

Crewe and Nantwich Korfball Club [CaNKorf]

Minutes of executive committee meeting held on Tuesday 25th April, 2017

1. Apologies and Attendance List

✓	James Falvey	Chair
✓	Rob Barlow	Treasurer
✓	Eleanor Hopkins	Development Officer / Coach
✓	Ed McCauley	Secretary (minutes)
✓	Tim Bowen	Social Co-ordinator
Apols.	Neil Sarginson	Team Manager / Safeguarding Officer
✓	Jo Roper	Recruitment & Retention Officer

2. Minutes from Previous Meeting

The minutes of the previous meeting, the Extraordinary General Meeting (EGM) held on 28th February 2017 had been approved and circulated.

3. AGM Date

It was a requirement of the Constitution to hold the Annual General Meeting (AGM) before the end of June. The consensus was to arrange it on a training night to achieve the highest level of attendance and the agreed date was Tuesday 20th June at 7.30pm. Reports from Committee members needed to be sent to the Secretary by Friday 9th June so that they may be collated and distributed a week in advance of the meeting.

4. Finance

a. Concession rates and definition

A debate was held about what should constitute a 'concession', with those on the concession rates paying a discounted fee rate. For example, those working shift patterns who could not attend training every week may be deemed to be on the concession rate so as not to penalise them for circumstances out of their control. Another category discussed was those travelling a greater distance to training who may need extra encouragement to continue to attend.

It was agreed that concessions would be agreed on a case-by-case basis with a sub-group of committee members agreeing to requests without the need to convene a committee meeting. The exception was that the concession rate would apply to all under 18s

ACTION: the Constitution would require an update to the definition of concessions and this would be presented to the AGM.

It was clarified that if members could not attend training for a period of time, e.g. due to injury, they may stop their standing order for subs and then, once they were in a position to resume training and assuming they had already paid the membership fee for the year, they would not be liable to pay an additional membership fee.

Further clarifications were provided:

- that the membership fee was required in order to be selected to play in matches;

- that members who attended training on an ad hoc basis and paid the weekly rate (£8/£6 concessions) would be required to pay for any matches they played in (whereas they were covered by the monthly subs for those who paid them).

5. DEVELOPMENT

a. EKI Update

The Club was in the process of putting together the evidence required by the England Korfball Inspired (EKI) scheme to achieve accreditation. A list of the evidence held by the Club, mapped against the EKI requirements, was provided to the Committee and members were asked to send the items listed to the Secretary (**ACTION:** all members).

b. Recruitment

There was no discussion under this item.

6. LEAGUE AND COMPETITIONS

A suggestion was made to consider that the Club organise a tournament next year, which coincided with the Club's ten-year anniversary. This would have the aim of raising funds for the club but it was recognised that it would require a significant commitment from members to organise.

7. COACHING AND TRAINING

a. Guest coaches

There was no discussion under this item.

8. OTHER REPORTS

a. Safeguarding

There was no discussion under this item.

b. Chair

There was no discussion under this item.

9. ANY OTHER BUSINESS

There were no further items.