



AGM Minutes – July 2014

Item	Comments	Action With
2 – Matters arising from the last AGM	Nothing to report	
3 – Chairperson's Report	See separate attachment	
4 – Treasurer's Report	<p>Expenditure in 12/13 £7784.33 it's increased in the year 13/14 to £12,552.50 this is due to kit purchases totalling £5353, whole new kit for the club, hoodies, tracksuits and t-shirts too.</p> <p>Courses in 12/13 were £40 increased to £335 this year with more people doing umpiring and a level 1 coaching.</p> <p>Court fees were £1830 and the hall hire £3,264.56 the subs and the match fee subs have gone above and beyond to cover this, the club isn't out to make money but it has produced a small surplus in case of emergencies, changes to the court hire or match fees. There is no changes so far this year.</p> <p>The ending year's total is £3091.97</p>	
5 – Coaches Report	<p><u>High 5</u> 2013/2014 has been a good year. H5's have seen a significant increase in numbers, with monthly matches being played during the summer season at CADS, they and us coaches have all enjoyed it! We will need to make sure that the numbers remain for the 2014/2015 season so we can continue with matches at CADS and continue with the development of the club at grass roots level.</p> <p><u>Juniors</u> Numbers for the juniors have been amazing this year, at training, to the point we almost had to start a waiting list! We entered one team into the winter CADS league and entered 3 teams into the CADS Summer league. This was a good idea with so many parents having signed and agreed for their children to play on a regular basis, unfortunately this wasn't the case, we had to pull a team, paying out money for court costs, we had to cancel ½ the matches for another team, even though we merged 2 teams together, again, losing money on court fees. The team that entered in the winter season was the only consistent team throughout the summer. Unfortunately with this in mind we will be entering only 1 junior squad into the CADS winter season. We look forward to another training/ development success for the 2014/2015 season.</p> <p><u>Seniors</u> Another successful season for the Falcons and Eagles, both remaining in their respective divisions in the MKINL league with eagles successfully incorporating the older juniors into their squad. Training has been good again this year with a consistent turn out every week during the</p>	

	<p>playing season, still some issues with the non-playing weeks due to communication to the coaches. Overall the year has been a success.</p> <p><u>All</u> All sections of the club will be needing a massive push for new players for the 2014/2015 season and we all have to remember that BNC is about development of players and teams... there is no I in team!</p>	
6 – Membership Fees	All fees will be out once EN have published them.	HM
7 – H5/Junior Awards	<p>Most Improved H5 – Paige Buffham Most Supportive H5 – Abigail Dykes</p> <p>Most Improved Junior – Lara Hermon Most Supportive Junior – Abby Haynes Junior Player of the Season - Holly Byer</p>	
8 – Satellite/Academy Update	2013/2014 saw Lauren Haynes, Mia Suma, Tylour Poole, Abby Haynes all successful in completing the season with either Northants Satellite/Academy or Excel. Well done Ladies, you have represented BNC extremely well and we all wish you the very best for the 2014/2015 season. BNC will also be entering a number of Juniors for the 2014/2015 trials... good luck to you all.	
9 – Senior Team Trials – MKINL Winter 2013/2014	Does the club want trials again? Did members feel it was successful with the external triallers, would they like anything changed for the 2014/2015 season? All agreed it was a good idea with external trailers, happy to continue as last year.	
10 – Match Rotas	MKINL is changing its duty rota, awaiting the final decision from the league. It will mean less duty dates but it will mean us attending on days we don't play matches. From BNC's view, the same will apply as the last few years in regards to umpires. <u>If you umpire on a regular basis</u> , you don't have to do the duty dates, in less you want to!!	
11 – 2014/2-15 Club Plans	To continue as we have been over last year, development at Grass Roots level/ Juniors and seniors. Continued support and help for umpires and coaches with the club funding courses if those members help out at training on a regular basis.	
12 – Winter 2014/2015 Season	See separate attachment.	
13 – Election of Committee Members	<p>Chairperson – Sarah Smith Club Secretary – Hayley McMahan Treasurer – Sophie Vickers Social Secretary – Sophie Vickers/Elizabeth Woodhouse Welfare Officer – Hannah Haynes Junior Coordinator – Hayley McMahan Press Officer – Emma Blake Funds Raiser/Grants Officer – ? Volunteer Coordinator – ? Fixtures Secretary – Hayley McMahan</p>	

14 – AOB	It was mentioned that the start of the new season will see the need for more people to help out with the running of the club since Sarah will be 'out of action for a while'. There was a good response that people will help where needed.	All
15 – Senior Awards	<p>Most Improved – Emma Blake/Mia Suma/Natasha Manning</p> <p>Most Supportive – Amy Jackson/Sarah Smith</p> <p>Player of the Season – Taylour Poole</p> <p>Club Person of the Year – Hayley McMahan</p>	