



# Warwickshire Badminton Association

Supported by Central Sports & Forza  
[www.warwickshirebadminton.com](http://www.warwickshirebadminton.com)

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

**FOUNDED 1924**

## **Minutes of the 85th Annual General Meeting held on Wednesday 10<sup>th</sup> June 2015 at The Community Room, Stratford School, Alcester Rd, Stratford upon Avon. CV37 9DH**

### **Attendance – Chaired by Colin Jones**

Mary Le Druillenec, Max Grant, Catherine Grant, Sue Spink, Chris Osborne, Sheila Stones, John Brown, and Rob Goode (taking minutes).

- 1) **Apologies:** - Frank Wilson, Paul Harris and Hunters B.C.
- 2) **Minutes of 2014 Annual General Meeting:** - Minutes of this meeting had been circulated previously. Rob Goode reported that he had 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) **President's Comments:** - Colin Jones presented a review of the season's activities, the full text of which may be found in attachment 1 to 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 surplus of £998 was made this year compared to a deficit of £1102 last year. Colin Jones thanked Mary for her efforts in producing the accounts. The accounts were formally accepted by the meeting by unanimous vote (proposer – Sheila Stones).
- 5) **Membership Fees for the 2015-2016 Season:** - Mary Le Druillenec reported that the Badminton England fee for the forthcoming season will be increased from £14 to £16 (£4 to £5 for juniors) and 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 19<sup>th</sup> March 2015 Mary Le Druillenec recommended that the Warwickshire fee remain unchanged at £4 for the coming season (£0 for juniors). The Treasurer's recommendation was agreed by the meeting by a 9 to 0 vote.  
The effect of the above changes is that senior players are asked to pay a combined affiliation fee of £20 and juniors £5.
- 6) **Election of Officers for the 2015 - 2016 Season:** - The 2014 - 2015 season has ended with the position of Chairman remaining vacant. Colin Jones asked if there were any nominations for this role for the coming season – none were forthcoming. Colin asked all committee members to give urgent consideration to the task of finding a suitable nominee.  
The remaining officers were elected unopposed as follows –  
Colin Jones – President (proposed by RG, seconded by M Le D)  
Mary LeDruillenec – Treasurer (proposed by CJ, seconded by RG)  
Rob Goode – Secretary (proposed by CJ, seconded by M Le D).
- 7) **Election of Committee of Management for the 2015 – 2016 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 - 1<sup>st</sup> Team Manager  
Paul Harris - 2<sup>nd</sup> Team Manager  
Alan & Sue Spink - 3<sup>rd</sup> Team Managers  
John Brown – Masters Co-ordinator  
Alan Spink - Child Protection/County Photographer



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Rizvan Sadikot – WSBA & Umpires Representative

Frank Wilson – Representative to General Meetings

Chris Osborne – Committee Member

Colin Jones informed the meeting that Tim Ward had shown some interest in taking on the role of Coaching Co-ordinator. It was agreed by the meeting that Colin should enter further discussions with Tim with a view to recruiting him for the role.

Chris Osborne informed the meeting that Rizvan Sadikot had recently undergone an operation and is currently recovering in hospital.

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

Coventry – Chris Osborne

Solihull – Geoff Smith

Leamington – Chris Osborne

Birmingham – Sheila Stones

9) **Coaching Activities:** - Colin Jones reminded the meeting that for some time we have been without the services of a Coaching Co-ordinator. This has resulted in only essential work being carried out, generally by committee members with other responsibilities. Colin further announced that a potential recruit had been identified to fulfil this role (see item 7).

10) **Fixtures Meeting and Restricted Tournament Update:** - Sue Spink asked that any committee members attending area AGM's to promote the Restricted Tournament, especially ladies. Club players often over estimate the quality of county players and many of them are capable of competing especially with 2<sup>nd</sup> & 3<sup>rd</sup> team players. Sue indicated that in the coming season she would be more active in terms of recruitment in the Universities.

Sue indicated that the fixtures meeting at Milton Keynes went well and that delegates were aware of the difficulties that the new county format will present. However, delegates were prepared to try it and look at it with an open mind.

11) **Dates for 2014 – 2015 Committee Meetings:** - It was agreed that the next Management Meeting will be held at the Land Rover Social Club on Wednesday 22<sup>nd</sup> July 2015. The following meeting will be held on Thursday 1<sup>st</sup> October, hopefully at Barkers Butts.

12) **A.O.B.**

John Brown reported that he had recently attended the Masters Co-ordinators meeting. It appears that Yehlex have withdrawn their sponsorship of their event though it is hoped another sponsor will be found. John also indicated that whilst at the meeting he was told that another 4 courts were to be added to the Badminton Centre at Milton Keynes

**The meeting was closed by the Chairman at 20:35**