ANNUAL GENERAL MEETING MINUTES

The meeting was held at St Budeaux Church in the Lower Hall on Tuesday 18th June 2019 and started at 7.30pm.

Attendees;

1) Apologies

Neil Hammacott Callington

2) Minutes of last AGM

The minutes of the last AGM were approved and all actions confirmed as completed.

3) Matters Arising

None noted.

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Author: Andy Crocker

4) Badminton England Presentation

Julian Cooper welcomed, and thanked Lee Ward, BE Senior Relationship Manager, and Kim Eschbaecher, BE Relationship Manager, Cornwall, Devon, & Dorset for attending the meeting. They gave a presentation detailing recent developments in BE's support of clubs, and financial investment. They also discussed the challenges that clubs, and leagues face, and the support that can be offered. In particular the recent grant of £498 to the Torpoint Club to aid their development of badminton into schools. Chris Still of the Torpoint Club thanked Kim for her help in obtaining this grant. A useful discussion ensued between Lee, Kim, and those in attendance.

A copy of the BE presentation is set out in the appendix

5) Treasurer's Report

Chris Ryan presented the accounts. He also mentioned that with the increasing use of computer technology the full current name (Plymouth and district churches badminton league) on the bank account would need to be foreshortened. Andy Crocker and Gill Jones confirmed that the accounts had been audited with no issues raised. Julian thanked Chris for his work.

The account summary, and credits and debits are set out in appendix

6) Fixtures Secretary's Report

Alan Berry's report is set out in the appendix. In addition the need for club secretaries to carefully check both their player, and coach affiliations was emphasised when the new season begins.

7) Tournament Report

Julian Cooper provided a brief update. The tournaments were well attended, ran smoothly and there were a number of very good matches. We even had some ladies singles. The Christmas tournament had 15 entries. Sadly, the veterans tournament was cancelled. A factor in this is the difficulty in finding a free date when there are no clashing county, masters, or national competitions.

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8) Proposal and Discussion Points

The proposal presented by the Victoria Club (See appendix) was discussed, and voted upon. The proposal was defeated by 11 votes to 5 with 2 abstentions.

9) Badminton England Update

Julian Cooper updated the group that BE fees will not be able to be paid by cheque. Please see appendix for details of BE membership for 2019-2020.

10) Election of Officers

The following appointments were proposed, seconded and approved by the meeting

- *i)* President **Mike Weeks**
- *ii)* Chairman VACANT (*Chris Still agreed to stand in a temporary capacity only until an EGM was held to elect, and discuss the position of Chairman*)
- *iii)* Vice Chairman Neil Hammacott
- *iv)* Secretary Neil Hammacott
- *v*) Treasurer Chris Ryan
- *vi*) Fixtures Secretary Alan Berry
- *vii)* Tournament Volunteers* **Jo Jackson**,
- viii) Auditors Andy Crocker, Gill Jones
- ix) Management Committee Members Andy Crocker, Mike Weeks, Gill Jones,
 Ryan Lambourne, Waine Parker, Julian Cooper
- x) Beckly Handicap Committee Mike Weeks, Julian Cooper, Ryan Lambourne, Andy Crocker, Dave Brett

*The Secretary role remains unfilled but Jo has again volunteered to assist with the organisation of events.

11) Any Other Business

- a) There is a UKCC Level One coaching course being held in Horrabridge on Sat 7th, 14th, & 28th
 September 2019
- b) There are two coach CPD courses taking place in Tavistock on Sat 21st September 2019. BE will be subsidising the courses for members from £35 per course, to just £5 per course.
- c) Julian indicated that over the summer he would be giving the League website an update/ makeover.
- d) Chris Still thanked Julian who was standing down from the position of chairman for all his hard work and commitment over a number of years. The meeting concurred, wished Julian all the best for the future, and were reassured that he would still be around to offer advice, and guidance.

Meeting closed at 2115hrs.