

SYDDAL PARK BADMINTON CLUB
MINUTES OF THE AGM HELD SUNDAY 7TH JUNE 2009

1. Previous AGM

The minutes from the previous AGM were accepted as a true and accurate record.

2. Attendance

Those present:

Lisa Edgar, Alistair Morris, Jan Whalen, Derek Hillesdon, Sue Marchant, Iain Sykes, Paul Andrews, Andrew Forbes, Philip Santana-Reedy, Jason Slevin, Rob Skirvin

Apologies from:

Emma Hillesdon, Sue Forbes; Clair Deweaver; John T

3. Captain's Reports

A Team: Survived the season and finished third from bottom, not quite as successful as last year. Made it to the quarter finals of the Messer Cup. Good turn out at most matches, thanks to the reserves for stepping in when needed. *Chairman's Note: Reserves should be full time members, use of other reserves should be restricted to emergencies only*

B Team: Good season, finished fourth despite only being promoted to the division at the start of the season and a long term injury that put Mona out of the team during January. Thanks to Sue Marchant who stepped in to replace Mona. Knocked out of the Messer in the first round (again) but at least it wasn't AZ A this year! Roll on next year.

C Team: Much better than last year helped by a strong squad and reliable turnout to each match. Finished second in the division. Also knocked out of the Messer in the first round.

4. Treasurers Report

A reasonable year with the clubs financial balance increasing slightly by £303.17 from £1671.08 to £1974.25. As a result fees will stay the same for the following season. A lot of people are late in paying their fees each year that results in the Treasurer having to chase them up on a regular basis. If you find yourself in this situation for the coming season (i.e. cash is a bit tight) please speak to the Treasurer and ask for easy payment terms which could include monthly payment by Standing Order. *Chairman's note: Shuttles accounted for a large proportion of our expenditure last year. Please treat the shuttles with care and if you are not sure how to do this please speak to other members of the club.*

5. Social Secretary's Report

Given by the Chairman in Mona's absence:

Two excellent events in the first half of the year with a meal in Manchester at Top Kapi followed by a Christmas meal at Chiquito's. Also a good Christmas event at the Ladybrook Pub after the Christmas Tournament. Unfortunately events came to an abrupt end following Mona's injury. We all wish her a speedy recovery.

6. Voting of the new Executive Committee

Position	Standing	Proposed	Seconded	For	Against
Chairman	Derek Hillesdon	Aki Ali	Paul Andrews	Unanimous	
Treasurer	Sue Forbes	Andrew Forbes	Paul Andrews	Unanimous	
Fixtures Secretary	Iain Sykes	Paul Andrews	Jason Slevin	Unanimous	
Social Secretary	Mona Bhabuta	Derek Hillesdon	Jan Whalen	Unanimous	

Chairman's note: The position of Social Secretary is to be confirmed with Mona to ensure that she is willing to stand.

Additional Chairman's note: Mona has accepted the position for this year.

7. Any other business

- (a) An EGM should be held at some stage to discuss whether to/when to adopt the new scoring system.
- (b) Club constitution: Philip informed the meeting that the new draft constitution is now written and he will e-mail it to the Chairman for onward distribution - another EGM to discuss?
Chairman's note: This constitution has still not been received.
- (c) Selection committee should meet sooner rather than later. As a result a discussion was held as to who was willing to serve on the committee. The following volunteered:

Paul Andrews; Andrew Forbes; Philip Santana-Reedy; Jason Slevin; Iain Sykes; Lisa Edgar.

After some discussion it was suggested that the previous seasons Captains should serve and that there should be a mix of Ladies and Gents on the committee. This was not voted upon. As a result the initial committee consisted of:

Paul Andrews; Philip Santana-Reedy; Iain Sykes (as previous Captains) and Lisa Edgar (unanimous on the vote). Jason and Andrew agreed to withdraw as there were already three Gents on the committee.

Iain Sykes informed the AGM that Claire Deweaver had said that she had indicated that she would be willing to serve. At this point Philip Santana-Reedy agreed to contact Claire and if she wasn't willing to then e-mail all other Ladies in the club. Sue Marchant agreed that if no other volunteers were forthcoming then she would serve on the committee under 'duress'.

The selection committee then agreed to meet no later than August 15th.

8. Date of the next AGM

Sunday May 9th 2010

9. Close of meeting

The meeting was closed at 11:05pm