

ECKC AGM 2016

White Hart - 26/4/2016, after training, 2040 start

Present:

Steve Pring (chair), Rob King (secretary), Annabelle Thomas, Hannah Welters, Charlie Hawkins, Helen Johnson, James Hardy, Reece Maycock, Lisa Fripp, Sarah Amoah, Hazel Thornton, Rachel Jones, Alex Rose, Tony Fripp, Deb Wardknott, Claire Witham, Ian Boutle, Matt Millum

(Initials used below)

1. Minutes of 2015 AGM
 - a. Read by RK
 - b. Accepted unanimously
2. Committee Reports
 - a. Chair's Report - by SP
 - i. We've had a successful year
 - ii. First team won SWKL1, and enter the WRL play offs on 8th May, Good Luck!
 - iii. Second team were very close to getting into the SWKL play offs
 - iv. Third team won SWKL3
 - v. Well done to all players and teams
 - vi. Thanks to committee and all people who have helped over the last year
 - vii. We have had a lot of money in from grants/sponsorship, £1250, details in treasurer's report
 - viii. Shirts and hoodies came in before the AGM, more difficult to sort than planned but worth the wait
 - ix. Club is more involved at SWKA level now, which is good.
 - b. Treasurer's Report - by IB
 - i. Accounts and summary sent out before meeting
 - ii. SP has been to a Sport England event which recommended that clubs operate with one year's costs in the bank; we are now at that level
 - iii. Money in from Skipton Grant and sponsors WBW and Charles Stanley
 - iv. This has been spent on posts, match shirts and hoodies, and hopefully soon EKA level 2 coaching courses and a shot clock
 - v. Club is donating the old match shirts to charity : RJ works with street kids in Uganda and gets them into sport and school
 - vi. Membership is slightly up this year to 29 from 27 full member equivalent; club need 25 to break even
 - vii. A reminder that fees at actually £240 a year, but ask to pay 12*£20, so keep paying over the summer
 - viii. Less was spent on medical supplies this year, well done!
3. Proposals to be voted on
 - a. Code of conduct - proposal from the committee to define how its use is recorded, and minimum numbers required its executive committee meeting

- i. With the wording changes 'accused' to 'complaine', and both parts as one vote, this was voted 18-0 FOR
 - b. Constitution change - proposal from the committee to publish AGM papers at least one week before the AGM
 - i. Voted 18-0 FOR
 - c. Changes to non-executive committee
 - i. This creates Development and Welfare Officer role, and gives Recruitment Officer more responsibility recruitment
 - ii. RJ asks about this creating a new person guide, SP explained we have this
 - iii. HJ asked about how the wording works if we achieve EK Inspired (EKI) award
 - iv. Vote was with wording changes to say about continuing compliance with EKI, voted 18-0 FOR
- 4. Nominations for new committee
 - a. All votes did not have the persons nominated taking part
 - b. Chair : Steve Pring, unopposed, 17-0 FOR
 - c. Treasurer : Ian Boutle, unopposed, 17-0 FOR
 - d. Secretary : Rob King, unopposed, 15-0, 2 abstentions, FOR
 - e. Club Manager : Helen Johnson, unopposed, 17-0 FOR
 - f. Coaching Coordinator : Claire Witham, unopposed, 17-0 FOR
 - g. Development and Welfare Officer : vote and nominations to be discussed after item 7 about EKI
 - h. Recruitment Officer : no nominations, position vacant
 - i. Social Secretary
 - i. There was concern about the commitment involved
 - ii. General consensus was role description was open enough to allow it to be interpreted so reduce workload
 - iii. General consensus was more informal socials organised by anyone should happen
 - iv. With the above, Annabelle Thomas and Gav Robbins as a pair nominated, vote 16-0, 1 abstention FOR
 - v. Note Gav was not present and this needs confirming with him
- 5. Referees and Referee Development in the club
 - a. Raised by CW as this is a problem within the club
 - b. We have a requirement to referee matches by the SWKL rules
 - c. At training we we need game refs, and as players we all need to know the rules
 - d. Only have two referees active for next season
 - e. As a club we need to step up and have more people refereeing
 - f. IB says SWKL3 matches are a good place to start and all the players listen to you
 - g. MM says summer tournaments are also a good starting point and helped him get into SWKL2 refereeing
 - h. RK is happy to teach anyone and pass on his experience
 - i. CW thanks those that have refereed this season

- j. AT asked for more feedback in training on decisions
6. EKA Membership Proposal
- a. EKA are proposing a change from team based to individual based membership
 - b. IB, RK, HJ and Joel attended a meeting with Craig Gosling (EKA chairman) and other SWKA clubs on 23rd April which discussed this
 - c. Idea is for more engagement with individuals from EKA, and to raise more money
 - d. SP points out the proposal documents and response form is on the EKA website, and IB emailed club recently with the committee's position
 - e. General feeling was against the proposal, noting as a club we would be paying more in EKA fees
 - f. RK pointed out some hidden benefits we get from the EKA. RJ points out other sports work on an individual affiliation basis
7. England Korfball Inspire (EKI)
- a. Club is working towards the challenge level (middle level)
 - b. SP explained EKI and Club Mark accreditation
 - c. Following this discussion, re-opened nominations for Development and Welfare Officer
 - i. Lisa Fripp, unopposed, vote 17-0 FOR
 - ii. CH and RH have offered support to Lisa
 - iii. Recruitment Officer position remains unfilled, but SA has offered to do some work but can not commit enough time to take the role properly
8. AOB
- a. RJ thanked the club for the old match shirts
 - b. TF thanked the previous committee and SP as chair
 - c. RJ suggested that there are people in the club who if asked would do ad hoc things so the club should look to do this.
 - d. Discussion on new members
 - i. SA says it would be good for 'how to' material. RM suggested just having some time in session just discussing things could be good. IB said that the reason for having our break at Clifton Hill in July not August this year was so we could plan better the new season preparations and recruitment campaigns. CW points out we still do not have a recruitment officer who would look at some of these things when people join, and there is pressure on training sessions without this and the referee situation. HJ says there are people who would be happy to run a 'beginners post' as part of a training session. RK said this idea has been tried and there are short training plans available for this. DW suggests adding questions about how people would be prepared to help with this to the club questionnaire
9. Meeting finished at 2218.