



Warwickshire Badminton Association

Supported by Central Sports & Forza

www.warwickshirebadminton.com

Rob Goode 84 Leamington Road, Coventry. CV3 6GS. Tel 02476 414471

FOUNDED 1924

Minutes of the 84th Annual General Meeting held on Wednesday 4th June 2014 at Land Rover Sports and Social Club, Billsmore Green, Solihull. B92 9LN

Attendance – Chaired by Ray Kellard

Colin Jones, Mary Le Druillenec, Graham Chilvers, Max Grant, Catherine Grant, Sue Spink, Chris Osborne, Rizvan Sadikot, Paul Harris, Sheila Stones, David Wilson, John Brown, and Rob Goode (taking minutes).

- 1) **Apologies:** - Frank Wilson
- 2) **Minutes of 2013 Annual General Meeting:** - Minutes of this meeting had been circulated previously. Rob Goode reported that he not received any comments regarding these minutes. No issues were raised by the above attendees; accordingly the minutes were signed off by the Chairman.
- 3) **Chairman's Report:** - Ray Kellard read his report on the season's activities. The full text of this report may be found in [attachment 1](#) of these minutes.
No issues were raised or questions asked by the above attendees.
- 4) **Treasurer's Report & Accounts:** - Mary Le Druillenec provided the meeting with a written financial report (see [attachment 2](#)) and verbally expanded upon the written commentary that was supplied. A loss of £1102 was incurred this year. The large change in expenditure on "Stationery, Stamps and Administration" was due to the inclusion this year of county kit costs and donations to players involved in international tournaments. Colin Jones thanked Mary for her efforts in producing the accounts and proposed that these be formally adopted. The proposal was seconded by Max Grant and agreed by a unanimous vote.
- 5) **Membership Fees for the 2014-2015 Season:** - Mary Le Druillenec reported that the Badminton England fee for the forthcoming season will be increased from £12 to £14 (£4 for juniors). Ray Kellard reminded the meeting that this increase is at the sole discretion of Badminton England and that W.B.A have no say or vote in this decision.
Following discussions at the W.B.A Management meeting of 26th March 2014 Mary Le Druillenec recommended an increase from £3 to £4 for the coming season. The Treasurer's recommendation was agreed by the meeting by a 9 to 0 vote.
- 6) **Election of Officers for the 2014 - 2015 Season:** - Ray Kellard had previously indicated (AGM 2013) that he would not be standing for re-election to the post of Chairman for the forthcoming season. The meeting was asked if there were any nominations for election for this post. None were forthcoming, it was therefore agreed that Colin Jones would fill the role of Acting Chairman at Management Meetings whilst a suitable replacement for Ray is sought.
The remaining officers were elected unopposed as follows –
Colin Jones – President
Mary LeDruillenec – Treasurer
Rob Goode - Secretary
- 7) **Election of Committee of Management for the 2014 – 2015 Season:** -
The following committee members were standing for re-election and were duly elected unopposed –
Mary LeDruillenec – Registration Secretary
Sue Spink – Fixture Secretary
Max Grant - 1st Team Manager
Paul Harris - 2nd Team Manager
Alan & Sue Spink - 3rd Team Managers
Alan Spink - Child Protection/County Photographer



Warwickshire Badminton Association

Supported by Central Sports & Forza
www.warwickshirebadminton.com

Rob Goode 84 Leamington Road, Coventry. CV3 6GS. Tel 02476 414471

FOUNDED 1924

Rizvan Sadikot – WSBA & Umpires Representative

Frank Wilson – Committee Member

Chris Osborne – Committee Member

Vacant Position – Coaching Co-ordinator

David Wilson had indicated previously that he would not be standing for re-election to the post of Masters Co-ordinator. Graham Chilvers and John Brown had indicated their willingness to take over this role jointly and were duly elected by a unanimous vote (proposed by Ray Kellard, seconded by David Wilson).

8) **Area Representatives:** - These were confirmed as follows -

Coventry – Graham Chilvers

Solihull – Geoff Smith

Leamington – Chris Osborne

Birmingham – Sheila Stones

9) **Dates for 2014 – 2015 Committee Meetings:** -

Colin Jones proposed that a Strategy Meeting be held, prior to the first Management Meeting, to identify the essential tasks that need to be carried out in the pre-season. This proposal was agreed and Rob Goode agreed to notify the committee of the date of the first Management Meeting once the Strategy Meeting had been arranged.

10) **A.O.B.**

John Brown reported that the Bridge Sports Centre has increased its court hire charges to £35/hour, the Masters are consequently looking for an alternative. A discussion ensued concerning the condition of the changing rooms at St Peters. Ray Kellard suggested getting B.E. involved; Paul Harris indicated that this would have no effect as B.E. money did not contribute to the shower facilities.

David Wilson reported that he had forwarded a list of Masters Players to Colin Jones that now qualify to receive their colours. David also commented that if the changing room issue could be resolved the Masters may wish to return to St Peters.

Sheila Stones reported that B.E. is now levying tournaments to the tune of £2.50 per player. This is in addition to a £50 sanction fee and a charge of £25 for not using PayPal. This action has now rendered the Bronze tournament previously run by the performance Centre financially unviable. Ray Kellard responded that this was probably because B.E. need to create new income streams to replace lottery funding which is due to end soon. Ray further suggested that Frank Wilson be asked if he can shed any further light on this at the next management meeting.

Sue Spink asked if Masters Fixtures need to be considered when arranging Senior Fixtures and subsequent booking of St Peters. The Chairman replied that this was not necessary at this time. Colin Jones made a brief speech outlining the time that Ray Kellard has spent in various roles at W.B.A. Colin presented Ray with a gift on behalf of W.B.A as a token of the county's appreciation of his sterling service.

Rob Goode presented Ray with a bouquet of flowers to be handed to Margret, his wife, in appreciation of her support over the years.

The meeting was closed by the Chairman at 20:53