

PLYMOUTH BADMINTON

The P & D Churches Badminton League (Founded 1930)

ANNUAL GENERAL MEETING MINUTES

The meeting was held at St Budeaux Church in the Lower Hall on Tuesday 19th June 2018 and started at 7.30pm.

Attendees;

Neil Hammacott	Callington
Julian Cooper	Callington
Gill Jones	Derriford
Dave Brett	Derriford
Mike Weeks	Torpoint
Chris Still	Torpoint
Wally Bickford	Victoria
Jo Jackson	KUASA
Malcolm Teague	KUASA
Nigel Dixon	Eggbuckland
Andy Crocker	Plymouth Life Centre (PLC)
Alan Berry	Tavyside
Jan Santillo	Liskeard
Adrian Freeman	Ivybridge
Robyn Johnson	Ivybridge
Harry Lovering	Ivybridge
Waine Parker	YMCA Kitto
Ryan Lambourne	YMCA Kitto
Daniel Warren	Torpoint

1) Apologies

Sandra Chenery	PLC
Gareth Pearse	Victoria
Chris Ryan	Derriford
Richard Townsend	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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4) Treasurer's Report

Julian Cooper presented the accounts in Chris's absence. 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 is set out below;

ACCOUNT Summary 2017/18

	Amount	Date	Statement No.
Brought forward	£4668.03	23/6/2017	71
Total Debits	£2613.85		
Total credits	£2335.10		
Closing balance	£4389.28		
Statement amount	£4748.50	23/5/2018	78
Difference	-£359.22		
2016-2017	-£278.75		
Notes			
£295.40	Engraving and trophy cheque sent but not on the latest statement		
£13.82	Raffle book and postage cheque sent but not appearing on the latest statement		
£50.00	Raffle cheque sent but not appearing on the latest statement		
£359.22			

No invoice has been received for the open tournament hall hire
10 Dozen Aerosensa 20 shuttles unused worth £181

The credits and debits year on year comparison are set out below;

Credits summary	2017-18	2016-17	2015-16	2014-15	Difference to last year
Affiliation	£716.00	£725.00	£660.00	£568.00	-£9.00
Tournaments	£1350.00	£1,645.00	£1,495.00	£1,070.10	-£295.00
Raffles	£214.80	£195.00	£185.00	£289.01	£19.80
Other	£54.30	£0.00	£0.00	£0.00	£54.30
Total	£2280.80	£2,565.00	£2,340.00	£1,927.11	-£284.20

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Debits Summary	2017-18	2016-17	2015-16	2014-15	Difference to last year
Meeting hall hire	£75.00	£0.00	£80.00	£129.00	£75.00
Sports hall hire	£448.00	£808.00	£935.20	£805.00	-£360.00
Engraving	£557.40	£653.50	£725.90	£474.12	-£96.10
Website	£53.20	£47.58	£43.83	£43.83	£5.62
Awards	£371.81	£205.00	£250.00	£288.00	£166.81
Shuttles	£905.00	£0.00	£780.00	£292.00	£905.00
Other	£203.44	£0.00	£0.00	£0.00	£203.44
Total	£2613.85	£1,714.08	£2,814.93	£2,031.95	£899.77

5) Fixtures Secretary's Report

Alan Berry provided the following report

“Introduction:

Firstly thank you to all the clubs, club secretary's and team captains who made the job of Fixture Secretary so relatively straight forward last season.

The introduction of the electronic league tables to the website and the speed in which the score sheets were electronically sent in meant that the tables could be updated almost before the players had got home sometimes! My aim was to get each and every result onto the system within 48 hours and that proved achievable: in cases where I had not received the score sheet, usually after two days, I did try to chase it up – there were a couple of occasions when the score sheet had been sent but the internet had decided to keep it hidden!!

Fixtures:

A few clubs seem to 'protect' the start of the season when it comes to arranging their fixtures. Though this is fine, there can be problems towards the end of the season should clubs be need to re-arrange fixtures. I would encourage clubs to spread their fixtures out across the season and leave a few clear dates at the end of the season for any rearrangements following snow and / or frost so that the league is completed by Easter.

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We all know when the fixtures meeting will be and so matches should be able to be begun within a couple of weeks, maximum(!), of the meeting – one or two clubs did not begin playing matches until over a month later!

Penalties:

Very few score sheet penalty points were awarded this season and that is a credit to the clubs and club chair's and secretaries for following the rules and for team captains sending in their score sheets. One thing I would add here is, if you are the person who normally sends in the score sheet and you are not playing that match . . . check someone has done the job!!

Looking Ahead:

- Match Score Sheet: this is currently double sided and if a single sided one could be designed, which meets the requirements of the league, then it would be simpler for all concerned
- League Placings: there is a proposal before the AGM this evening to simplify the system as it stands. If it is agreed then the software will work out the positions: currently a complex mathematical calculation is called for which looks back across the results of the whole season.

I hope that everyone has an enjoyable summer and keeps in shape for the coming season. Just remember that too much sun is not good for you so that is a good excuse to be on a badminton court and indoors! Alan Berry”

6) Tournament Report

Julian Cooper provided a brief update. The tournaments were well attended, ran smoothly and there were a number of very good matches. Sandra Chenery was thanked for her help but she has now stepped back from future involvement. Mixed tournament got a good entry but the number of Ladies entering is declining. The low level of University entries was also noted.

7) Proposals and Discussion Points

The following proposal was unanimously accepted

Change league rule 1.5:

In the event of clubs completing the season each with an equal number of points, the winning club shall be the one gaining the greater number of wins, or if still equal the team with the least number

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of points scored against them and finally if still level then the better average of aces over the season.

To: Points - Won - Score difference - Score for To be in line with standard software – current rules do not exist and would require manual intervention

8) Badminton England Update

Julian Cooper updated the group that BE fees are going up by between £10 and £30 dependent on payment method (electronic is cheapest). Under 11s are free but Junior fees are increasing by £2.50.

9) Election of Officers

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

- i) President – Chris Still**
- ii) Chairman – Julian Cooper**
- iii) Vice Chairman – Neil Hammacott**
- iv) Secretary – Neil Hammacott**
- v) Treasurer – Chris Ryan**
- vi) Fixtures Secretary – Alan Berry**
- vii) Tournament Volunteers* – Jo Jackson, Malcolm Teague**
- viii) Auditors – Andy Crocker, Gill Jones**
- ix) Management Committee Members – Andy Crocker, Mike Weeks, Gill Jones, Daniel Warren, Ryan Lambourne, Waine Parker**
- x) Beckly Handicap Committee – Mike Weeks, Julian Cooper, Ryan Lambourne, Andy Crocker, Dave Brett**

*The Secretary role remains unfilled but Jo and Malcolm have volunteered to assist with the organisation of events.

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10) Any Other Business

a) Single sided score sheet

Alan Berry would like the League to move towards a single sided sheet to allow for easier scanning and transmission to the results email box. Dave Brett also highlighted that Derriford have an existing pro-forma

ACTION: AB to design new form, NH to share across committee for comment and then subsequent use next season.

b) Generic email addresses for clubs

Julian Cooper will create and send out generic email addresses for each club.

c) GDPR

Advice is that keeping a membership list with address details of players is GDPR compliant as there is a legitimate reason for the club to keep those details.

d) Badminton rule changes

The proposed change to scoring (5 sets to 11) was rejected. The serving rule was approved but will not be in force for this season.

e) New season

Season starts on 1st September.

Meeting closed at 2005.