



Minutes of AGM held on 24th June 2021

Held online over Zoom

Thursday 24 June 2021 - 7.30 p.m.

1. Attendees

Management Committee:	
Chair	Mike Newlove
Vice Chair	Nick Goode
Secretary	Kevin Maughan
Treasurer	Ying Lee
Welfare Officer	Barbara Lewczynska
Clubs Representative	John Stobo
Publicity Officer/Newsletter Editor	Jackie Ward
Convenor of the Squads Working Group	Dominic Savage

Clubs:	
Swifts Junior BC	Ken Winchester
Much Hadham Junior BC	Sue Clark
Chiltern Three Rivers Junior BC	Frances Morrison

Non-voting Attendees Present:

George Yuxiao Wang (Player)

2. Apologies

Role	Member
U16 Manager	Hitesh Shah
U18 Manager	Kelly Matthews
Fixtures Secretary	Joseph Eluekunel (JE)
Schools Representative	Ben Vranjkovic (BV)
Vice President	Pat Walker
Hertfordshire Badminton Association representative	Dave Bartlett (DB)

Clubs:	Member
Comets JBC	Gill Bartlett
Swifts Junior BC	Marion Conway

Schools:	Member
Haberdasher Askes School for Girls	Lauren Watts (LW)

3. Minutes of the last AGM

Minutes from the 2020 AGM were presented to the meeting. No matters were arising, and the minutes were accepted unanimously.



4. Committee Reports

The AGM reports pack, which contains the committee members' reports, had been made available as a download from the HJBA website prior to the meeting. The pack contains the following reports:

- **Chairman's Report (MN)**
- **Vice-Chair's Report (NG)**
- **Treasurer's Report (YL)**
- **Closed Tournament Secretary's Report (BL)**
- **Open (BE sanctioned) Tournament Secretary's Report (MN)**
- **Child Welfare Officer Report (BL)**
- **COVID Officer Report (BL)**
- **Newsletter Editors Report (JW)**
- **Fixtures Secretary's Report (JE)**
- **U10 Manager's Report (NG)**
- **U12 Manager's Report (AL/SS)**
- **U14 Manager's Report (MN)**
- **U16 Manager's Report (HS)**
- **U18 Manager's Report (GC)**
- **HBA Rep's Report (DB)**
- **Club Representative's Report (JS)**
- **Schools Representative's Report (BV)**

All reports were accepted by the meeting with no questions.

5. Treasurer's Report and presentation and adoption of Accounts

The treasurer's report was presented by YL.

The 2020/21 account for HJBA has made a small loss of just over £1k, even with a reversal of £4k refund provision that was not required.

We have a significant reduction in squad revenue (accounting only for sessions between December 20 to April 21) as we did not charge any fees for training sessions between September to November 20. Court expenses were still paid for however training were delivered to members from prior season for missing sessions which were supposed to be delivered during March to May 20 due to COVID lockdown.

The training fee for season 2021/22 has been set at £230 per annum, which is the same as last season would have been had a full programme been possible. We will be offering a £50 rebate on the membership for any player who paid the full fee in season 2020/21 as we were not able to deliver full training sessions as previously planned. This rebate figure will be adjusted according to individual circumstances (for example if players receive sibling discount or did not pay for the full season).

There were no questions and the accounts were accepted unanimously.

6. Election of Officers of HJBA and Committee Members

The list of nominations had been previously circulated to the members and is shown below. No other nominations had been received. None of the posts were contested and so all candidates were elected unopposed.



Position	Candidate	Nominated By:	Seconded By:
Chairman	Mike Newlove ⁽¹⁾	Ian Robinson	Kevin Maughan
Vice Chairman	Nick Goode ⁽¹⁾	Mike Newlove	Barbara Lewczynska
Secretary	Kevin Maughan ⁽¹⁾	Ian Robinson	Nick Goode
Treasurer	Ying Lee ⁽¹⁾	Kevin Maughan	Mike Newlove
Welfare Officer	Barbara Lewczynska ⁽¹⁾	Kevin Maughan	Ian Robinson
Fixtures Secretary	Joseph Eluekunnel ⁽¹⁾	Barbara Lewczynska	Mike Newlove
Newsletter Editor / Publicity Officer	Jackie Ward ⁽¹⁾	Kevin Maughan	Ian Robinson
Open Tournament Co-ordinator	Mike Newlove ⁽¹⁾	Ian Robinson	Barbara Lewczynska
Closed (HJBA) Tournament Secretary	Barbara Lewczynska ⁽¹⁾	Mike Newlove	Nick Goode
Junior Club Representative	Ben Vranjkovic ⁽²⁾	Kevin Maughan	Mike Newlove
Schools and Colleges Representative	Ian Robinson ⁽²⁾	Ben Vranjkovic	Kevin Maughan

1. Previous season's officials who stood for re-election
2. Previous season's officials who did not stand for re-election:
 John Stobo - Junior Club Representative
 Ben Vranjkovic - Schools and Colleges Representative

MN paid tribute to JS, who is stepping back from direct involvement with HJBA. JS has been involved with HJBA for sixteen years, two with the U13 squad with Marion and Duncan Conway, and fourteen with the U15/U16 squad. He has more recently been Junior Club Representative and has run a number of interclub tournaments. His contribution to the organisation of junior badminton within Hertfordshire will be missed.

7. Appointment of Vice-Presidents

The constitution allows for Vice Presidents to be appointed at the AGM in recognition of their significant past and current services to HJBA and junior badminton in Hertfordshire. Their roles are honorary but they may be called upon in an advisory capacity by the committee should the need arise. Vice Presidents do not get paid, or have any voting rights.

Our current Vice Presidents are:

Marion Conway
 Malcolm Lumb
 Megan Lumb
 Pat Walker
 Mary Wikner
 Ken Winchester

Their appointments were confirmed unanimously by the meeting.

8. AOB

KW – Expressed his thanks to JS for all his work over the years, which was always performed to highly professional standards

KW – noted that it had been a difficult year for clubs and asked about the status of clubs in the county.

SC commented that as Much Hadham is run around a village hall, it has been running whenever possible and they currently have 28 children attending their sessions on rotation during the evening.



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FM - Chesham Leisure Centre (Everyone Active Group) has only just reopened, but hasn't yet restarted No Strings courses as they are waiting for a new app / booking system. SC offered to contact Neil (Everyone Active at Grange Paddocks) for information.

MN - Swifts numbers are down

NG - county numbers are about what they should be, but we will see more clearly after the trials

SC asked about the junior badminton league tournament that JS had previously organised. MN stated that HJBA are intending to run it again this year as it had been so successful previously, but we were unsure whether JS would have time to be involved.

The meeting ended at 19:55.

Kevin Maughan

HJBA Secretary