# Bh Pegasus AGM Minutes 2014

# Thursday, 8th May 2014



## Attendees

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Nick Reid (Treasurer) | Alison Hodgetts  (Chair) | Ray Chow  (Secretary) | Ramsay Domloge  (Committee) | Chris Bradbury |
| Gary Jones | Sandra Jennings | Martin Davey  (Match Sec) | Davinity Powis | Vaughan Lewis |
| Sammi Wu | Will Nesbitt | Bec Straker | Kevin Harris | Dale Turpin |

## Apologies

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| --- | --- | --- | --- | --- |
| Alex Groom | Steve Glover | Amanda Marsden | Anu Davies | Sophie Beveridge |
| Vanessa Hall | Alyssa Medalla | Christie Wenbing Yao |  |  |

# Chairman’s report

Agreement of last AGM minutes

The minutes were discussed and ~~the~~ no-one from the floor raised any issues and they were deemed an accurate account.

Matters arising from last AGM

No matters were raised.

Thanks to John Brooks & Gary Jones for helping with club nights

The chair thanked the membership for their assistance in running club nights and pitching in to fill the gaps. Special mention was made of the contributions of Jon Brooks and Gary Jones who were particularly helpful and called upon many times to open club and welcome visitors.

Thanks to Chris Bradbury for new locker

The chair thanked Chris Bradbury for his donation of a locker to the club to be used in the storeroom to safely store club knockers, peg-board and spare tubes of shuttles.

New and old faces – losses of Anu and Lesley

The chair made references to the challenges of losing long-time members Anu Davies and Lesley Acheson and making welcome the influx of new faces.

Losses of captains over the year

The chair made reference to the challenges of losing captains over the match season and thanked all those who stepped in to help out.

Success of FB page

The chair made reference to the success of our Facebook page and highlighted its importance in attracting new members. She elaborated that our success with FB is the envy of the league and held as a shining example of ‘how to do it right’. In the wake of our success, the league has recently setup their own FB page.

# Treasurer’s report

The Treasurer declared a season loss of £259.

The Treasurer gave a summary of the Treasurer report (handed out to the membership).

Davinity Powis asked whether we had considered offering introductory rates – Ramsay Domloge responded that we had not and we would be very interested to hear about any ideas the floor had (in the future).

The Treasurer explained some thinking about why we made a loss and sited some unexpected expenses skewing the profit/loss figure. On that basis, his forecast for the coming season was that we would break even next season, all other things being equal, and proposed we keep fees the same for the forthcoming season.

**VOTE** membership fees to remain at the same rate – **ALL IN FAVOUR (carried**)

# Match secretary’s report

The Match Sec made reference to ACDBL season

The Match Sec spoke about scheduling issues that resulted in multiple teams turning up for matches that had been rescheduled.

The Match Sec spoke about frantic rescheduling issues around Christmas.

The Match Sec referred to that fact that, because we have interest in multiple leagues (BDBL, BDBA, ACDBL) it causes a lot of clashes and results in struggling to get teams out.

# Match nights

The Chair briefly discussed some pros and cons that had come out of a season of running match nights on a club night. The floor was invited to discuss and various views were put forward. A consensus was reached that it had not been the panacea that had been hoped, but the membership had felt some minor benefits from it. The Treasurer iterated that some financial benefits had been gained.

VOTE – move match nights to Thursday - **2 for, 2 abstained, remainder against VETOED**

# BDBL league options

Ramsay Domloge read out the league’s proposal and ran through the 3 options.

Discussion was opened to the floor and a lively debate was allowed for a timebox of 15 minutes.

Clarified that the committee will send out BDBL questionnaires asking each player for their opinions and voting will be closed by Tuesday

# Mens’ teams

Ramsay Domloge gave a précis of the status of the mens’ teams and suggested that we might need to drop either Mens A or Mens B and field a team in the NDBA for maximum flexibility. The discussion was opened up to the floor.

Kevin Harris strongly was of the opinion that we could field 2 mens’ teams in the BDBL

Jon Brooks stated that he was of the opinion that if we were to lose a team, he feels that we should lose Mens’ B and only field Mens’ A in Div 1.

No action points or voting was required – this was a timeboxed discussion permitted for 15 minutes, in order for the incoming committee to have a feeling of the membership’s opinions.

# Committee election

* Committee stood down
* Under pressure from the out-going committee for a volunteer Chair, Chris Bradbury offered to step in if nobody else offered, although he clarified that he felt he would not be the best choice.
* Ramsay Domloge proposed by Alison Hodgetts as Chairman, Ray Chow seconded
* Nick Reid proposed by Alison Hodgetts as Treasurer, Ray Chow seconded
* Martin Davey proposed as Match Secretary by Jon Brooks, Chris Bradbury seconded
* Ray Chow proposed as Secretary by Bec Straker, seconded by Jon Brooks
* Jon Brooks proposed Alison Hodgetts as a committee member, seconded by Kevin Harris.
* Ramsay Domloge proposed Jon Brooks as an ordinary member, seconded by Alison Hodgetts.

#### New committee

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| Ramsay Domloge  Chair | Ray Chow  Secretary | Martin Davey  Match Secretary |
| Nick Reid  Treasurer | Ali Hodgetts  Communications officer | Jon Brooks  Member |