



## Minutes of AGM held on 29<sup>th</sup> June 2023

Held at Hertfordshire Sports Village, De Havilland Campus, Hatfield Business Park, Mosquito Way, Hatfield AL10 9EU

### 1. Attendees

Management Committee:	
Chair	Mike Newlove (MN)
Vice Chair	Nick Goode (NG)
Treasurer	Zoltan Tatrai (ZT)
Closed Tournament Coordinator / Welfare Officer	Barbara Lewczynska (BL)

Clubs:	
Swifts Junior BC	Ken Winchester (KW)
All Saints Junior BC	Doug Clark (DC)

#### Non-voting Attendees Present:

None

#### Proxy Votes Received

11

It was reported that there are currently 61 HJBA members eligible to vote at the AGM, the quorum for the meeting therefore being 15. The meeting was declared quorate.

### 2. Apologies

Role	Member	Proxy Voting Form Received
Secretary	Kevin Maughan (KM)	Yes
U12 Manager	Steph Stockwell (SS)	
U16 Manager	James Gordon (JG)	Yes
U18 Manager	Kelly Matthews (KMat)	Yes
U18 Assistant Manager	Sam Newlove	Yes
Fixtures Secretary	Joseph Eluekunnel (JE)	Yes
Clubs Representative	Ben Vranjkovic (BV)	
Schools Representative	Ian Robinson (IR)	Yes
Publicity Officer/Newsletter Editor	Jackie Ward (JW)	Yes
HBA Rep	Dave Bartlett (DB)	Yes
U18 Parent Rep	Dominic Savage	Yes

Clubs:	Member	
Comets Junior BC	Dave Bartlett / Gill Bartlett	Yes
Much Hadham Junior BC	Neil Clark / Sue Clark	Yes

School:		
St Helen's School	Natalie Barton	



### 3. Minutes of the last AGM

Minutes from the 2022 AGM (30/06/2022) were presented to the meeting. No matters were arising, and the minutes were accepted unanimously.

### 4. Constitution Change

The constitution requires that our financial year ends on 30th April. As we are now running squad nights during May this no longer reflects the full costs encountered during the season. It had been proposed that we move the financial year end to 31st May to cover the full season.

This change was accepted - 6 votes in favour in the room and 12 votes in favour submitted through their proxys with no votes against.

### 5. 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 (ZT)**
- **Closed Tournament Secretary's Report (BL)**
- **Open (BE sanctioned) Tournament Secretary's Report (MN)**
- **Child Welfare Officer Report (BL)**
- **Newsletter Editors Report (JW)**
- **Fixtures Secretary's Report (JE)**
- **U10 Manager's Report (NG)**
- **U12 Manager's Report (JG)**
- **U14 Manager's Report (MN)**
- **U16 Manager's Report (SS)**
- **U18 Manager's Report (KMat)**
- **HBA Rep's Report (DB)**
- **Club Representative's Report (BV)**
- **Schools Representative's Report (IR)**

All reports were accepted by the meeting with no questions.

### 6. Treasurer's Report and presentation and adoption of Accounts

The treasurer's report was presented by ZT. The accounts had been audited and signed off and thanks were given to the new auditor, Rajesh Madha for all his work.

Full details are contained in the AGM report, but the highlights were that this season HJBA has made a small profit of just over £1k. County training sessions were breaking even, and ICT was subsidised about £1300. There has been a mixed story with both the Open and closed tournaments, with some recording a loss.

There were no questions, and the accounts were accepted unanimously.



## 7. 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 appointed unopposed.

Position	Candidate	Nominated By:	Seconded By:
Chair	Mike Newlove <sup>(1)</sup>	Zoltan Tatrai	Ian Robinson
Vice Chair	Nick Goode <sup>(1)</sup>	Dave Bartlett	Gill Bartlett
Secretary	Kevin Maughan <sup>(1)</sup>	Zoltan Tatrai	Kelly Matthews
Treasurer	Zoltan Tatrai <sup>(1)</sup>	Kevin Maughan	Nick Goode
Welfare Officer	Barbara Lewczynska <sup>(1)</sup>	Natalie Barton	James Gordon
Fixtures Secretary	Joseph Eluekunnel <sup>(1)</sup>	Barbara Lewczynska	Mike Newlove
Publicity Officer/Newsletter Editor	Jackie Ward <sup>(1)</sup>	Kevin Maughan	Ian Robinson
Open Tournament Co-ordinator	Mike Newlove <sup>(1)</sup>	Zoltan Tatrai	Joseph Eluekunnel
Closed Tournament Co-ordinator	Ronnie Goode <sup>(2)</sup>	Barbara Lewczynska	Kevin Maughan
Clubs Representative	Ben Vranjkovic <sup>(1)</sup>	Ian Robinson	Dom Savage
Schools and Colleges Representative	Ian Robinson <sup>(1)</sup>	Joseph Eluekunnel	Dom Savage

1. Current Officials that are standing for re-election
2. Current Officials not standing for re-election:  
Barbara Lewczynska - Closed (HJBA) Tournament Secretary

MN paid tribute and thanks to BL, who has stepped down as Closed (HJBA) Tournament Secretary at the end of this season. BL has been organising our closed tournaments for 15 years!

## 8. Appointment of Bursaries Sub Committee

The Bursaries Sub Committee runs separately from the main committee and assesses requests for financial assistance with squad fees and costs. Any applications are kept completely confidential from the general committee.

Thanks were expressed to the committee for all their hard work during the season and help and advice given towards the running of the scheme.

The sub-committee consists of Pat Walker and Mary Wikner, both of whom have agreed to sit on the committee again next season. This was confirmed unanimously by the meeting.

ZT added that the Bursaries Sub Committee can now consider assistance with costs for ICT and RIO, and can also arrange instalment plans if this is considered appropriate.



## 9. 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 for the 2023 – 24 season unanimously by the meeting.

## 10. Young Coach and Volunteer of the Year.

MN reported that there had been no nominations for this award this season.

There was some discussion among those present how these awards could be more widely advertised. BL reported that nomination sheets were sent to all affiliated schools and clubs. It was suggested that this issue should be discussed at the next Committee meeting.

## 11. AOB

**NG** - reported that he was intending to visit Oaklands Academy to see if it were suitable for extra county squad training sessions. Details of the sessions have yet to be finalised but would probably be restricted to committed BE tournament players, as these were felt to have more chance of benefiting from the additional coaching. However, there have been difficulties contacting Luke Appleby at Oaklands Academy.

**KW** - wished to give his congratulations to all those involved in the Bill Goode Memorial Tournament; he thought it a very important event. **NG** suggested HJBA purchasing scoreboards for these events.

**KW** - wished to thank Kevin Maughan for all hard work he does for HJBA.

**DC** - questioned the surplus in HJBA bank account and acknowledged that NG's suggestion of extra County training would be a good use of the funds. **BL** – another potentially useful use of county funds had been suggested by ZT - subsidising current County Squad members to undertake the Badminton Level 1 Coaching Course. Use of the county funds is already under discussion at Committee meetings and will be discussed further by the new committee next season.

The meeting ended at 20:30.

### Kevin Maughan

HJBA Secretary

(with thanks to BL for taking minutes in his absence)