



www.brusselsbadminton.com

Drafted: 15 October 2012

## Minutes Annual General Meeting on Thursday 11<sup>th</sup> October 2012

Venue: Wezembeek Sporthal, Astridlaan 85, 1175 Wezembeek Oppem

Time: 22:15 (after badminton)

### Attendance list:

Nessan O'Leary	Secretary/ Acting Chairman
Cathy Tyers	Treasurer / Minutes taker
Susanne Wilmott	Match Secretary
Mahendra Singh	Membership Secretary
Hanne Jorgensen	Social Secretary
Lee Glasby	Webmaster

Lone Hellerup	Member
Gunnar Matthiesen	Member
Katrin Patzal	Member
Barry Doran	Member
Arne Huttman	Member
Gerald Tyers	Member
Elien Cardon	Member

### 1. Approval of the minutes of the last AGM

Nessan proposed that the minutes be approved, Gunnar seconded. The minutes were approved with minor changes to the attendance list : Cathy had been listed twice, Lee was not present, Barry was present.

### 2. Matters arising

The issue of the proposed change to the statutes was raised. At the last AGM it was agreed to discuss the issue at Committee meetings, with a proposal to members by April 2012, but no proposal was made. Several Committee members apologised for not having had the time to spend reviewing it properly. In the previous year, there had been disagreement about the proposals and it was felt that other important issues were overlooked because of the time spent on the issue, so it was proposed to let it lie for a year, however the consensus was that it should be finalised and not left hanging. Mahendra stated he was willing to assist with the procedure. It was agreed that the new Committee should address the issue at the first Committee meeting.

### 3. Chairman's report

Nessan delivered the 2011-12 Chairman's report on behalf of the Chairman Simon Flowerdew who has now left the club. This is detailed separately.

Susanne gave an overview as Match Secretary. There has been an attempt to increase transparency in selection of teams and taking into account of players wishes. She reinstated that members who want a regular team place should make matches a priority over tournaments and not register for tournaments which clash with their team matches without checking with the team captain first. There are new team sheets which have only 2 copies

instead of the usual 4 and there is some confusion over whether these should be sent to the League secretary or not. This is to be confirmed to captains.

#### **4. Treasurer's report**

Cathy Tyers delivered the Treasurer's report which was approved. The report is detailed separately.

#### **5. Subscription rates 2012-2013**

Cathy proposed that the subscription fee for the 2012-2013 season remain at €130. There was a proposal to raise the fee to assist with the deficit in club funds. This was disputed on the grounds that we are already one of the most expensive clubs ( as other clubs have subsidies ) and this might put new members off. A vote was taken and the consensus was to keep the fees at €130, while trying to increase membership and increase club funds with social events.

Susanne offered to reinstate beginners training to help attract new members. It was suggested that a small fee could be charged for trainees and that some of this income would go to club funds.

#### **6. Resignation of the current Committee**

The current Committee resigned.

#### **7. Nominations and election of a new Committee**

The following members were appointed to the new Committee:

<b>Proposal</b>	<b>Nominated by</b>	<b>Seconded by</b>
Lee	Nessan	Katrin
Cathy	Gunnar	Susanne
Susanne	Nessan	Katrin
Gunnar	Susanne	Hanne
Barry	Hanne	Susanne
Arne	Hanne	Lone

#### **8. Any Other Business**

Communications could be improved. Recently most information has been put on the website or on Facebook, but not all members have Facebook accounts or look at the website regularly. The regular sending of newsletter emails should be reintroduced. It was felt that the introduction of the new logo could have been publicised better. Minutes should be published on the website and members should be informed when the Committee meets.

A drive to publicise the club was suggested. We are already advertising in The Bulletin, Lee has produced a poster which can be sent to members and displayed in relevant places such as St. Johns, ISB, Stonemanor.

The meeting closed at 23:00

## **Brussels International Badminton Club Chairman/Secretary's Report 2012**

Welcome to the 2012 AGM. The committee met five times last season.

There were 57 members in the club on average last season which is steady compared to last year but means that we are accepting new members and will consider beginners again.

The club met regularly on Tuesdays, Thursdays and Sundays.

During the 2011-2012 season we had 4 mixed teams, two ladies teams and three mens teams. The way in which teams were selected and team captains chosen had been the object of criticism and so for the 2011 – 2012 season, every effort was made to ensure that the full committee was involved in choosing the teams and that the teams were involved in choosing the captains.

### **Social Events**

The Christmas party was held at De Kam, except it wasn't at Christmas but in January as has now become customary. The food, as always, was lovely, thank you to all those who brought a dish along.

