



## 6<sup>th</sup> Committee meeting (2012-2013 season) 28 February 2013

Present: Cathy, Lee, Gunnar, Arne, Barry

Excused: Susanne

1. The **minutes** of the previous meeting were approved

2. **Wezembeek hall**

The Committee confirmed that the club will rent the Wezembeek sports hall on Thursdays from 20.00h – 22.00h and on Sundays from 14.00h – 17.00h. Gunnar will inform the Wezembeek Commune accordingly in writing before 8 March.

3. **Statutes**

Building on the work done by previous Committees and taking into account the latest developments in the club, the Committee discussed proposed changes to the club's statutes. Based on the results of this discussion, Gunnar will prepare a draft version of the new statutes in a separate document, which will serve as a basis for a Committee proposal to the members (following the procedure defined at the beginning of the season).

Once the Committee has agreed on a proposal for the new statutes it will proceed with the revision of the Rules and Practices in order to create an updated and coherent set of guidelines for the daily running and the management of the club. While it is the Committee's prerogative to adopt / change the Rules and Practices, it will present the updated Rules and Practices to the members alongside the proposed new statutes.

4. **Shuttles:** A new supply of feather shuttles is required and will be purchased as soon as possible.

5. **Next meeting:** The next meeting is planned for 21 March. Refinements of individual articles of the statutes may be discussed at ad hoc meetings before this date.