Minutes of the Annual General Meeting (AGM)
held on Friday 29th June, 2018

1. APOLOGIES AND ATTENDANCE LIST

   In attendance: Chris Baker, Philippa Bennet, James Falvey (Chairperson), Lizzie Harling, Olive Holding, Eleanor Hopkins (Development Officer/Coach), Ed McCauley (Secretary), Claire Raisin, Alice Richardson, Ellie Scholes-Lawrence, Andy Stubbs, Fiona Treacy, Marc Ziegler

   Apologies: Rob Barlow (Treasurer), Jo Roper (Recruitment & Retention Officer), Andy Smith (Safeguarding Officer), Dan Tomkinson

2. MINUTES FROM THE LAST AGM HELD ON 20TH JUNE 2017

   The minutes of the previous AGM were accepted as an accurate record.

3. REVIEW OF THE CLUB CONSTITUTION

   The Club's Constitution was presented with minor amendments shown as track changes. These included the removal of the reference to paying an annual membership fee, which was predicated on a budget decision made under item 5. Consideration of GDPR legislation did not require reference in the Constitution.

   The proposed changes were **approved** and the Secretary would publish the updated version [**ACTION**].

4. REPORTS

   The reports from the Chair, Treasurer, Secretary and Development Officer were circulated to committee members in advance and the following points were made at the meeting:

   - Rule changes had been made by the Area Association, which meant that rolling subs with up to eight changes were permitted in league matches next season. There were also changes to the player eligibility rules; however, these only affected clubs with more than one team.

   - Forthcoming recruitment events were highlighted with a request made for members to help out on Saturday 4th August at the parkrun event at Queen's Park in Crewe.

   - Two posts had now been fixed by the Development Officer and the next step was to invest in new korfs. The hire of equipment to local schools was helping to pay equipment costs.

   The Team Manager's report was given at the meeting. The Club had come second in the league in the 2017/18 season, which was a highly creditable result. The Club's top scorers

were Dan Tomkinson with 22 goals (noted as the league's top scorer for a home team); Ed McCauley with 13 goals; and James Falvey and Jo Roper next on 9 goals.

5.   TO APPROVE THE BUDGET FOR 2018/19

A proposed budget had been circulated for consideration. This included proposals to: remove the annual membership fee and reimburse those who had paid it last year when the Club was in financial difficulties; reduce the weekly training cost by £1; and arrange home fixtures on weekday nights other than Tuesdays. For those paying by monthly standing order the cost of matches was included; whereas for those paying weekly, home matches carried an additional cost equal to the weekly training fee.

It was noted that membership fees were used by some clubs so that players unavailable over the summer period can still represent their club at tournaments; however, the consensus was that it had served its purpose and was unnecessary now that there were increased numbers at training.

The budget for the 2018/19 year was **approved**.

6.   CLUB AWARDS

The Chair presented the following awards for the 2017/18 season:

- Club Person of the Year – Ed McCauley
- Dedication on and off the court – Eleanor Hopkins
- Most improved player – Ellie Scholes-Lawrence
- One to watch – Alice Richardson
- Chair's award – Dan Tomkinson

7.   ELECTION OF EXECUTIVE OFFICERS

The following members were elected to positions on the Executive Committee for the 2018/19 season:

Chairperson: James Falvey (re-elected)
Vice-Chairperson: position left unfilled
Secretary: Ed McCauley (re-elected)
Treasurer: Rob Barlow (re-elected)
Development Officer: Eleanor Hopkins (re-elected)
Social and Tournament Secretary: Andy Stubbs and Marc Ziegler
Safeguarding Officer: Andrew Smith (re-elected)
Team Manager: Lizzie Harling

8.   ELECTION OF ANY CASUAL (NON-EXECUTIVE) OFFICERS

The following members were elected as non-executive officers for the 2018/19 season:

Recruitment and Retention Officers: Alice Richardson, Olive Holding and Claire Raisin

9.   ANY OTHER BUSINESS