



Winchester & District Badminton Association

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The Annual General Meeting of the Association will be held at the Lido Sports Club, Hyde Church Lane, off Worthy Lane, Winchester, on Friday, 14th September 2018, at 7.30pm.

AGENDA

1. Chairman opens the meeting.
2. Apologies for absence.
3. Minutes of the Annual General Meeting held on 15th September 2017.
4. Matters arising from the Minutes.
5. Reports for the 2017/18 Season:
 - Hon. Association Secretary
 - Hon. League Secretary
 - Hon. Tournament Secretary
 - Banerjee Cup Organiser
6. Statement of Accounts to 30th June 2018.
7. Presentation of Trophies for the 2017/18 Season.
8. Election of Officers - the following retire but are eligible for re-election:

President	Janet Palmer
Vice Presidents	Paul Eden, Hazel Marks, Jean Merrikin
Chairman	Martyn Isherwood
Hon. Association Secretary	Sue Lapham
Hon. Treasurer	Margaret Houlton
Hon. League Secretary	John Lapham
Hon. Tournament Secretary	Patti Cunningham
9. Election of General Committee - the following retire but are eligible for re-election:

Andy Barrow
Linda Bennett
Jo Francis
10. Election of Hon. Auditor – Judith Willis retires but is eligible for re-election.
11. Updates from Badminton England.
 - a. Policy on Welfare Officers
 - b. General Data Protection Regulations (GDPR)
12. Affiliation Fees and administrative matters for the 2018/19 Season.
13. Tournaments
 - a. Future of WDBA tournaments.
 - b. Dates for the 2018/19 Season.
14. League Structures for the 2018/19 Season.
15. Any other business.

Nominations for Items 8-10 and topics for discussion under Item 15 should be notified to the Hon. Association Secretary, in writing, at least 7 days prior to this meeting.

The Annual Fixtures Meeting at which clubs must arrange their League Fixtures will take place immediately after the Annual General Meeting. A copy of your Fixtures should be handed to the Hon. League Secretary before you leave, if at all possible.



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**Minutes of the Annual General Meeting held at Lido Sports Centre, Hyde Church Lane, Winchester,
on Friday 15 September 2017**

Present	President	Janet Palmer
	Vice Presidents	Paul Eden, Hazel Marks, Jean Merrikin
	Chairman	Martyn Isherwood (MI)
	Hon. Association Secretary	Sue Lapham (SL)
	Hon. Treasurer	Margaret Houlton (MH)
	Hon. League Secretary	John Lapham (JL)
	Hon. Tournament Secretary	<i>Vacant</i>
	Committee members	Nicolette Lock, Jo Francis, Linda Bennett, Andy Barrow
	Club representatives	Representatives from 25 of the 26 member clubs

1	Opening the meeting	MI opened the meeting and introduced himself and the rest of the Committee including our three Vice Presidents. MI also introduced Paul Jackson, the new Hampshire Badminton Association Secretary whom the Committee had invited to attend.		
2	Remembering Tony Mundy	MI reminded everyone that in the past year the Association had lost a long-standing and distinguished former Vice President, Tony Mundy, and asked all those present to observe a minutes silence to remember him.		
3	Apologies for absence	Apologies had been received from Judith Willis (Hon. Auditor). There was no representative from David Lloyd Leisure and, in accordance with League Regulation 8.1, their teams in the Mixed and Men's Leagues have been deducted two points each.		
4	Minutes of the Annual General Meeting 16 September 2016	These had been previously circulated, unanimously accepted as an accurate record and duly signed by the Chairman.	Proposed: Gill Grant	Seconded: Jo Francis
5	Matters arising from the Minutes	There were no matters arising.		
6	Reports for the 2016/17 Season	Reports from the Association Secretary, League Secretary, Tournament Secretary and Banerjee Cup Organiser had been circulated. There were no comments or questions and the reports were unanimously accepted.	Proposed: Jean Merrikin	Seconded: Nigel Thomas
7	Statement of Accounts to 30 June 2017	MH presented the accounts for the year ended 30 June 2017 which had been circulated. There were no questions and the accounts were unanimously accepted.	Proposed: Nigel Thomas	Seconded: John May
8	Presentation of Trophies	President Janet Palmer presented the trophies to the following Division Winners for the 2016/17 Season. She congratulated the winners but reminded everyone of the importance of all teams who had taken part. She also paid tribute to Tony Mundy whom she had known well and reminded the meeting he had been Secretary		

