OPEN UNIVERSITY BADMINTON CLUB AGM MINUTES MONDAY 7TH JULY 2014

Present

Julia Wilson, Mike Davis, Colin Gover, Lynne Gibb, Lory Rice, Ray Guo, Shan Moturu, Ronald Chan, John Ho, Simona Nicoara,

Apologies

Khadar Syed

Minutes of 2013 AGM

The minutes were approved by Lynne Gibb and seconded by Julia Wilson.

Chair's Report

A written report from Mike Davis is attached.

Treasurer's Report

A written report from Shan Moturu is attached. Unfortunately Shan told the meeting that he will be standing down as treasurer as his studies at the OU have come to an end. It was noted that a new treasurer would need to be voted in for us to continue as a club next season. This was discussed later in the meeting.

Shan made the point that because of the drop in numbers of members he was recommending the joining fees be put up by £3 across the board. This was unanimously agreed. Therefore the fees for next season will be £28 for staff, £23 for students/OAPs and £33 for non-staff.

Captain's Report

Mixed A Team – a written report from the A Team Captain is attached. One change to it is that Dan Seamans is now staying as a member and, therefore, the A team will stay the same for next season.

Beds A Team – a written report from the Beds A Captain is attached. (Report not available)

Mens Team – a written report from the Mens Captain is attached, which was read by Mike Davis in Khadar's absence. Khadar's studies will also soon end at the OU and he too will be standing down.

Membership Fees

See Treasurer's report for the change in joining fees. It was also agreed that the match fee of £1 would remain the same.

Team Entries

It was agreed to ask around if there was any interest in putting a Mens team through for next season, but the general feeling was that the membership numbers were too low to sustain it.

As both the Mixed A Team and the Beds A team won their divisions this season, they should both be moving up to Division 1. However, there is a big difference in standard between the two so some thought would need to be given as to whether the teams should ask the League to stay in the divisions they are in. It was agreed that this should be discussed at another time, and by the team members only. Julia will set that meeting up.

Election of Committee Posts

Chair – Mike to continue
Secretary – Colin (assisted by Julia)
Treasurer – Simona Nicoara was voted in as the new treasurer
A Team – Julia Wilson
Beds A – Colin Gover

Any Other Business

There was no other business so the meeting closed at 7.05pm

OU Badminton Club: Chair's Report 2013-14

We've had a slightly quieter season than in previous years, with a noticeable drop in membership, quieter club nights and one less team in the local leagues.

For most of the year, the Hub Theatre has been fairly stable for us. We've had an unfortunate run of cancellations during the Spring (losing consecutive Mondays on two occasions), but overall we are still in a better position that we were a few years ago.

I have traditional thanks for all members of the committee: Shan is stepping down as Treasurer after this AGM; Colin has continued to help out with arranging match fixtures; and all the team captains have worked hard to keep the teams ticking over.

Finally, congratulations to Julia's and Colin's Mixed and Medley teams, who have picked up three trophies this year, for MK Mixed (Div 2), Beds Medley (Div 2) and the Beales Plate (runner-up in the MK Handicap tournament).

Mike Davis Chair, Open University Badminton Club

OU Badminton Club: Treasure Report 2013-14

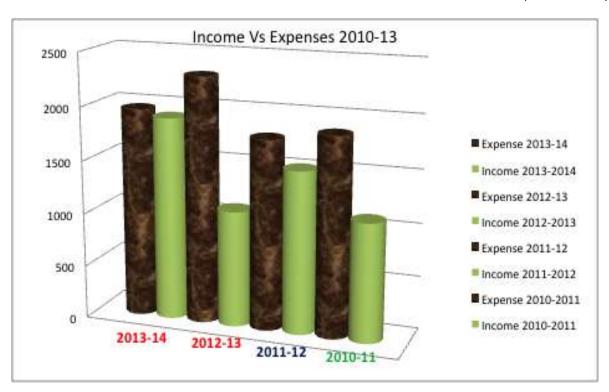
We have 30 members, compared to last year's 46. In the beginning of this season (2012/13) we have introduced £5.00 drop for all members' fee, £2.00 pounds for visitor per club night, £1.00 away and home match. The income for this season is £1903.25 (including £1100.00 OU club grants). The expenditure for this season is £ 2,587.86, which is £251.32 extra in comparison to last year. We have purchased 50 extra tubes in advance, in order to maintain the bank balance below £900. The summary of income and expenses for the last four seasons are provided below.

The financial conditions are same as compared to last season. The closing balance as of now is £565.66. However, with the help of OU club grant we have balanced the income and expenses in this season 2013-14. We have enough shuttles (50 tubes) in reserve for this season till end of December 2014 or so.

