



		Apologies	Representative	
		Abergavenny	Stephen Keen	
		Vardre	John Whiteley	
		Penlan	Dave Bendle	
		Holywell	Paul Jones	
2	Declaration of Interest	A request for any conflicts of interest was made		None
3	Minutes of the AGM held on – 8 <sup>th</sup> September 2019	Key points from the minutes were reviewed - Transparency of insurance cover to members - Visibility of membership – restricted to Clubs due to GDPR - Players successes – players are supported by BW in their success - Membership packages - Board Directors – welcome to David Evans - Amendments to articles (please see section below)		Approved and seconded by a show of hands
4	Board Structure	At the September Board meeting, Kerry Ann Shepperd stepped down after 3 years in post with Cath McCluskey taking over the role as Chair. Peter Hybart has the role of Vice Chair. Thanks, were given to Kerry Ann who will continue on the Board in a Business Operations role.		
5	Presentation of previous 12 months + Q&A (KA)	The last eighteen months have been dominated by Covid as shown in the video and various slides depicting badminton’s route out of the pandemic. The impact on membership 2019 Clubs 72 Members 1600 2020 Clubs 0 Members 2021 Clubs 48 Members 583  Over the last 18 months, BW has introduced 3 new programmes. Aspire, Talent ID and Air Badminton  The impact on performance: - The National and International Tournament Calendar was cancelled National Squad trials were held in Nov 2020		

		<p>Welsh competitions were held when restrictions allowed We had Welsh representation at the European Championship in the Ukraine. Welsh junior teams have performed in Europe and the Quad event</p> <p>2020 WINT was cancelled BUT 2021 WINT has been upgraded to an International Challenge in line with Scotland and England.</p> <p>We now have a partnership with Joymo for live streaming that may be available to the clubs.</p> <p>Looking ahead to 2022 we have: - Club mark Dragon series Racket collaborations Relaunch Performance pathway Graded International European Club Championship Para Badminton Taster Session National Trials – Squad Camps</p> <p>Thanks, were given to the BW team, staff and partners and to the members for their support over these difficult years.</p>	
6	Finance (DJ)	The Finance Director presented the Accounts	Accounts accepted and approved by the members
7	Articles of Association (PH)	<p>The Board is aiming to establish an improved connection with the Clubs and in order to achieve this has moved the voting rights from the County Associations to the Clubs in consultation with the membership. 2 Changes require approval 1) Gender Neutral approach to be reflected in the Articles</p>	The Articles were accepted and approved by the members

		<p>2) Makeup of the Board to reflect a player bias by having up to 13 Board members, up to 8 from clubs and up to 6 independent members.</p> <p>The next steps for the articles are to</p> <ul style="list-style-type: none"> <li>- Complete a skills audit at Board Level</li> <li>- Review Governance and Leadership</li> <li>- Review Recruitment and Nomination</li> <li>- Review application and interview process.</li> </ul> <p>Steps 1-3 will be completed prior to an EGM in the spring, ready for approval at the next AGM.</p>	
8	Badminton Wales President	Thanks, were given to our outgoing President, David Davies and David Shore was nominated as our new President. A welcome was extended to David.	Approved and seconded by a show of hands
9	Thank you & Close	Chair thanked all in attendance and officially brought the AGM to a close	
	Q and A's	<p>Cardiff Nomads asked whether BW will be running senior series tournaments</p> <ul style="list-style-type: none"> <li>- The BW Competition Officer has a plan for the Senior Series and will announce details on the website as soon as they are finalised</li> </ul> <p>Concern was expressed at the reduced number of female players returning to badminton after Covid.</p> <ul style="list-style-type: none"> <li>- Just before Covid BW had launched a women's and girls strategy. This will be reviewed in light of the pandemic to see how we can encourage existing players back to court.</li> </ul> <p>Oakdale expressed concern at integrating social and experienced players within a club environment</p>	<p>ACTION – BW to finalise senior series</p> <p>ACTION – BW to revisit their adult back to court programmes</p> <p>ACTION – BW to review opportunities for adult players.</p>
		Meeting closed 7.37	