		of WDBA for 19 years. She concluded her comments by expressing the view that the Winchester District is well run and wished everyone all the best for the coming season.		
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Mixed League	Division 1	Westgate	Men's League	Division 1	Westgate
	Division 2A	Southampton University Colours		Division 2A	Southampton University Colours 2
	Division 2B	J9		Division 2B	J9 1
	Division 3A	Top Flight 3		Division 3A	Solent Eagles 2
	Division 3B	Portsmouth College		Division 3B	Brookfield
			Ladies League	Division 1	Nomads
				Division 2	Southampton University Colours

9	Election of Officers	All Officers listed below were willing to stand again and were elected unopposed. There was a vacancy for Hon. Tournament Secretary as Jo Francis was no longer able to continue. MI thanked Jo for all her efforts in running the tournaments. JF observed that there was still interest in playing tournaments but due to 10 days' notice needed to cancel court hire bookings we need to have confirmed entries in good time. Unfortunately last season players had contacted her close to the tournament date wanting to enter but we had already had to take the decision to cancel. Jo outlined the requirements of the role and MI asked those present to consider whether they or anyone at their clubs might be willing to take this on. There were no volunteers from the floor so the post remains vacant.	Proposed: Marc Page	Seconded: Louise Rickenbach
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President	Janet Palmer
Vice Presidents	Paul Eden, Hazel Marks, Jean Merrikin
Chairman	Martyn Isherwood
Hon. Association Secretary	Sue Lapham
Hon. Treasurer	Margaret Houlton
Hon. League Secretary	John Lapham
Hon. Tournament Secretary	<i>Vacant</i>

10	Election of General Committee	The following were elected unopposed: Nicolette Lock, Andy Barrow, Linda Bennett, Jo Francis.	Proposed: Simon Forni	Seconded: Roy Pullen
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11	Election of Hon Auditor	Judith Willis was unanimously re-elected.	Proposed: Gill Grant	Seconded: Andy Barrow
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12	Affiliation Fees & administrative matters for the 2017/18 season	No changes to WDBA club or team fees were proposed by MH. MH reminded clubs that WDBA affiliation fees are needed by 14 October and it had to be by cheque. SL highlighted a minor change to the League Regulations regarding confirmation of fixtures and read out the revised wording of Regulation 12.1 to those present.
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		<p>The new Badminton England 'Go Membership' process for player and club registration was raised. Paul Jackson, the Hampshire Badminton Association Secretary, provided some helpful practical advice for clubs about how to make the process work. Some questions and comments were raised from member clubs including Southampton University Colours who are concerned about the proposed new registration date of 1 September when they won't know who will be joining them until their term starts. Players can either register themselves with Badminton England or their club can register them (but the club needs to be registered first in order for this to be possible). Paul confirmed he would be happy to discuss any other queries clubs might have. MI thanked Paul for his very helpful advice.</p>
13	Tournament dates for the 2017/18 Season	<p>MI advised the dates can be found on the back of the 'Contacts' booklet and there are also posters in the Club packs. SL confirmed we will need a Tournament Secretary in order for the tournaments to run.</p>
14	League Structures for the 2017/18 Season	<p>JL confirmed a loss of five clubs (Fair Oak, IBM Hursley, Oaklands, Saint Georges and Saxons). Eleven teams from last season have withdrawn, offset by three new teams joining the League. These reductions have meant Divisions of seven teams in all the Mixed League Divisions except Division 1. However, JL also advised that if just one more team enters the Mixed League next season a further restructure will be needed but that this would result in two teams being relegated to restore divisions of six in Division 2.</p> <p>JL confirmed the late withdrawal of MatchPoint Men's team and that the details in the club envelopes are correct.</p> <p>The entry of Portsmouth College means the Ladies League is now back to two Divisions of five.</p> <p>Clubs with two teams in same Division were reminded they must play intra club fixtures before the end of December and also that clubs with more than one team in a League must nominate players for the higher team(s) in accordance with League Regulation 6.1 (including when those teams play in same Division e.g. Southampton University Colours 1 and 2).</p> <p>JL concluded by confirming that if anyone had any problems or questions he was happy to discuss.</p> <p>MI thanked JL once again for his efforts.</p>
15	Any Other Business	<p>Paul Jackson advised that Hampshire Badminton Association has invested in a post to promote and encourage grass roots badminton – if clubs need investment including funding to contact Alex Roe or Paul Jackson to discuss what they are looking for. He re-iterated that the HBA was keen to grow grass roots badminton and help expand clubs and increase participation.</p>

The Meeting closed at 8:30 pm and the following Fixtures Meeting at 9.45 pm.



