

ECKC AGM 2017

25th April at 2030, Port Royal

Present:

Steve Pring (chair), Rob King (secretary), Tony Fripp, Simon Perry, Joan Buckley, Helen Johnson, James Hardy, Annabelle Thomas, Hannah Welters, Lisa Fripp, Gav Robbins, Claire Witham, Alan Martin, Jenna Atkinson, Sarah Amoah, Hazel Thornton

Apologies:

Ian Boutle, Rosie Stewart, Will Stewart, Debs Wardknott, Rosi Wills

1. Minutes of last year's AGM
 - a. Read by RK
 - b. Accepted unanimously
2. Chair's report
 - a. New shirts look good - thanks to WBW and Charles Stanley for sponsorship
 - b. Thanks to our shot clock operators, new for this year. Likely to be used in SWKL1 next season and definitely still in WRL
 - c. Thanks to Gav for work as SWKA referee coordinator and Rob as SWKA development officer
 - d. Meet Up got a lot of people through the doors, 3rd team ended up being plagued by injuries
 - e. EKI, we achieved it! Thanks to Lisa for driving this and working on a lot of it
 - f. Thanks to the out-going committee and all the club coaches
 - g. Well done to all players: 1st team had 3 games gaining points in WRL, 2nd team were involved in a tight top of the table battle
3. Treasurer's report
 - a. In Ian's absence, Rob quick summarised:
 - i. Half costs are hall hire - please turn up to training, Budget for 2017-18 does factor in increases in this
 - ii. Budget for 2017-18 does include coaching development
 - iii. Fees are £240 a year not £20 a month
4. Nominations for new committee
 - a. All votes include postal votes from Ian, Debs and Rosi
 - i. Chair: Helen unopposed 20-0 FOR
 - ii. Treasurer: Ian unopposed 20-0 FOR
 - iii. Secretary: Rob unopposed 20-0 FOR
 - iv. Club Manager: Gav unopposed 20-0 FOR
 1. Gav said due to shift work some aspects will need delegating, such as Fixtures Live and referee feedback forms. Rob, Hannah and Annabelle offered help.
 - v. Social Secretary: Rosi W unopposed 20-0 FOR
 - vi. Recruitment Officer: Joan unopposed 20-0 FOR
 - vii. Coaching Coordinator: James H unopposed 20-0 FOR
 - viii. Welfare & Development Officer : No nomination. **This remains unfilled.**

5. EKI

- a. Steve: This is a big achievement and we're one of the first clubs in the country to achieve this.
- b. Thanks to everyone who helped with this, committee and non-committee people
- c. Club development plan includes day-to-day items, as well as longer term goals
- d. Tony: WBW and Charles Stanley are planning press releases about us gaining EKI
- e. Rob: Rachel Jones is writing something for us about the old shirts in Africa.
- f. Lisa: points out this publicity work fits in nicely with the welfare/development office role
- g. Well done to Lisa with the recent press release published by Express and Echo

6. Referee Development

- a. Lisa has made a poster to target new members who have an interest in refereeing. Idea is to recruit people who have refereed other sports and are looking for a new sport to play
- b. Steve: as a club we rely on Rob, Tony and Gav to referee matches. SWKA impose fines and quotas on the number of games we have to referee and both are likely to increase.
- c. Rob: is happy to teach anyone how to referee, just ask
- d. Claire : **ACTION** every to publicise the poster

7. AOB

- a. Claire as Coaching Coordinator had a number of thank yous:
 - i. All coaches for their work all season.
 - ii. Rob, Claire and Steve for going to the EKA CPD in Croydon, and Alan, Steve, Joan, Annabelle, Rob and James for attending the recent SWKA CPD. Thanks to Rob/SWKA for organising recent CPD.
 - iii. All our referees including those who refereed SWKL3 matches.
 - iv. Shot clock operators Gav, Helen and Simon
 - v. Selection committee Tony and Alan
- b. Helen, SWKA are also looking for various committee members, their AGM is May 21st
- c. Rob, 2nd and 9th May Tuesday training is indoors at St Peter's School, 1830-2000