

Date:	03/08/2021 19:30		
Location:	Frank & Natalie's House	Made By:	John Fannon
Attendees:	John Fannon (JF) Jim Bowditch (JB) Natalie Jackson (NJ) Frank Jackson (FJ) Alison Welch (AMW) Paul Callow (PC) Tom Wyburn (TW)	Distribution:	Club members

Item	Details	Action(s)
<b>1</b>	<p><b>Welcome &amp; Apologies</b></p> <p>PC welcomed everyone to the meeting and thanked Natalie &amp; Frank for hosting.</p> <p>Apologies were received from Steve Chapman, Mike Allinson, Gary Joy and Dean Grasby.</p>	
<b>2</b>	<p><b>Approval of Minutes from 2020</b></p> <p>The minutes were accepted as a true record of the meeting.</p> <p>Proposed by AW and seconded by JF.</p>	
<b>3</b>	<p><b>Reports</b></p>	
<b>3.1</b>	<p><b>Chair's Report</b></p> <p>PC gave a summary of the hugely disrupted season, with multiple lockdowns restricting the club to a total of 8 club nights.</p> <p>PC thanked those involved in ensuring the club could meet the guidelines to restart. Looking forward, the club has received several enquiries from potential new players it is hoped that the 2021-22 season might be better than the previous two.</p>	

<b>3.2</b>	<p><b>Treasurer's Report</b></p> <p>JB presented the end of season accounts where both income and expenditure were greatly affected by COVID-19 lockdowns and restrictions.</p> <p>The total income for the 2020-21 season was much reduced at £426.76, all coming from member's session payments via Playwaze.</p> <p>The club has been using the credit received from Welland Park Academy to cover hall fees. There is still a small credit of £14.84 remaining. Remaining costs were from Badminton England registrations and website hosting fees.</p> <p>Total costs were therefore £195.66, resulting in a profit of £231.10 for the year.</p> <p>The balance in the club account is approximately £1770.</p> <p>JB noted that hall costs are likely to rise next season.</p> <p>The accounts were accepted by the AGM. Proposed by JF and seconded by PC.</p>	
<b>3.3</b>	<p><b>Ladies Team Report</b></p> <p>No report as no matches played.</p>	
<b>3.4</b>	<p><b>Men's Team Report</b></p> <p>No report as no matches played.</p>	
<b>3.5</b>	<p><b>Doubles Team Report</b></p> <p>No report as no matches played.</p>	
<b>4</b>	<p><b>Election of Officers</b></p>	
<b>4.1</b>	<p><b>Chairperson</b></p> <p>PC was willing to continue as chairperson.</p> <p>PC was proposed as chair by NJ and this was seconded by JF.</p> <p>Paul Callow was elected as Chairperson.</p>	
<b>4.2</b>	<p><b>Secretary</b></p> <p>John Fannon was willing to continue as secretary for one more season but would ideally like someone else to take over the role next year.</p> <p>Proposed by PC and seconded by FJ.</p> <p>John Fannon was elected as secretary.</p>	
<b>4.3</b>	<p><b>Treasurer</b></p> <p>Jim Bowditch was willing to continue as Treasurer.</p> <p>Proposed by JF and PC seconded.</p> <p>Jim Bowditch was elected as Treasurer.</p>	

<b>4.4</b>	<b>Team Captains</b>	
<b>4.4.1</b>	<p><b>Ladies Team Captain</b></p> <p>AMW was willing to continue in the role of Ladies captain. Proposed by NJ and PC seconded. Alison Welch was elected as Ladies team captain.</p>	
<b>4.4.2</b>	<p><b>Men's Team Captain</b></p> <p>The position of Men's team captain was vacant in 2020-21. TW was willing to take on the role of Men's team captain. Proposed by JF and JB seconded. Tom Wyburn was elected as Men's team captain.</p>	
<b>4.4.3</b>	<p><b>Doubles Team Captain</b></p> <p>Natalie Jackson was willing to continue as Doubles team captain. Proposed by AMW and JF seconded. Natalie Jackson was elected as Doubles team captain.</p>	
<b>4.5</b>	<p><b>Fixtures Secretary</b></p> <p>AMW was happy to continue in the role. Proposed by JF and PC seconded. Alison Welch was elected as Fixtures Secretary.</p>	
<b>4.6</b>	<p><b>Welfare Officer</b></p> <p>John Fannon was willing to continue as Welfare Officer. Proposed by PC and AMW seconded. John Fannon was elected as Welfare Officer.</p>	
<b>4.7</b>	<p><b>Social Secretary</b></p> <p>The position of social secretary was vacant in 2020-21. TW was willing to take on the role of social secretary. Proposed by JB and FJ seconded. Tom Wyburn was elected as Social Secretary.</p>	