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Hon. Association Secretary's Report – 2017/18 Season

Firstly, I would like to take the opportunity to thank Nicolette Lock who had been a Committee member for several seasons but resigned from the Committee part way through the year. Nicolette had been a successful organiser of the Banerjee Cup competition for the past few years and we were sorry to lose her (but we did at least see her at the Banerjee Final as a player this time!).

We again experienced mixed fortunes with the WDBA Tournaments last year with not all of them running and, at time of writing, it looks like we will have made a loss on those that did. As this is not the first season the tournaments have not been well supported we have included an AGM agenda item for us collectively to consider the future for our tournaments.

In the past season we have also considered how best to respond to Badminton England's updated Welfare policy and we have been fortunate in having the support of the Hampshire Badminton Association's (HBA's) Welfare Officer in doing so. The position adopted by Badminton England is understandable given the seriousness of the issue and HBA has been in contact with Badminton England on behalf of clubs across the county to discuss approaches which create a safe environment for badminton without a disproportionate burden on clubs. I hope to be able to update you on progress at the AGM.

Finally, many of you will be aware that the General Data Protection Regulations (GDPR) came into force in May this year. Again, there is an item on the AGM agenda for us to consider how we can best protect the personal data we collect and use both as the District Association and as individual Clubs.

Wishing everyone the best for the coming season,

Sue Lapham
Hon. Association Secretary



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Banerjee Memorial Cup 2017/18

10 teams entered the Banerjee Memorial Cup this season which was an increase of 2 teams on the previous season.

The final was played on Saturday 21st April 2018 at the Lido, Winchester between Westgate and Caer Gwent 2.

Westgate had a handicap of -10 and Caer Gwent 2 a handicap of -2 which meant the adjusted handicaps were Scratch and -7. There were many close hard-fought matches, but Westgate eventually ran out winners 7-2 and thus retaining the trophy for the fifth consecutive season.

Thank you to Nicolette Lock who has organised the competition for many seasons but stepped aside during the season.

The competition will be running again in the 2018/19 season and would greatly benefit from having more clubs enter.

John Lapham
Temporary Banerjee Cup Organiser



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Hon. League Secretary's Report - 2017/18 Season

This season saw a reduction in the number of Clubs competing from 31 down to 26 which resulted in a net loss of 8 Teams and meant that both the Mixed and Men's Leagues had to be restructured with the consequent loss of one Division in each.

All Leagues were keenly contested as usual and congratulations go to Westgate who retained both their Mixed and Men's League titles. There were many close games throughout the Divisions with many Divisions closely contested.

Congratulations also go to Southampton University Colours Ladies who won the Ladies League title having won Division 2 the previous season.

Well done to all League and Division winners but not forgetting all the others teams that also took part.

The complete Roll of Honour for the 2017/18 season is as follows:

Mixed League

Division 1 Champions	- Westgate
Division 2A Winners	- Notorious JT
Division 2B Winners	- Portsmouth College
Division 3 Winners	- Solent Eagles

Men's League

Division 1 Champions	- Westgate
Division 2A Winners	- Notorious JT 1
Division 2B Winners	- Caer Gwent
Division 3 Winners	- Notorious JT 3

Ladies League

Division 1 Champions	- Southampton University Colours
Division 2 Winners	- Enigma

There were unfortunately 12 conceded fixtures in the season which resulted in 3 teams being defaulted from their Divisions. The conceded fixtures in some instances also resulted in teams being left with hired courts that were already paid for and too late to be cancelled which meant some of the defaulting Clubs were billed for the court hire costs which is acceptable under the League Regulations. Please bear this in mind when conceding a fixture as it may be more beneficial to field an incomplete or under strength team instead of conceding the match.

Please make every effort to send in scorecards on time and correctly completed.

Good luck for the new season.

