

Bromborough Basketball Club

An England Basketball 3 Star Club



Established 1995

0151 334 5689 (h)

0151 373 5322 (w)

www.bromboroughbulldogs.org.uk



AGM Agenda DATE 6 November 2014 VENUE Bebington High School

Present: Trevor Gauntlett; Heather Griffiths; Caroline Delamere

Apologies: Karen Grant; Cathy Rimmer; Alan Perkins

1. Minutes of the 2013 AGM

HG accepted that there she had not brought a copy of last year's AGM minutes to the meeting and agreed to email same to TG and CD and agree retrospectively.

Motion: The Minutes be accepted

Proposed: Seconded:

2. Reports

The Chairman's Report

Motion: The Chairman's report be excused

Proposed: HG Seconded: CD

The Secretary's Report

Motion: The Secretary's report be accepted

Proposed: TG Seconded: CD

It was proposed that a copy of the Secretary's report be given to all Bulldogs with a covering note expressing the committee's disappointment in the attendance at this year's AGM and identifying small jobs that could be carried out on an ad hoc basis by willing volunteers.

The Treasurer's Report

Motion: The Treasurer's report be accepted

Proposed: CD Seconded: HG

3. Constitution

Motion: Amendments to the Constitution be accepted

Proposed: TG Seconded: CD

4. Elections

In accordance with Rule 6, the Club Officers to be elected are:

Chairman: Trevor Gauntlett
Secretary: Heather Griffiths
Treasurer: Caroline Delamere

5. Other Business:

- Small jobs identified for willing volunteers included:

- Website update
- Running the shop
- Applying for grants
- Videoing games
- Updating the website calendar

ACTION: Following the meeting TG confirmed that Linda (Rhys Edwards' mum) would like to volunteer to help.

- Registration was discussed from a fire safety point of view and it was decided that a new signing in process would be introduced in order for there to be some consistency.

ACTION: TG to devise a sheet for both Beb High and WGS in order to comply with terms of the lease/insurance T's and C's/fire regulations.

- It was agreed that the Filofax containing all Bulldog names, emergency numbers and medical conditions should be regularly updated and to be available on a Monday night.

ACTION: HG to locate Filofax, update and bring with her on a Monday. **ACTIONED**
HG can confirm that the Filofax has been located and updated and is now carried with her to the Monday night training session.

- A new cash slip is to be devised to ensure accurate recording of all takings on a Monday night when Caroline takes over the role in January 2015. This is to accurately record who is paying what on the night and to include subs, shop and water.

ACTION: CD to consider format for new weekly takings slip.

- The price list for the shop is confirmed at:
 - Hoodies - £18.00
 - Shorts - £10.00
 - Vests - £5.00
 - Caps - £2.50
 - Second hand items and other items are on an individual basis and subject to negotiation.

- As CR is such an integral part of the club it was suggested that the next committee meeting take place at her house for ease of attendance.

ACTION: HG to approach CR and discuss same. **ACTIONED**

HG can confirm that CR does not want the meeting to take place at her home and will endeavour to attend the next meeting which is to take place on 15 January 2015.

Meeting Open: 7.35

Meeting Close: 8.30

Outside of the meeting the Officers may decide to co-opt other Members to the Committee.