

12th April 2017

To the Members of Balsall Common Badminton Club (BCBC)

**The Annual General meeting of BCBC will be held on Monday 15th May 2017 at The British Legion, Station Rd, Balsall Common, CV7 7EF at 7:30pm**

AGENDA

1. Apologies
2. To receive and approve the Minutes of the AGM held on 5th May 2016 (copy attached). Proposed Lou T, 2nd Jez
3. To receive the Chairman’s Report
4. To receive the Treasurer’s Report

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| **BCBC Balance Sheet for year to 30.04.2017** |
| Item | Money In | Money Out |
| Balance Bought Forward from 01.05.16 | £1,268.86 |   |
| Visitors Fees (inc summer visitor fees) | £120.00 |   |
| Membership Fees | £4,131.00 |   |
| Sponsorship Funds | £200.00 |   |
| AT7 Spring 2016 booking |   | £208.80 |
| AT7 Spring 2016 fees | £226.00 |   |
| Summer 2016 (Heart of England) Club Booking Costs. (We booked 7-10 x 3 courts Wednesdays and 7-9 x 2 courts Fridays) |   | £543.15 |
| Summer 2016 (Heart of England) Club Subs (July & August) | £963.00 |   |
| Hall Booking Costs (Sept 2016 - May 2017) |   | £3,412.50 |
| Shuttles Purchased  |   | £2,117.50 |
| Match Fees paid in | £2,101.50 |   |
| Coventry League 2016\_2017 Team Fees |   | £44.00 |
| Leamington League 2016\_2017 Team Fees |   | £15.00 |
| Badminton England Membership Fees 2016\_2017 Season |   | £500.00 |
| Website Hosting |   | £120.00 |
| Leam/Cov Presentation Tickets 2016 | £176.00 | £176.00 |
| Bank Interest/Charges | £0.34 |   |
| Misc: New Badminton Posts |   | £155.94 |
| Misc:  |   |   |
| Sub total | £9,186.70 | £7,292.89 |
| **End Balance in Money Master and Current Acct End: 30.04.2017** |  | **£1,893.81** |

1. To appoint the following Committee Members:
	1. Chairman: Steve Best, Proposed Jez, 2nd Debbie
	2. Treasurer: Louise Taylor, Proposed Jez, 2nd Debbie
	3. Secretary: Jo Pratt Proposed Ant 2nd Zodee
	4. Social Secretary: Zodee Proposed Rach 2nd Neil
	5. New Member’s Secretary: Steve Best to continue
	6. Team Managers: Zodee, Ant, Leigh confirmed to stay
	7. Match Secretary: Lou B, Proposed Jo 2nd Debbie
2. Matters arising out of Minutes of the AGM, none
3. Club proposals
	1. Drop Coventry Ladies 2 team

PASSED, but it was voted to enter a team into the Solihull Ladies League as they play Sundays and this enables us to run two teams and lower the impact with less home matches.

* 1. Drop Leamington Mens team

REJECTED, all three mens teams will stay

* 1. Align mens/mixed match fees back to £5, ladies remain at £4 due to fewer matches

PASSSED, SB to provide Mens and Mixed team captains with two tubes for each home match at the beginning of the season and 1 tube per home match for Ladies Captains.

* 1. Keep annual subs at £160 regular members / £100 students

PASSED.

1. Important notes / Discussions
2. New members
3. League/Team Entries
4. Spring Club
5. Summer Club
6. Shuttles
7. New posts
8. Any Other Business
	1. Anthony to run a summer tournament, Jo to confirm date and let club members know
	2. Steve Best was presented with the Bob Hendrick trophy.
	3. Promotion – Steve Best to update the summer club flyer with 2017 dates and distribute to members as a PDF for sharing. Louise Taylor to print fresh copies to be distributed via club nights to any members who can put them in their place of work, local sports centre, newsagent etc

Meeting closed at 21.23

Steve Best & Louise Taylor

Acting Interim Joint Secretary

# AGM Additional Notes

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| --- | --- | --- |
| Members currently* 19 men
* 9 ladies
* 6 members considering joining this summer (2 ladies, 4 men)

Club nights and match nights* ~59 sessions (Weds or Fri)
* 24 full club nights – no matches
* 30 where 1 home match is on
* 5 double matches so no club night at all
 | New Members* Paul Burton
* Alex Elson
* Mark Knott
* James Knott
* Gemma Cousins

Team statistics* Each team we enter = ~6 home matches
* 7 teams = 42 home matches
 | AWOL* David Snape
* Steve Cole

Shuttles used* Last season 118 tubes
* This season 125 tubes but 15-20 tubes remaining
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## Teams for upcoming season

### Proposal 1 – Dropping Ladies 2

### Rationale

It has been evident this season that the number of ladies required to field players for 2 ladies teams has been insufficient. This season we have had 8 bonafide ladies members total to field 2 teams of 4. During the season, we gained Gemma Cousins as a new lady, but earlier in the season we lost Sabira. There are also serious injury concerns for Zodee and Louise T.

### Pros

* Focus on ladies 1 and ensure that sufficient cover is available
* Avoid fines, point deductions and captain’s stress trying to find players
* Improved club nights for all members as fewer matches means more court space

### Cons

* Fewer opportunities for ladies to compete
* Re-entering another team next season means ladies team starts at a lower division (Div 2)

### Proposal 2 – Dropping Leamington Mens

### Rationale

As with the ladies team, the Leamington mens team has put demands upon various players who have ended up playing too many matches in an effort to field a strong enough team to compete in the top division of Leamington. The original intention of Leamington was to give other players a chance to compete when we had enough members to comfortable cover this team separate to the 2 Coventry mens teams.

### Pros

* Improved club nights for all members as fewer matches means more court space
* Fewer injuries as demands upon the same players is reduced

### Cons

* Fewer opportunities for new members and other players to compete
* Re-entering another team next season means mens leamington team starts at a lower division (Div 4)

### Alternative suggestion

* If there are sufficient players who want to compete in a team who don’t have an opportunity, we could enter a mens team in the Solihull league. This does **not** require any of our usual club night Weds/Fri court space as all matches are played on a Sunday evening, using several pre-booked venues. Depends whether members are prepared to travel

### Proposal 3 – Align mens/mixed match fees back to £5, ladies remain at £4 due to fewer matches

### Rationale

Currently all mens/mixed match fees are £5 except for mens which is £6 which was voted in last year. Ladies is £4 due to fewer games played. Apart from being sexist (!), it’s a pain for captains to collect fees with loose change instead of notes. The difference to the club would be £72 for each Cov mens team (6 men per team) - £48 for Leam mens (4 men per team) so not vast sums. The match fees changes last season for students to pay the same match fees as adults (as they genuinely *cost* the club the same) has made the most difference and now makes matches more cost effective.

### Pros

* Equality and fairness – as based on number of games played
* Simplicity for captains and treasurer

### Cons

* Slight increase in costs that the club needs to absorb