The summer BBQ was organized in Cathy and Gerald's house and I would like to thank them for the effort put in and for allowing us the use of their house and garden!!.

So a big thank you to those who help organize the social events throughout the year, as well as those who support them. I believe they make a difference to our club.

### **Steve and Heather**

The Steve and Heather Prize is awarded every year to the two players (one man, one woman) who won the most points for the club in league matches played with our teams. Each prize winner keeps the trophy for six months.

The Prize is awarded in memory of Steve and Heather Cole, two active and well-liked members of the Club who died tragically in a car accident in February 1995. The memorial trophy was presented to the Club by Mr & Mrs Jefcoate (Heather's parents) and Mr & Mrs Cole (Steve's parents) in memory of the couple.

The Steve and Heather memorial prize for the most points scored in the 2011-2012 season have yet to be finalized.

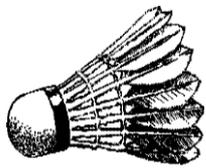
### **Competition (Presented By Susanne)**

## **Conclusion**

In conclusion, the season has been one of retrenchment, with the club striving to find a balance between sufficient members and having enough courts to keep everyone happy and playing. A further balance needs to be found between tournaments and matches. Where a player has agreed to play on a team, their priority, unless otherwise agreed with the captain, has to be with the team and tournaments, enjoyable as they are, have to take a secondary place.

Finally, a particular word about Simon Flowerdew. Simon has been a member of the club for almost 9 years but during the summer, himself, Maz, and their three children moved back to the UK. Simon will be missed as a most active club member and the family will be missed as wonderful supporters of both social events and badminton in general. Simon has been active as Chairman over two terms, and as a team member over many years. On behalf of the club, I would like to wish him and his family every success in the UK and I hope he manages to find a club in the UK.

Nessan O'Leary  
Secretary Brussels International Badminton Club.



# Brussels International Badminton Club

www.brusselsbadminton.com

25 September 2012

## Treasurer's Report for the season 2011/12

### 1. Presentation of Accounts to 30<sup>th</sup> June 2012

#### Income and Expenditure account

The net result was a deficit of around €1,400, leaving us with a general fund of €5,615. We have around €450 worth stock of T-shirts.

Total income fell by around €140. Subscription income fell by €260 and total income from the Social Events was around €270.

Hall rentals rose by over €300, even though we reduced the hours at Waterloo by 30 minutes. Affiliation fees and expenses rose slightly and team drinks costs rose by nearly €200, partly due to higher prices at the bar, partly due to more home matches this year.

See handout for visual representation of main income/expenditure.

#### Balance sheet

Cash has decreased by nearly €1,600 to €5,700. Total owed as of 30<sup>th</sup> June was €504.

The club has a general fund of €5,615, ie around 8 months of expenditure.

#### Social events

This financial year we had 1 social event. The New Year party made a surplus of €373.

### 2. Forecasts to 30<sup>th</sup> June 2013

The Waterloo hall times have been reduced by another 30 minutes and Wezembeek by 30 minutes, which should save us around €700.

**Income:** Subscriptions increase to €6,600. €500 surplus for the social events.

**Expenditure:** Rent decreases to €4,520 from €5,340. Total expenditure will be around €7,600.

**Balance Sheet:** This would result in a small deficit, with a General Fund of around €5,100.

### 3. Subscription Rates for 2012/13

The Committee have proposed that the rates remain the same so as not to put off new members. Adults €130, Juniors €70, Family €285, joining after January €80.

Instead, for 2011-12, we should try to attract more members and get more revenue from social events.

If the General Fund continues to go down, we will have to consider one of the following options for next year:

- Increase of fees to €150
- Cancel the Berlaymont contract as Tuesdays are not that popular ( saving of around €1,400 )

### 4. Audit Report

The Financial Report is awaiting audit.

### 5. Approval of Financial Information

I submit the Treasurers' Report for 2011-2012 for your approval. The full Financial Report is available for anyone who wishes to view it.