John Lapham
Hon League Secretary



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Hon. Tournament Secretary's Report - 2017/18 Season

General

Please be aware that all tournament information is sent to club secretaries and club match secretaries via email together (at least 4-6 weeks before the tournament date) with a link to the forms on the WDBA website where they can be downloaded. The tournament closing date for entries will always be two weeks before the tournament date so that the league does not incur any unnecessary expenses if we do not have enough entries. In general, we would not run a tournament unless we had at least six pairs or more (depending on which tournament).

Luff Cup (24/11/2017)

This tournament was due to take place before I became the Hon Tournament Secretary. In the end it was cancelled due to a lack of support.

Renton Cup (26/01/2018)

There were insufficient entries, so the tournament was cancelled.

Level Doubles Tournament (20/05/2018)

This tournament did take place and we had six men's pairs with four ladies' pairs. The tournament took place at the Westgate Centre where we had four courts for four hours. I believe that everyone who took part had fun and so did I. I'd forgotten how rewarding it is to run any tournaments with such excellent players all willing to take part and ensure that the tournament takes place.

The winners were as follows:

Men's: Martyn Isherwood and Adam Turner

Ladies: Hayley Taylor and Karyn Richardson

I would like to say a big thank all those that took part especially the players that played in the morning for several hours and then took part in the afternoon in our tournament.

Tournament dates for 2018/19 season

Next season we will only be running the Renton Cup and the Men's and Ladies Doubles tournaments. The details of these tournaments are:

- Renton Cup – Friday 23 November 2018 at the Lido from 19:30 hours
- Men's and Ladies Doubles – Sunday 19 May 2019 at the Westgate Centre from 14:00 to 17:00 hours.

Facebook page

Please can you encourage as many of your club members to visit our Facebook page (<https://www.facebook.com/groups/102024843168805/>) as this is where we are placing tournament dates and will invite those who like our page to the tournaments as and when they come up.

WDBA website

Can I also remind you all that all tournament information as well as general information of things happening within the League can be found on our website page: <http://www.wdba.org/>.

Please support your tournaments so that they can continue to take place in future years.

Patti Cunningham
Hon Tournament Secretary

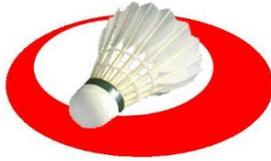


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Income & Expenditure Account for Season Ending 30/06/2018

<u>2016/17</u>	<u>INCOME</u>	<u>2017/18</u>
£		£
310.00	Affiliation fees - Winchester - Club fees	260.00
345.00	Affiliation fees - Winchester - League fees	305.00
144.00	Tournaments	240.00
6.26	Interest on Building Society Deposit Account	4.31
60.00	Donations and Miscellaneous	55.00
865.26	TOTAL INCOME	864.31
17.62	Excess on the season	159.97
<u>2016/17</u>	<u>EXPENDITURE</u>	<u>2017/18</u>
£		£
42.00	Hire of halls for AGM and Committee Room for meetings	42.00
90.00	Hire of halls for tournaments	145.20
45.64	Shuttles	69.50
281.16	Trophies and Engraving	178.38
81.77	Administration	19.89
50.00	- Hon League Secretary	50.00
134.38	Web site	134.38
102.69	Printing league cards and regulations	64.99
20.00	Donations	
847.64		704.34
	<u>BALANCE SHEET as at 30/06/2018</u>	
2,232.38	Previous year Balance Accumulated fund	2,250.00
992.80	2016/17 Giro current account	2017/18 1,148.46
1,257.20	2016/17 Giro deposit account	2017/18 1,261.51
2,250.00		2,409.97
17.62	EXCESS ON THE SEASON	159.97

Signed Judith Willis..... Hon Auditor
Signed Margaret Houlton..... Hon Treasurer



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Tournaments - 2017/18 Season

<u>INCOME</u>	<u>2016/17</u>	<u>2017/18</u>
	£	£
Luff Cup		
Fun Tournament		
Renton Cup	80.00	
Mens/Ladies Handicap		160.00
Banerjee Trophy	64.00	80.00
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Total	144.00	240.00
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<u>EXPENDITURE</u>	<u>2016/17</u>	<u>2017/18</u>
	£	£
Shuttles	45.64	69.50
Hire of Courts	90.00	145.20
Trophies & engraving	111.90	66.00
Engraving Cups	68.82	
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Total	316.36	280.70