

PLYMOUTH BADMINTON

The P & D Churches Badminton League (Founded 1930)

EMERGENCY GENERAL MEETING MINUTES

The meeting was held at St Budeaux Church in the Lower Hall on Tuesday 30th July 2019 and started at 7.30pm.

Attendees;

Neil Hammacott	Callington (Minutes)
Gill Jones	Derriford
Dave Brett	Derriford
Chris Ryan	Derriford
Chris Still	Torpoint
Wally Bickford	Victoria
Jo Jackson	KUASA
Andy Crocker	Plymouth Life Centre
Alan Berry	Tavyside
Waine Parker	YMCA Kitto
Ryan Lambourne	YMCA Kitto
Nigel Dixon	Eggbuckland

Chris Still opened the meeting at 7.30pm and thanked Neil and Alan for their work in preparing proposals.

1) Apologies

Julian Cooper	Callington
Jan Santillo	Liskeard
Mike Weeks	Torpoint
Rob Freer	Liskeard

2) Minutes of last AGM

The minutes of the last AGM were reviewed without any comment. They will be presented for approval at the next AGM.

3) League Governance

The four proposals were approved (proposed and seconded in brackets)

Change to constitution para 5 (Dave and Alan)

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Ratification of new posts (Dave and Andy)

Change to constitution para 4 (Jo and Gill)

Adoption of BE policies (Alan and Dave)

Waine suggested the following amends;

- Secretary – add in: agree dates and book venues for AGM, Fixtures and Committee meetings, “attend to affiliation to Badminton England”
- Fixtures Secretary – add in: “attend to affiliations of clubs to league”
- Presentation Evening Organiser – add in: “coordinate with the committee the award of the Margaret Adams trophy which is presented every other year”
- General – the committee need to discuss who will update the website

ACTION: Alan to add in to existing role descriptions

ACTION: Neil to liaise with Waine and Ryan over updating of fixtures calendar and aide memoire for clubs (committee will need to determine where these tasks sit)

ACTION: Committee to discuss process for updating website / who will update

ACTION: Neil to redraft constitution for next AGM including standard wording which automatically adopts the relevant mandated BE policies

4) Election of Officers

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

(Not voted on but included for completeness: President - **Mike Weeks**)

- i) Chair – Alan Berry**
(Vice Chair – withdrawn due to EGM proposal)
- ii) Secretary – Neil Hammacott**
- iii) Treasurer – Chris Ryan**

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- iv)*** Welfare Officer – **Andy Crocker**
- v)*** Fixtures Secretaries – **Waine Parker, Ryan Lambourne**
- vi)*** Tournament Volunteers* – **Jo Jackson,**
- vii)*** Auditors – **Andy Crocker, Gill Jones**
- viii)*** Media Secretary – **Alan Berry**
- ix)*** Minute Secretary – **Andy Crocker**
- x)*** Management Committee Members – **Andy Crocker, Mike Weeks, Gill Jones, Ryan Lambourne, Waine Parker, Julian Cooper**
- xi)*** Beckly and Tournament Committee – **Mike Weeks, Julian Cooper, Ryan Lambourne, Andy Crocker, Dave Brett, Jo Jackson**

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

ACTION: Committee to define tasks for tournaments and seek additional volunteers

Meeting closed at 2005.