>John Fannon was elected as Welfare Officer</p>									
4.6	<p><b>Social Secretary</b></p> <p>Frank Jackson was willing to continue as social secretary.</p>									
5	<p><b>Subscriptions for 2018-2019</b></p> <p>The club has incurred increased costs for shuttles, court hire and Badminton England membership fees. Therefore, an increase in fees of £10 for adult members was agreed.</p> <p>There was a decision not to implement any incentives for AGM attendance or discounts for committee members for the coming season.</p> <p>The fees for 2018-19 will be as follows:</p> <table data-bbox="263 1086 861 1243"> <tr> <td>Adult member</td> <td>£120 *</td> </tr> <tr> <td>Junior member</td> <td>£50</td> </tr> <tr> <td>Visitors</td> <td>£5 per session</td> </tr> <tr> <td>Match fees</td> <td>£5 per match</td> </tr> </table> <p>* reduced to £110 if paid by 1<sup>st</sup> October 2018.</p> <p>JF will update the website with the new fees.</p>	Adult member	£120 *	Junior member	£50	Visitors	£5 per session	Match fees	£5 per match	<b>JF</b>
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6	<p><b>Team Entries</b></p> <p>There was a discussion concerning the availability of players for the Men's 2<sup>nd</sup> team and the lack of a member willing to take on the role of team captain.</p> <p>It was proposed that the existing team entries be maintained for 2018-19, but if a captain does not come forward at the beginning of the season, then the Men's 2<sup>nd</sup> team would be withdrawn from the Northamptonshire league.</p> <p>The team entries for 2018-19 will be as follows:</p> <p>Men's 1<sup>st</sup> team – Leicestershire league</p> <p>Men's 2<sup>nd</sup> team – Northamptonshire league</p> <p>Doubles team - Northamptonshire league</p> <p>Ladies team - Northamptonshire league</p>									

<b>7</b>	<b>Bank Account Signatories</b> Given the change in chair and secretary, it was agreed that the bank account signatories should be updated accordingly, with Paul Barnett removed, John Fannon and Andrew Bailey to be added as signatories. (J Bowditch to remain) JB, JF and AB agreed to arrange for this to be completed prior to the new season starting.	<b>JB/JF/AB</b>
<b>8</b>	<b>Any other business</b> The attendees thanked those that had decided not to continue their roles on the committee for their service. PB and HB agreed to provided JF with some notes on fulfilling the role of club secretary. It was suggested that the club should keep equipment (shuttles, nets and first aid) in a locked box in the sports hall at Welland Park Academy. This has previously been discussed and agreed with Welland Park. JF agreed to source a box.	<b>PB/HB</b>  <b>JF</b>