

KENT BADMINTON LIMITED

MINUTES OF THE 9TH ANNUAL GENERAL MEETING HELD AT EGERTON VILLAGE HALL FRIDAY 10 JUNE 2011 7.30pm

Present: Chairman: Mike O'Keeffe
Directors: William Dorey - Finance
Rosalie Reeder - Secretary
Robin Wells - Veterans
Steve Hall - Teams
Debbie Leach - Competition
Edward Strilesky - Juniors
Allan Paxton - Network

MOK welcomed everyone and then had 1 minutes silence for Peter Bennett, the ex-Chairman of N.Foreland League.

1. **Apologies for Absence** . Colin Wood, Christine Troke, Geoff Rofe
2. **To approve the minutes** of the AGM held on 9 June 2010. These were agreed & signed by the Chairman.
3. **To approve the Annual Report**. The annual report from all Directors is on the website. Unanimously accepted.
4. **The Accounts for the year ending 30 June 2010.** Balance sheet shows £694 profit at end of last accounting year. **WD** stated that the 2009 accounts was in profit due to the £4700 given to us by Kent County Council for the promotion of adult badminton. **ES** asked for anyone to come forward with ideas on how this can be used.
All adopted unanimously.
5. **Appointment of Chairman.** **MOK** duly appointed as Chairman. Unanimous decision.
6. **Appointments to the Board of Directors.** Same Board voted on unanimously.
7. **Membership Fees for 2011/12** proposed to stay the same. Unanimously accepted.
8. **BE Membership Fees for 2011/12** unchanged as well. Approved.
9. **Election of Independent Examiner.** Smith Malhotra Ltd, Chartered Accountants, were unanimously reappointed as Independent Examiners for the ensuing year.
10. **AOB.**
P. Troke asked if there were enough Directors on the Board. The reply was that each Director can turn to their own helpers, such as match secretaries, for assistance if needed.
ES suggested coaching/development positions are needed.
DL suggested County Players should be role models for Juniors & come to training.
J. Gough asked if each Director could state what their position, which they duly did.
He also asked for accountability on what the Directors have achieved during the year & what is expected for the future.
R.Ash requested more information on the Directors reports, which can be found on the website.
RW/SH/DL gave a synopsis of their reports.
MOK praised the work the present Board had done during the year as no help was forthcoming from the outgoing Board. **P.Troke** duly thanked the Board.
P.Stephenson enquired re EGM. It was stated that it will be brought up at a later date. **G.Rofe's** request was read out – 1 club 1 vote. This was brought about because of last year's fiasco at the AGM.
R.Wall mentioned that most players are members at more than one club so they would be getting more than one vote. This would be unfair.
If a motion is brought up by a member we must offer it.

Meeting closed 9pm.

Signed

M O'Keeffe Esq.

These minutes are confidential to members of the Board of Kent Badminton Ltd