

Badminton Wales AGM

Meeting held on Sunday 2nd June 2013 at 11am at the Hotel Commodore, Llandrindod Wells.

Participants

Roger Moreland (Chairman) Eddie O'Neill (Chief Executive), Geraint Williams, Stephen Temple, Rod Chambers, David Shore, Margaret Redfern, Neil Morgan, Pauline Jenkins, Mike Coppack, John Steele, Rob Short and Laura Cairns.

Apologies

Pete Genders, James Thomas and Vikki Jones.

An open forum was undertaken prior to the AGM. Points raised included Sport Wales indicators linked to funding, Badminton Wales' current situation with regards to membership and development strategy, bridging the gap with regards to the standard of club players playing in the leagues and those which are joining the club as an improver and an update on the Badminton Wales forums.

AGM commenced at 12.35 pm.

Item Number	Agenda Item	Action
1.	<u>Welcome</u>	
1.1	The Chairman welcomed everyone to the meeting. He went on to explain the reason for the AGM being moved to this time of year (linking to the change of Badminton Wales' financial year), thanked Laura Cairns and the team for their hard work with regards to achieving the equality standard and noted the apologies.	
2.	<u>Notice of Meeting</u>	
2.1	Previously issued and taken as read.	
3.	<u>Approval of Minutes</u>	
3.1	The minutes of the AGM held on the 25 th March 2012 were agreed as a true record.	
4.	<u>Reports</u>	
4.1	Directors Report – Additional thanks were given to all those present at the AGM and those who continue to volunteer at/for various things. The Chairman asked that this be extended to the volunteers in the clubs. Thanks were also given to the other board members and the Badminton Wales staff. The Chairman also wished Huw Jones well as he retires from his position as Chief Executive of Sport Wales. The Director's report was approved. It was asked that BW publish summaries of the board meetings on the website	LC
4.2	Financial Report – Geraint Williams stated that a surplus had once again been generated. He went on to recommend that discussions take place as to what the surplus could be best used for. It was explained that the surplus isn't as large as it seems due to best practise being to keep 3 months' worth of operating costs as a reserve. Stephen Temple suggested that this be published somewhere so people are aware of best practise.	

4.3	<p><u>Verbal Reports</u></p> <p>GB Badminton – The Chairman talked about the GB partnership agreements and how the relationships seem to be getting better. GB Badminton has a new Chairman, Simon Clegg, and has also seen a reduction of one independent member.</p> <p>WSA – The Chief Executive talked about WSA which is an independent voice for sport in Wales. He explained their function and then talked about the support given to Badminton Wales in the form of financial support from David Vickery and also the support from the coaching officer.</p>	
5.	<p><u>Resolutions and/or Rules Changes</u></p>	
5.1	There were no rule changes or resolutions proposed	
5.2	The proposed increase of senior membership fees (from £10 to £11) for 2013/14 was approved as was the increased membership fee for coaches.	
6	<p><u>Auditors</u></p>	
6.1	The appointment of the auditors was approved.	
7.	<p><u>Any other Relevant Questions Previously Notified</u></p>	
7.1	No other questions had been submitted	
The meeting closed at 13:30		