

Minutes of Mt Albert Badminton Club Annual General Meeting
Held at Mt Albert Recreation Centre on Tuesday 23 November 2010 at 19:30

All reports tabled.
Adrian welcomed everyone.

Present Adrian Van den Anker, Alex Jiang, Angus Robertson, Bev. Drake, Clive de Vos, Diane Dorreen, Fay Long, George Pearcey, Grant Paton-Simpson, James King, Jill Bolland, Joanne Harland, John Alasky, Kun Gno, John Long, Judith Goldie, Sarah Gordon, Shoujun Zhang, Ted Means, Tim Li, Timothy Washington, Van Vairavan, Wendy Li, Wei Wang

Apologies Dean Griffiths

Minutes from previous AGM Motion carried to approve the minutes from 2009 AGM as a true and correct record (1) Adrian (2) Judith.

Reports Tabled. Adrian spoke on the President's report and Junior report, Angus (Club Captain) presented his report, Irene (treasurer) spoke on her report.

Adrian explained the senior member numbers were down and junior member numbers were up because of coaching by Donna and Ashraf. The club again adopted Donna as a player this year. Donna and Cliff promoted badminton and MABC at local schools

Adrian explained that the club relies on grants to maintain the fee structure. He thanked Judith for work done on applications for grants. Finally, he thanked the committee for their work this year.

Parents must assist with running the junior club next year, in part because of changes to the OSH rules.

Junior teams performed well in the interclub competitions.

Angus reported that attendances at the club championships and handicaps were higher than for the previous year.

Irene explained that income exceeded costs by \$2,800 and explained the main revenue and cost items.

Jill Bolland asked about the trade creditors, ABA and Cosgrove Engraving.

Sara Gordon from the ABA stated that ABA affiliation fees will not

increase in 2011.

The club accounts are subject to an audit.

Motion to approve reports carried (1) Adrian (2) Jill.

Election of officers

President: Adrian Van Den Anker

Club Captain: Angus Robertson

Secretaries: Clive de Vos / Judith Goldie

Treasurer: Irene Pearcey / Jill Bolland

Committee members: Alex Jiang, Bev Drake, Dean Griffith, Diane Dorreen, George Pearcey, Jill Bolland, Joanne Harland (if Joshua and Vidya remain in 2011), Joshua Washington, Grant Paton-Simpson, Judith Goldie, Vidya Washington

General Business

ABA delegates

Adrian, Angus, Diane, George, Grant and Judith appointed to be ABA delegates. The ABA AGM will be held at 99 Gillies Avenue, Epsom on Thursday 9th December 2010 at 7.00pm...

Auditor

Motion to re-appoint Bridie Abley as auditor for 2011 carried (1) Adrian (2) Bev.

New life member

Motion passed to appoint Diane as life member (1) Judith (2) Angus.

Fees for 2011

Discussion on the increase in hall rental next year leading to a significant increase in the club's costs. The meeting decided to use the clubs cash reserves and apply a small increase to the 2010 fees when setting the fees for 2011. It was noted that the income from fees will be determined by the membership numbers from 2011.

Senior fees:

\$200 if paid before 1 April

\$225 if paid after 1 April

\$140 half year fee from 1 August

\$10 visitor fee

Family fees

\$170 seniors

\$80 juniors

Junior fees:

\$100

\$80 for siblings

\$60 half year fee from 1 August

\$5 visitor fee

Motion carried (1) Joanne, (2) Angus.

2011 season

Senior season will start on Tuesday 1 February 2011

Junior season will start on Sunday 6 February 2011, despite this falling on Waitangi weekend

Close

Meeting closed at 20:40