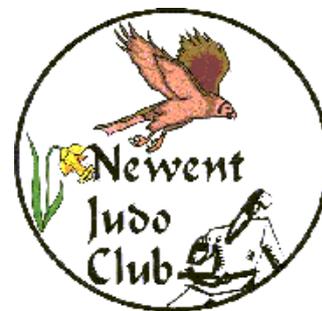


Minutes of Newent Judo Club AGM

Held at Newent Leisure Centre 6.50 pm 23/02/2018



Attendees:

Bryan Butler (BB), Gary O'Connell (GO),
Elaine Albrow (EA), Rachel Wales (RW), Corinne Benson (CB),
Emma Woodham (EW), Rachel Baker (RB), Rob Benson (RBe),
Kathy Brooks (KB), Vanessa Nicholls (VN), Libby Fuller (LF)
Apologies: Elaine O'Connell Francischetto (EO), Mike Woodham (MW), Chris Giglio (CG)

1. Minutes from 2017 meeting

Minutes from last year agreed by EA and seconded by BB

2. Matters to be carried forward from 2017

BBQ and Skittles – Both happened.

Interclub with Apollo – didn't happen. Note there is a grading with Apollo in Newent on 23rd March 2018

Member benefit – not enough funds in the club to resurrect this at present.

Gi prices - Agreed that we would continue to sell them at cost price for members paying by SO – those not paying by SO, charge an extra £1 per Gi.

3. Election of Officers

No changes – This means that the club officials for 2017 are:

Chairperson	-	Bryan Butler
Club Secretary	-	Gary O'Connell
Treasurer	-	Elaine Albrow
Inclusion Officer	-	Elaine O'Connell Francischetto
Child Protection Officer	-	Izzy Buttler
Membership Secretary	-	Chris Giglio
Merchandise Officers	-	Chris Giglio and Emma Woodham
Volunteer Co-ordinator	-	Not required at present
Webmaster and Awards Secretary	-	Lorraine O'Connell
Welfare Officers	-	Chris Giglio, Izzy Butler (available by phone, if not present) Izzy should be back on the mat from June onwards.
Competition Co-ordinator	-	Mike Woodham

4. Treasurer's Report

Headline figures are that we had a profit on the year of £29.78 last year, better than the loss of nearly £900 from the previous 2 years combined (although none of the coaches are taking travel expenses now). Overall we currently have just over £1,100 across both accounts, but the standing orders have been dropping off steadily in the last few months of 2017 and this trend has continued into 2018.

As the Gym hire in isolation is pretty much the same as all of our annual income in 2017, and the price has just gone up again 10% from January to £16.50 per hour. Note that some people haven't updated their SO's in line with the changes from last April – these will stay the same as **Standing Order of £13** for juniors (to age 16, or 18 if in full time education), **£15 for Adults** and weekly £4 (for Junior) and £4.50 (for Seniors) for those non-SO players.

Note everybody to check their Standing Orders amounts please.

All

5. Chairman's Report

Bryan said that memberships are low across all sports in Gloucestershire at present. The Fun Day in Highnam –

although good fun didn't really generate any new recruits – so word of mouth tends to be the best way to grow. There has been a turn-over in membership where we have a majority of new members – so Bryan said that they are starting over on the syllabus again which he has done a number before over the years. BBQ was good as was the skittles. Bryan thanked Chris, Mike, Elaine and Izzy for all their help, together with all the others that do all the legwork to keep the club running smoothly. The club is run for Judo; it is a social and development club – primarily for everybody to enjoy their judo.

Plan to do the Highnam fun day again if it runs again this year (not likely at present due to lack of volunteers). The Gloucestershire Open is not planned for this year. But the Bradley Stoke training days (Bristol) are really good to attend for a good taste of contest fighting. There will be a grading on 23rd March at Newent with Apollo and a return event at Apollo club on a Monday night later in the year.

Prices for Gradings have increased for age 8 and over, they are now £12. Sho grades are free and Mon grades for under 8's is £7.50. Remember that the license is the judokas insurance policy as well.

6. Competitions, gradings and training

Mike Woodham to keep other parents notified of any competitions that may be of interest. Note that all details for upcoming events are on the Newent Judo website. Samurai at Kidderminster and Bradley Stoke are good ones to attend. **MW**

Only Alice and Pete have graded this year.

7. Members Benefit

It was agreed that the members Standing Order benefit will be reviewed later on in the year, once we see how the funds are going. In the meantime Gary to find out how much the club hoodies would be. **GO**

8. Coaches Training

Coaches have to attend revalidation events, first aid, child protection, time to listen. The cost of these can be £400 for new coaches or around £200 for revalidations. We will see if the funds in the club are looking any better later in the year after the AOB item below. If it is then the club may be able to contribute towards these costs. Joanne Walker from the BJA (Area Development Officer) is due to visit the club on 13th April 2018 – Gary to talk to Joanne to see if there is anything the BJA can do to help out with these costs. **GO**

9. Social events

BBQ and Skittles to be arranged for this year – Gary will check with the coaches to see what dates are best. When known Gary will book the skittles event (will check whether chicken nuggets and chips instead of ploughmans are available for the kids) - Vanessa to book same space as we had in previous years at Beechenhurst enclosure in the Forest. **GO/VN**

10. Availability of up-to-date member information

Also need to talk to Chris to make sure that we get the new members packs ready for any new members – also at the point of giving them the pack, we should get all the contact details. Seems like the recent notification of cancellation due to a water leak at the leisure centre, did get out to everybody via the various media (e-mail, phone and Facebook) worked in that everybody got to hear the news apart from Vanessa – so we will make sure Vanessa is on the lists. **CG**

Please also let Lorraine know any relevant news, competition and grading successes, so that she can update the Newent website. **EW/All**

11. Do the Mats need some TLC

Agreed that we need to do this again this year to check them all over – to be followed by a visit to a watering hole in Newent, for some liquid replenishment. Date to be agreed with Bryan **GO/BB**

12. Any Other Business

In order to try and save money for the club it was agreed to do a trial to change the time of the Seniors judo session from the current 20:00 to 21:30 to 19:00 to 20:30 from beginning of April – that would save an hour of hall hire per week (£16.50 per week or around £800 per year) – so if this starts to materialise as extra funds in the bank account, we can consider the SO members benefit and also payment towards the coach training. Elaine A. to contact the leisure centre to advise them of these changed times. **EA**

The meeting was closed at 7.35 pm - Thank you to all those who attended.
Next AGM February 2019.

Actions:

All – Everybody to check their Standing Orders to make sure it is set as £13 for Juniors and £15 for Seniors.

GO/BB – Sort out dates for the Skittles, BBQ and Mat TLC event.

GO – To talk to Joanne Walker on 13th April re help with cost of coach training.

MW – Continue to notify parents of competitions that are available.

All – Grading with Apollo (23rd March).

All – BBQ, Skittles, Mat TLC. Also pass the word around for trying to get new members. Let Lorraine know any details for updating on the website.

CG – sort out the new members pack

GO/EA – Review the state of the bank account in September to review members benefit and contributions to coach training.

EA – Notify the leisure centre of the change in timings from beginning of April 2018

Seniors – Note change in timings from Friday 6th April 2018

Gary O'Connell - Club Secretary 27/02/2018