

READING BADMINTON ASSOCIATION

Minutes of the Annual General Meeting
held on

**Thursday 6th May 2008, 7.45pm at:
The Downshire Room, All Saints Hall, Downshire Square, Reading.**

The meeting opened at 7.55 pm

There were 20 clubs represented from the **Reading Badminton League**

Apologies from Crowthorne, Maidenhead, North Reading, Ufton, Gill Smith, Steph Holden (BCBA Development Officer)
No Apologies: Oasis

Committee members present;

Hon Chairperson

Mrs Jenny Nutbrown

Hon. Association Treasurer

Mr Simon Christy

Hon. Association Secretary

Mrs Mabel Hahner

Hon. League Secretary

Mr Mark Laybourne

1. The minutes of the last AGM had been circulated. accepted as true record by Oliver Franklyn from Mavnell– seconded Joyce Hood from Hawley
There were no matters arising from the minutes.

2. Reports.

(a) Chairperson - Mrs Jenny Nutbrown

Thanks to Mabel who is standing down for her work as Association Secretary in the last few years, plus thanks to Mark & Simon and the Tournament Committee for their continuing work.

(b) Treasurer - Mr Simon Christy

- Accounts are similar to last year main account around £100 in profit
- 250 new score books printed which provides a stock for the next few years
- 1 premium bond prize of £50
- RBA Cup should be in profit
- Tournament & disco account should be in profit
- There is no need to raise fees
- Audited accounts will be produced as normal for Fixtures meeting

(c) Hon League Secretary - Mr Mark Laybourne

Mark supplied copies of the results to date; 35 matches outstanding – please check website to check for matches where cards have not arrived, and let Mark have the results as soon as possible

Final of RBA Cup to be between Mavnell A and Carlile A 8pm May 19th Woodford Park

Roy Wood continues to keep website up to date

All trophies should be returned to Mark; those that are outstanding should be returned in order to avoid the published fine.

3. Election of Officers

It was proposed by Joyce Hood (Hawley) and seconded by Oliver Franklyn (Mavnell) that officer positions I, II,, IV,V,VII, VIII (5 representatives detailed below) should be re-elected on block – unanimous.

- I. Chairperson
Mrs Jenny Nutbrown was re-elected unopposed.
- II. Honorary Treasurer
Mr Simon Christy was re-elected unopposed.
- III. Honorary Association Secretary
VACANCY
- IV. Honorary League Secretary

- V. **Mr Mark Laybourne** was re-elected unopposed
Honorary Auditor
- VI. **Mr Colin Henderson** was re-elected unopposed.
RBA Berkshire Committee Representative
- VII. **VACANCY**
Publicity Officer
- VIII. **Mrs Gill Smith** was re-elected unopposed
Tournament Sub-Committee
- Mrs Jenny Nutbrown**
Mr Mark Laybourne
VACANCY
Ms Silvana Hindry
Mr Abi Cockar
Mr Mike Watson
Were re-elected unopposed

Vacant Posts

- III Honorary Association Secretary – nominees were requested from the floor - Mabel briefly explained the duties and **Craig Jamieson** was proposed by Joyce Hood (Hawley) and seconded by Oliver Franklyn (Mavnell) – elected unanimously
- VI. RBA Berkshire Committee Representative – nominations were requested from the floor – Mabel/Jenny briefly explained the role - there were no nominees so the position remains VACANT. Jenny will check whether Derek Penn would be prepared to consider this role.
- VIII. Tournament Sub-Committee – one vacant position - nominations were requested from the floor – Jenny explained there are 2 meetings a year for Sealed Handicap and RBA Cup - there were no nominees so the position remains VACANT

4. Proposals

No proposals.

5. Any Other Business

a. You may have seen report in Evening Post – unfortunately Pete Armstrong died suddenly (Jenny has the extract from the paper if anyone would like to see it).

b. Jenny is still taking entries for the tournament.

c. Jenny has tickets for sale for the Presentation Disco, which is on Friday 13th June 2008 (Burghfield Civil Service Club)

d. Discussion on new scoring – Having changed from 2 games to best of 3, close matches were taking longer, and only just being fitted into the available time

Meeting closed at 8:30 pm

Chairperson:

Date: