

ECKC AGM 2018

The Port Royal Pub, 1st May 2018, 2000 start

Present:

Simon Perry, Tony Fripp, Lisa Fripp, Hazel Thornton, Rob King, Helen Johnson, Ian Boutle, Katie Ledingham, Mike Gilpin, Hebe Neate-Clegg, Cameron Hird, James Hardy, Rosi Wills, Gav Robins, Will Stewart, Rosie Stewart, Richard Vout, Joan Buckley, Katie Journeaux
Andrew Mackay, Sarah Amoah, Jenna Atkinson, Hannah Littler, Claire Witham

Apologies:

Steve Pring (voted by email and responses included in totals)

1. Minutes of 2017 AGM
 - a. Proposed that these are accepted:
 - i. VOTES for 19, against 0 (5 people arriving late did not vote)
2. Committee Reports
 - a. Chair
 - i. Second team won the league and first team stay up in WRL.
 - ii. Social side of club is good, started going to different tournaments, such as Oxford.
 - iii. Well done to Joan, who played for Ireland this season, Claire for getting selected for the SWKA squad and Rob for refereeing in the national league.
 - iv. Meet Up is working well and is now our primary recruitment tool.
 - v. Thanks to the outgoing committee, coaches, referees, and shot clock operators, bib washers, petrol tsar, post movers, first aiders and ice pack restockers, and everyone else who volunteers to do things for the club.
 - b. Treasurer
 - i. We have the Sport England recommend one year's costs worth of money in bank.
 - ii. This year we made a profit, mainly due to a large increase in membership in later half of year; was concerned earlier in year. Now have 32 on standing order.
 - iii. 3rd team - budget for 2018-19 includes provision for a third team in the league proper including the increased entry fees, provision for more training time, and includes losing ref bond due to more not being able to fulfil the extra requirements.
 - iv. Propose fees stay the same, although getting closer to the point where we might want to increase fees.
 - v. Grants, sponsorship, etc... will prolong the point before needing to increase fees.
 - vi. Remember fees are £240 a year, paid as £20 a month for 12 months, ie do not cancel standing orders over the summer!
 - vii. Budget 2018-19 is based on 32 standing order members. It makes 3 teams affordable (as well as the practical logistics of 3 teams)
3. Voting on Committee positions for 2018-19

- a. Where more than one person is in a role as a 'job share', they only get one vote between them at committee meetings. All people standing abstained from the vote.
- b. Chair
 - i. Will Stewart: 23 for, 0 against
- c. Treasurer
 - i. Richard Vout: 23 for, 0 against
- d. Manager
 - i. Rosie Stewart: 23 for, 0 against
- e. Coaching Coordinator
 - i. James Hardy: 23 for, 0 against
- f. Development and Welfare Officer:
 - i. Cameron Hird: 23 for, 0 against
- g. Social Secretary
 - i. Katie Ledingham, Mike Gilpin, Liv Ralphs: 21 for, 0 against
- h. Recruitment Officer
 - i. Hebe Neate-Clegg and Jenna Atkinson: 22 for, 0 against
- i. Secretary:
 - i. Katie Journeaux and Gav Robbins: 21 for, 0 against
 - ii. Katie and Gav were nominated on the night so there is no postal votes included.
- j. Following the votes, Claire reminded the club that we have the EKI documents in place and the outgoing committee should make sure this knowledge gets passed on.

4. Proposals

- a. Entry of our third team into SWKL2
 - i. Proposal : to enter the third team into SWKL2 rather than into any development league structure / ad hoc friendlies for season 2018-19.
 - ii. Discussion: Gav did a survey of our newer/third team players, which indicates we do have the numbers to enter into SWKL2. A general feeling from several people was at some point we need to get game time for newer players or lose them. The question was asked would we actually get entry to SWKL? Helen and Rob both said in principal yes we would but its not 100%. Helen and Rob both said clubs have been fined this season for missing league matches but when Horfield withdrew from league this season they were not further fined for doing this. Hebe and others ask if we don't do this now when would be the right time? Lisa pointed out this would help make smaller gap in ability between teams, and allow players to develop to make moving between teams easier. Gav says having guaranteed matches will help with recruitment and retention. Lisa asked about how this affects our referee bond, Rob answered we wouldn't by the rules as they stand have to do anymore refereeing in the first season. Tony pointed out SWKA do struggle to get referees to Exeter and this would mean more matches in Exeter. Will asked about injured/unavailable players in higher teams taking players away from the lower teams. Ian replied that SWKL1 and WRL both have rules requiring us to prioritise the higher teams, ie if we forfeit a first team match on a weekend, then the second and third team would both have to forfeit as well. Ian asked could we leave this to the committee to override this vote if SWKA change the league structure. The general feeling was yes.
 - iii. Vote : 23 for, 0 against, 1 abstained.

- iv. Noting that if SWKA change league structure or club's circumstances change between now and when we have to enter the teams (probably June/July) the committee can look at this again.
- 5. Discussion about playing in WRL
 - a. Several players enjoy playing in WRL. Lisa said in reality an away match takes up most of the day whether its in Bristol or at one of the Oxfordshire clubs. The new committee should check match start times closely as we did get caught out by Oxford this year. Hazel points out we came one place higher this time round so are improving. Gav and Claire say it is driving up the standard of all players in the club. Claire says we need a non playing coach with first team. Joan points out we need to think about how training is going to work with 3 teams and more players. James replied that we have started to do this in some training sessions; and we are limited to our own experiences of korfbal. Richard said it is nice to watch high level games. Tony and Ian both said there is some money for more extra training available. Finding more hall time in Exeter is difficult and Ian said there is a limit at Clifton Hill on their block vs casual bookings which limits what we can do there.
- 6. AOB
 - a. Petrol Tsar: Rosie stands down as now on the committee. Ian volunteered and will do this. It was mentioned that sometimes drivers are getting paid later because people are not paying their petrol money on time. Pay your petrol money on time! Ian will look into ways of helping with this that don't incentive late paying in.
 - b. Claire proposes we get more hoodies etc..., and maybe look at sponsorship to help cover costs of this. Tony and James will ask about continuing sponsorship from WBW and Charles Stanley. Cameron has a family tie to a kit supplier and will start discussions, with Hebe helping.
 - c. Tony thanked the outgoing committee for their work over the last year.