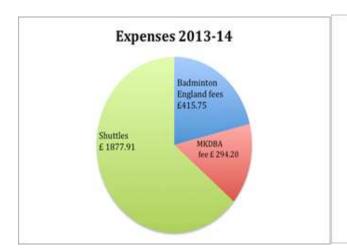
We have spent 99% of OU Club grants for shuttles and remaining 1% for BE team membership. The membership fee for the upcoming season needs to be revised during this AGM meeting.

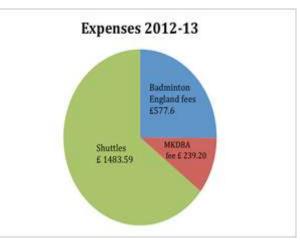
Finally, I would like to thank everyone involved in running the club successfully.

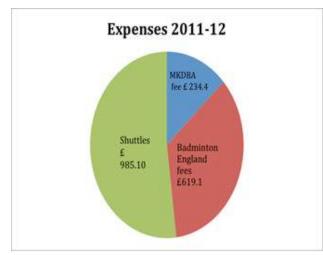
Shan Moturu Treasurer, Open University Badminton Club

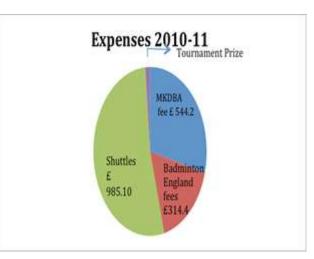


Overall Expenditure for past four years









OUBC Banking: July 4, 2013 to July 1, 2014

Accounts

Date	Item	Members added	Money out	Money in	Balance
17-Jun-13	Opening Bank Balance				£1,250.27
28-Jun-13	Shuttles	50	£623.91		£626.36
	Match Fee			£60.00	£686.36
11-Jul-13	MKDBA Mann Trophy		£30.00		£656.36
11-Jul-13	MKDBA Mann Trophy		£60.00		£596.36
24-Jul-13	Member fees pay-in	1		£25.00	£621.36
22-Aug-13	Membership Fee			£118.25	£739.61
16-Sep-13	MKDBA team entry		£10.00		£729.61
01-Oct-13	OU Club Grants			£1,100.00	£1,829.61
24-Dec-13	Shuttles	50	£627.00		£1,202.61
24-Dec-13	Badminton England Membership Fee		£354.75		£847.86
	Membership Fee			£470.00	£1,317.86
11-Jan-14	Badminton association(Bedfordshire)		£129.20		£1,188.66
01-Mar-14	Badminton England Membership Fee		£61.00		£1,127.66
	,				£1,127.66
					£1,127.66
	Bank statements confirmed up to here				·
30-Apr-14	MK and District Badminton Association		£65.00		£1,062.66
	Membership fee			£130.00	£1,192.66
02-Jul-14	•	50	£627.00		£565.66
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	Member count	26			2000.00
TOTAL			£2,587.86	£1,903.25	

Balance Sheet

Opening Balance £1,250.27

Membership Fees League OU Club Grant	£1,100.00	Expense £415.75 £294.20	Income £1,903.25 £0.00
Coaching Expenses Coaching Fees		£0.00 £0.00	£0.00
Shuttles		£1,877.91	
Food (AGM and socials) Miscellaneous		£0.00	£0.00
Court Hire Match Fees		£0.00	
Tournament prizes		£0.00	
TOTAL		£2,587.86	£1,903.25
Closing Balance		£565.66	

MK MIXED A TEAM END OF SEASON REPORT 2013/2014

Team
Colin & Julia
Mike & Lynne
Dan & Gill
Ronald (reserve)
Jim (reserve)

The A team had a really good season, winning all but two of our matches. The games were competitive and some were very close. We had a good consistent team with a high level of commitment and I think this is key to running a successful team, and makes being a Captain a much easier job.

Sadly Dan has decided to move on next season and play for a club closer to his home. I would like to thank him for the years that he has played for the A team.

As yet we have no replacement for him so the future of the team hangs on finding the right person at the moment. Bearing this in mind, I have made a request to the MKDBA that we are not promoted to Division One next season, but have had no response yet.

Julia Wilson

A Team Captain

Bed's Division-2 Captain's report, 2013-2014 season

Firstly I would like to thank all the team members who played for the division 2. We had a difficult season this year due to the number of reschedules and the player's availability. Although we had a good start but finally ended up with last position in the league table.

Number of games played - 10

Number of games won - 2

All our players played the games with good spirit and appeared that the overall performance of players was improved compared to the last year. Most of the team standards are high but due to consistency and lack of experience influenced the overall season. I feel our team have capabilities and game technique to perform better in this division. I cannot see us staying up in this division and might go down to Division 3. Unfortunately we don't have enough players and don't think it's a better idea to have a team in the next season.

Finally, I am expecting to leave OU in August/September- 2014. So, it will be a great if someone steps up as a captain for the team.

Good luck, Khadar