



**Minutes of the Annual General Meeting (AGM)  
held on Friday 7<sup>th</sup> June, 2019**

1. APOLOGIES AND ATTENDANCE LIST

In attendance: Chris Baker, Rob Barlow (Treasurer), Philippa Bennet, Liz Dawes, James Falvey (Chair), Matt Gough, Lizzie Harling, Eleanor Hopkins (Development Officer/Coach), Ed McCauley (Secretary), Lewis Roberts, Andy Stubbs, Sarah Wharton, Marc Ziegler

Apologies: Jason Bridges, Claire Raisin, Andrew Smith (Safeguarding Officer)

2. MINUTES FROM THE LAST AGM HELD ON 29<sup>TH</sup> JUNE 2018

The minutes of the previous AGM were accepted as an accurate record and there were no outstanding actions.

3. REVIEW OF THE RULES AND CONSTITUTION

There were no changes proposed to the Club's Rules and Constitution.

4. REPORTS

The reports from the Chair, Treasurer (Club Accounts for 2018/19), Secretary, Team Manager and Development Officer were circulated in advance. The payment from Barlaston School for post hire was overdue and would be chased [**Action** – Secretary].

5. CLUB AWARDS

The Chair presented the following awards for the 2018/19 season:

- Club Person of the Year – Eleanor Hopkins
- Dedication on and off the court – Lizzie Harling
- Most improved player – Chris Baker
- Ones to watch – Emily Culshaw and Matt Gough
- Chair's award – Marc Ziegler

6. TO APPROVE THE BUDGET FOR 2019/20

A proposed budget had been circulated for consideration. It was based upon an increase in income last year and it was appropriate now to look at reducing the standing order rate for regular members, which had been disproportionately high over the past two years in order to address the club's financial position.

Two proposals were made:

- To reduce the regular monthly standing order rate from £25 to £20;
- To make payments of £5 for planned coaching sessions.

The Club did not charge a membership fee and operated on the premise of pay as you play. Encouraging payment by standing order meant a regular income stream and less administration.

The budget line for 'replacement something' would be spent on a new set of korfballs, including a match ball.

Estimated numbers used to plan the budget were based upon recent trends and showed a minor reduction. There was some contingency allowed in the budget.

The budget for the 2019/20 year was **approved**.

#### 7. NORTH-WEST LEAGUE PROPOSAL FOR 2019/20 SEASON

The North-West League had approached SaCKA about joining although limited details were currently available. There had also been a set of proposals issued by England Korfball for the restructure of the regional leagues, tying SaCKA into a new Midlands region. The SaCKA AGM would look at these in more detail.

The expectation was that the NWL would provide greater playing opportunities and variety of opposition. More travelling was likely with matches expected to take place in Manchester. Further details had been requested regarding costs and venue details.

The proposal to join the NWL was **approved** in principle, pending further information.

#### 8. SUMMER RECRUITMENT

The Club had a stall at the Societies Fair in Nantwich town centre on Saturday 20<sup>th</sup> July and volunteers were requested to help recruit new players.

It was suggested to go along to Crewe parkrun in Queen's Park one Saturday over the summer. A poll would be circulated to check availability. [**Action** – Secretary]

A number of taster sessions would be held around the above events in order that they could be advertised.

#### 9. ELECTION OF EXECUTIVE OFFICERS

The following members were elected to positions on the Executive Committee for the 2019/20 season:

Chair: Lizzie Harling

Secretary: Ed McCauley (re-elected)

Treasurer: Rob Barlow (re-elected)

Development Officers: Sarah Wharton and Liz Dawes

Social and Tournament Secretary: Andy Stubbs

Safeguarding Officers: Andrew Smith (re-elected) and Jason Bridges

Team Managers: Matt Gough and Marc Ziegler

Notes:

- Eleanor would provide cover for Rob when he was not present at training in terms of taking a register and collecting training fees;
- Andrew Smith would remain as Lead Safeguarding Officer with Jason offering an additional contact for any issues.

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

None

11. ANY OTHER BUSINESS

The SaCKA AGM was taking place on Monday 24<sup>th</sup> June and the Club was required to send two representatives.