



Minutes of meeting held on Thursday 3rd June 2021 (online over Zoom)

Present:

Nick Goode (NG) – Vice-Chair
 Kevin Maughan (KM) - Secretary
 Ying Lee (YL) – Treasurer
 Marie Sadler (MS) – Assistant Treasurer
 Barbara Lewczynska (BL) – Welfare Officer / Closed Tournament Coordinator
 Dominic Savage (DS) - Convenor of the Squads Working Group
 Dave Bartlett (DB) – HBA Rep

	Item	Action	Due by
1	<p>Apologies</p> <p>Mike Newlove (MN) – Chair / Open Tournament Coordinator Ben Vranjkovic (BV) – Schools Rep Jackie Ward (JW) – Newsletter/Publicity Editor Joseph Eluekunnel (JE) – Fixtures Secretary John Stobo (JS) – Clubs Rep</p>		
2	<p>Minutes of previous committee meeting</p> <p>The minutes of the last committee meeting (29.04.21) were accepted unanimously and signed off by NG.</p>		
3	<p>Actions from previous meeting not covered by an agenda item</p> <p>3. Shires League Organisation</p> <p>Vote had been 18-16 to retain the Shires League season as current (starting in September). A vote will follow as to whether the leagues should run with odd or even age groups.</p> <p>6. Potential County Badminton Centre at Monks Walk</p> <p>BL is organising a report for BE Development Manager, Nick Rimmer, showing how junior badminton would make use of 8 courts.</p> <p>7. Bill Goode's Bequest</p> <p>NG reported that the tournament is going ahead with 8/9 counties, although several have turned down the invitation as they are not currently active. Courts have been booked and the deposit paid. It was noted that BE tournaments have started.</p> <p>11a. County Shirts</p> <p>NG & YL are communicating over which players have paid, and which are still owed shirts.</p> <p>11b. National Schools Championships</p> <p>Tanya Angus is organising the local competition as in previous years, with the county finals scheduled for 9/12/2021. It was confirmed that no funding was required.</p>		
4	<p>AGM Accounts / Next Season's Fees</p> <p>The draft accounts prepared by YL were discussed. Highlights are:</p> <ol style="list-style-type: none"> A small paper profit was made, mainly due to the reversal of £4k of COVID squad fee refund provisions that were not required. <p>NOTE: Post meeting some additional costs were allocated, resulting in the small profit being</p>		



	<p>changed to a £1k loss.</p> <ol style="list-style-type: none"> 2. The declared squad fees and court costs have been proportioned, so that the numbers in the accounts are only up until 30/04/2021, with £10260 of income and £3864 of court costs being rolled into next season's account. 3. Refunds had been received back from ICT and the Junior League 4. £450 had been written off as bad debts, for unpaid squad fees of players that are no longer in the squad. <p>After a long discussion about last year's fees (£230 reduced to £190 due to the delayed start to the season due to COVID), the reduced number of sessions delivered (14 rather than 24) and the uncertainty of our income for next season it was agreed that for next season we should:</p> <ol style="list-style-type: none"> 1. Keep the squad fee at £230 2. Offer a £50 rebate on the membership form for any player who paid the full fee this season; reduced rebates for U10 squad and players with sibling discounts would also be included. <p>It was noted that invoices had been sent out to some players who may have decided not to attend any of the squad sessions. BL to provide YL with a list of all players that have attended a session since the restart of squad sessions in December.</p>			BL
5	<p>AOB</p> <ol style="list-style-type: none"> a. BE Meeting (DB) – there is a BE meeting at the end of June. DB requested that any issues that he should raise at the meeting should be sent to him. 			
6	<p>Date of Next Meeting</p> <p>AGM on Thursday 24th June 2021, starting at 19:30.</p>			KM

K Maughan
 Honorary Secretary
 HJBA