<p><b>5</b></p>	<p><b>COVID-19 – Current situation</b></p> <p>A review of the current badminton England guidance was given by JF. In summary this includes the following:</p> <ul style="list-style-type: none"> <li>• Continue with self-isolation and test and trace requirements.</li> <li>• Participants to be made aware of increased risk of taking part due to COVID-19.</li> <li>• Continue with hand hygiene and provision of hand sanitiser.</li> <li>• Risk assessment still required to include COVID-19 related risks.</li> </ul> <p>It was agreed that this information should go into the usual pre-season email to members and on the website. JF agreed to do this.</p> <p>It was proposed that a review and amendments of the current risk assessment should be completed prior to the new season. JF agreed to update as required.</p>	<p>JF</p> <p>JF</p>								
<p><b>6</b></p>	<p><b>Subscriptions</b></p> <p>After some discussion, it was agreed that the club would return to the previous membership structure, rather than continuing to use the Playwaze (pay-per-play) booking and payment system.</p> <p>It was noted that Badminton England are offering to extend club and player memberships that were made during the 2020-21 season until October 2022. This should reduce costs for memberships, though the club would still need to pay BE fees for some existing members not registered in 2020-21 and any new members.</p> <p>Given the club's good financial position, it was agreed that membership fees would remain the same as for the 2019-20 season.</p> <p>The fees for 2021-22 will be as follows:</p> <table data-bbox="271 1400 1125 1545" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-right: 20px;">Adult member</td> <td>£130 (£120 if paid before 1<sup>st</sup> Oct)</td> </tr> <tr> <td>Junior member</td> <td>£50</td> </tr> <tr> <td>Visitors</td> <td>£5 per session (for first 3 weeks)</td> </tr> <tr> <td>Match fees</td> <td>£5 per match</td> </tr> </table> <p>It was also noted that as the booking system will no longer be used, a separate record (e.g. a spreadsheet) of attendees at each session should be kept for test and trace requirements. JF to create a spreadsheet and share with the committee.</p>	Adult member	£130 (£120 if paid before 1 <sup>st</sup> Oct)	Junior member	£50	Visitors	£5 per session (for first 3 weeks)	Match fees	£5 per match	<p>JF</p>
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<p><b>7</b></p>	<p><b>Team Entries for 2021-22</b></p> <p>Currently only the Leicestershire league has proposed restarting in 2021-22 and the club has received no communication from the Northamptonshire league.</p> <p>It was agreed that a Men's team will be entered into the Leicestershire league.</p> <p>JF agreed to enquire with the Northamptonshire league about possible restart.</p> <p>A discussion took place around the possibility of entering a mixed team in the main Leicestershire league and a separate team in the New Hall League, where matches include level doubles games. AMW agreed to enquire with Greg Howes about the possibility of entering the above teams.</p> <p>There is likely to be an increased cost in entering a team in the New Hall league since all matches are played at Babington and hall fees must be covered. However, the club should have reduced Badminton England fees due to separate club membership for Northamptonshire no longer being required.</p> <p>The team entries for 2021-22 will be confirmed following discussions with the Leicestershire league.</p>	<p>JF</p> <p>AMW</p>
<p><b>8</b></p>	<p><b>Any other business</b></p> <p>JB mentioned contact received from a racket stringer about handing out leaflets at club sessions. However, it was agreed that the club should not promote or recommend a particular provider, especially one that is not associated in any way with the club.</p>	