



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 86th Annual General Meeting held on Thursday 9th June 2015 at Barkers Butts R.F.C, Pickford Grange Lane, Coventry. CV5 9AR.

Attendance – Chaired by Colin Jones

Frank Wilson, Alan Spink, Sue Spink, Cat Grant, Max Grant, Rizvan Sadikot, Sheila Stones, Paul Harris, Julia Hammerton (WSBA) Chris Osborne, John Brown, Ben Clifton (Trinity BC), and Rob Goode (taking minutes).

- 1) **Apologies:** - No Apologies were received.
- 2) **Minutes of 2015 Annual General Meeting:** - Minutes of this meeting had been circulated previously. Rob Goode reported that he had not received any significant comments regarding these minutes. No issues were raised by the above attendees; accordingly the minutes were signed off by the President.
- 3) **President's Comments:** - Colin Jones began with a verbal tribute to Graham Chilvers who passed away earlier this season. The meeting was then upstanding for a one minute silence in remembrance of Graham. The President then 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 £61 was made this year compared to a surplus of £998 last year. Colin Jones thanked Mary for her efforts in producing the accounts. There were no questions from the floor of the meeting regarding the accounts. The accounts were formally accepted by the meeting by unanimous vote (proposer – Frank Wilson, seconder John Brown).
- 5) **Membership Fees for the 2016-2017 Season:** - Mary Le Druillenec reported that the Badminton England fee for the forthcoming season will be increased from £15 to £16 for seniors. 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.
Mary Le Druillenec recommended that the Warwickshire fee remain unchanged at £4 for the coming season (£0 for juniors). The result of this is a total fee of £20 for seniors. The Treasurer's recommendation was agreed by the meeting by unanimous vote..
- 6) **Election of Officers for the 2016 - 2017 Season:** - Colin Jones was standing for re-election to the role of President and was elected by unanimous vote (proposer Rob Goode, seconder Mary Le Druillenec).
Chris Osborne was standing for election to the role of Chairman and was elected by unanimous vote (proposer Colin Jones, seconder Rizvan Sadikot).

At this point the Chair was vacated by Colin Jones and the new Chairman took his place.

Rob Goode was standing for re-election to the role of Secretary and was elected by unanimous vote (proposer Frank Wilson, seconder Sue Spink).

Mary le Druillenec was standing for re-election to the role of Treasurer and was elected by unanimous vote (proposer Cat Grant, seconder Sheila Stones).

7) **Election of Committee of Management for the 2016 – 2017Season:** -

The following committee members were standing for re-election.

Mary LeDruillenec – Membership Secretary

Sue Spink – Fixture Secretary

Max Grant - 1st Team Manager

Paul Harris - 2nd Team Manager



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Alan & Sue Spink - 3rd Team Managers

John Brown – Masters Co-ordinator

Alan Spink - Child Protection/County Photographer

Tim Ward - Coaching Coordinator

Rizvan Sadikot – WSBA & Umpires Representative

Frank Wilson – Representative to General Meetings

The above Committee Members were elected by unanimous vote (proposer Colin Jones, seconder Rob Goode).

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

Coventry – Chris Osborne

Solihull – Alan Spink

Leamington – Chris Osborne

Birmingham – Sheila Stones

9) **Fixtures Meeting and Restricted Tournament Update:** - Sue Spink reported that the Restricted Tournament has been scheduled for early October this year. In respect of the fixtures meeting; there was some discussion about the possibility of having 3 ladies singles also allowing players to play in 3 events per match but it was finally decided to make no changes to the existing format. The results were announced of the questionnaire completed by the players at the final weekend of this season. Badminton England thought they were quite positive although Sue indicated that a different interpretation could be put on some results.

10) **Dates for 2016 – 2017 Committee Meetings:** - It was agreed that the next Management Meeting will be held at Barkers Butts on Thursday 7th July. Rob Goode agreed to provide proposed dates for the remaining Management Meetings of the 2016/17 season at this meeting.

11) **A.O.B. :-**

Web Site - Colin Jones reported that this matter had been discussed at the previous Management Meeting but due to the low attendance it was decided to discuss it further at the AGM. A discussion took place in which contributions were made by many at the meeting. It was decided to form a working party comprising Paul Harris, John Brown, Julia Hammerton, Sue Herbert, Cat Grant, and Alan Spink to formulate a list of requirements which can be used to get quotes from web site designers including Steve Best. This working party will endeavour to produce proposals for review at the next meeting on July 7th.

Training/Practice day on July 10th. - Paul Harris outlined the proposal that resulted from discussions between the team managers and W.S.B.A. It was proposed that the event take place at Langley School from 12pm to 3pm and be designed for current and prospective senior county players. This latter category of player should include those that have recently left the junior county and any older juniors that the WSBA coaches feel appropriate.

It was agreed that the senior county pay the court hire charges and provide the shuttles.

Colin Jones apologised to Rizvan Sadikot for omitting to welcome him back to senior county activities following his recent illness

The meeting was closed by the Chairman at 20:37