Cathy Tyers

Treasurer  
Brussels International Badminton Club

**Balance Sheet Summary**

	Year 2011	Year 2012	Year 2013
<b>Assets</b>			
Current Account ( end of year balance )	7,298	<b>5,701</b>	5,112
Prepayments	68	<b>68</b>	68
Receivable	350	<b>350</b>	350
Total Assets	7,716	<b>6,119</b>	5,530
<b>Less Liabilities</b>			
Outstanding Rent	-524	<b>-504</b>	-420
Accrued expenses	-130	<b>0</b>	0
Total Liabilities	-654	<b>-504</b>	-420
<b>General Fund</b>	<b>7,062</b>	<b>5,615</b>	<b>5,110</b>

**Income & Expenditure Summary**

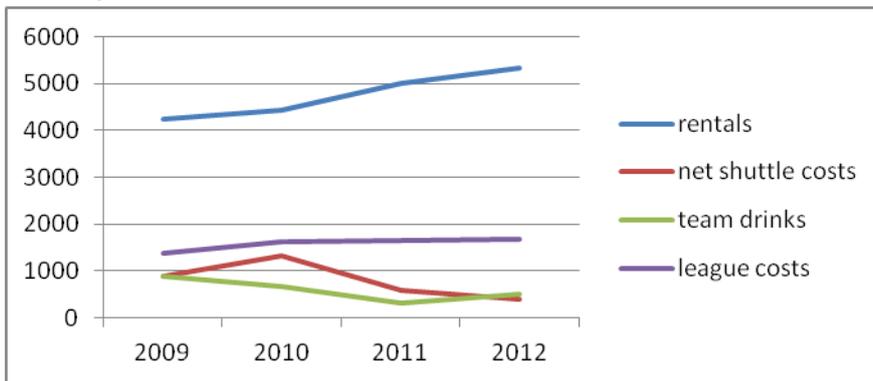
	Prior Year 2011	Current Year 2012	Next Year 2013
<b>Income</b>			
Adult Subscriptions	6,420	<b>6,395</b>	6,460
Junior Subscriptions	70	<b>105</b>	140
Family Subscriptions	280	-	-
Other ( Guest fees )	10	<b>20</b>	20
Total Subscriptions	6,780	<b>6,520</b>	6,620
Social events surplus	152	<b>271</b>	500
<b>Total Income</b>	<b>6,932</b>	<b>6,791</b>	<b>7,120</b>
<b>Expenditure</b>			
Rentals	-4995.5	<b>-5336.75</b>	-4520
Equipment purchases less sales	-591.85	<b>-410.9</b>	-625
Affiliation Fees and expenses	-1666.85	<b>-1680.05</b>	-1664.5
Team Drinks	-306.8	<b>-497.5</b>	-480
Insurance	-272.99	<b>-272.99</b>	-273
Admin ( Web, secretarial )	-66.78	<b>-10</b>	-32.67
Bank charges less interest	-31.54	<b>-29.98</b>	-30
Others	0	<b>0</b>	
<b>Total Expenditure</b>	<b>-7932</b>	<b>-8238</b>	<b>-7625</b>
<b>Deficit/Surplus</b>	<b>-1001</b>	<b>-1447</b>	<b>-505</b>
<b>General fund - beginning of year</b>	<b>8,063</b>	<b>7,062</b>	<b>5,615</b>
<b>General fund end of year</b>	<b>7,062</b>	<b>5,615</b>	<b>5,110</b>

# Brussels International Badminton Club - Treasurer's Summary

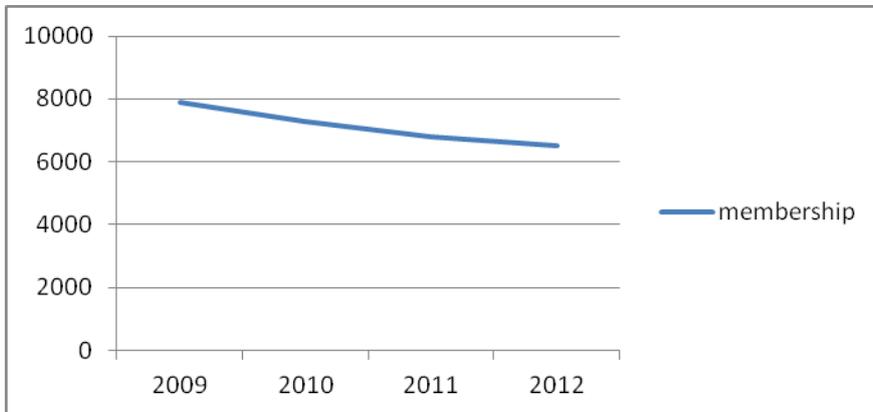
## Main Expenditures and Income figures for last 4 years:

	2009	2010	2011	2012
<b>rentals</b>	4245	4440	4996	5337
<b>net shuttle costs</b>	884	1321	592	411
<b>team drinks</b>	884	659	307	498
<b>league costs</b>	1387	1616	1667	1680
<b>membership</b>	7878	7282	6780	6520

## Main expenditures



## Main income



## Options:

- Next year: Increase membership fees to 150 euros
- Next year: Cancel rental of Berlaymont hall - very few users
- More revenue from social events/tournaments