

Minutes of Newent Judo Club AGM

Held at Newent Leisure Centre 6.45 pm 01/02/2019



Attendees:

Bryan Butler (BB), Gary O'Connell (GO), Chris Giglio (CG)
Elaine Albrow (EA), Emma Woodham (EW), Rachel Baker (RB), Rob Benson (RBe),
Karl Langer (KL), Lachlan Mackay-Brown (LM-B)

Apologies: Elaine O'Connell Francischetto (EO), Mike Woodham (MW),
Rachel Wales (RW), Kathy Brooks (KB), Vanessa Nicholls (VN), Ashley Griffiths (AG),
Izzy Butler (IB)

1. Minutes from 2018 meeting

Minutes from last year agreed by CG and seconded by BB

2. Matters to be carried forward from 2018

BBQ and Skittles – Both happened and were successful.

Interclub with Apollo – didn't happen due to new and impending babies and some sickness around the time when it was pencilled in at Apollo. Next grading is planned for 18th March at Apollo (note this is a Monday night, 6.30 pm start) – at this event BB will discuss with Chris and Darrell a date for an interclub competition for 2019.

Member benefit – agreed that there are still not enough funds in the club to resurrect this at present. GO will check with EA how the funds are looking in July 2019.

Hoodies were all successfully ordered and received – if anybody wants new ones this year, then go to the Trutex shop in Gloucester (99 Northgate Street, GL1 2AA) and try on some sizes and mention the Newent Judo logo as above and lettering on the back, the prices vary on the quality of the hoodie chosen.

Senior session starting earlier at 7pm is working well – as well as saving us money on the Gym hire as before this change in April our outgoings were exceeding our income by a sizeable amount.

3. Election of Officers

No changes – This means that the club officials for 2019 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)
Competition Co-ordinator	-	Mike Woodham

4. Treasurer's Report

Headline figures are that funds are down around £370 over the year; but as mentioned earlier, most of the losses occurred in the first 3 months when we were paying for the extra hour of Hall Hire before we changed the times of the Senior session to start at 7p.m. Overall we currently have just over £1,000 in credit across both accounts, the hall fees have gone up in 2019 and most months from April last year onwards we were showing a small profit (see attached page from the accounts presented by EA) – So GO to check with EA how the funds are looking in July.

GOC / EA Jul '19

Agreed that subs can remain the same at this point for 2019, which as a reminder these are: **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 £5.00 (for Seniors) for those non-SO players.

5. Chairman's Report

Club is looking quite healthy at the moment, it is ticking over nicely with any that are leaving being more or less replaced with new recruits. BB did his Masters Competition and IB did a Seniors Competition in Kidderminster and got 2 Golds and 40 points towards her Dan Grade (well done Izzy).

Bryan feels that most of the kids at the club aren't quite ready for any of the bigger local contests at the moment, as most competitions have seasoned fighters attending and it may be a bit daunting if trying to do these as a toe in the water. It would be better to attend for example the Bradley Stoke fun days – if you need more information on these, then check with MW. BB also reiterated that friendly competitions are better for the club members at present, as these involve a warming up session beforehand (which is left more to the individuals at competitions), so BB will sort out a friendly with Apollo for later in the year.

BB Mar'19

BBQ was good and skittles was enjoyed by everybody – BB particularly likes these as he is able to get around and chat to a few people as he doesn't get a chance to chat to anyone at the sessions because he is on the mat.

Note reiterated by CG at this point, was that everybody should have membership of the BJA before getting on the mat – this also provides the necessary insurances. This can be applied for online at

<https://www.britishjudo.org.uk/my-judo/membership/applyrenew-online/>

Note that the BJA are going through a location change at the moment – so if you need to speak to anybody there, things are a bit slower than usual at the moment. Also note that new members are allowed a 4 week period of grace during which this must be sorted out.

IB is sorting out the GDPR forms (data protection), these will be coming around to you for signature – she has a copy of this on her phone if you want to see what it looks like beforehand. There will also be as part of this something covering whether photographs of the kids can be loaded on the web site. A copy will also be loaded onto the web site when complete.

IB Mar '19

6. Competitions, gradings and training

MW 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 ongoing

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 during 2019.

8. Coaches Training

There is a veterans training planned in Walsall and there is coaches training in Walsall as well, in June.

9. Social events

BBQ and Skittles to be arranged again for this year – GO will sort booking these – dates for your diaries - Skittles at the Kings Head, Newent Saturday **11/05/19** (I will see if we can have different options for adults rather than just a Ploughman's, but the chicken nuggets and chips will continue as these were popular with the kids) and BBQ at Beechenhurst enclosure, Forest of Dean Saturday **07/09/19**. See note in Actions below in **bold**.

GO Feb '19, All (dates for diaries)

10. Availability of up-to-date member information

Up-to-date contact lists, GO has been collecting this information for current members as part of this meeting – the e-mails and telephone numbers will be held in a spreadsheet which will be used club officials to notify people in the event of any changes to sessions etc. CG to get this information for any new members, so that it can be added to the list.

GO / CG Ongoing

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

12. Do the Mats need some TLC

The mats seem to be doing OK given that they are over 17 years old now! We don't seem to be having too many problems with the school using them now. Bryan always carries some Gorilla tape in his bag should anything be spotted.

12. Any Other Business

A Fund raising event was mentioned. Certain people's eyes lit up when cakes were mentioned! A possibility is the Tibberton Village Fete (as the Highnam Fun day has stopped now), we still have the Jigsaw mats that we can use. This is 18th August this year. LM-B said that he would get more information on this – ideas touted were a “throw a coach”, a quick 10 minute Judo taster session, cake making and play doh. **LM-B & All Ongoing**

The meeting was closed at 7.20 pm - Thank you to all those who attended.

Next AGM February 2020.

Actions:

GOC / EA - In July check how funds are doing to see if we can afford a SO Members benefit.

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

BB – Sort out the Interclub competition with Apollo at the grading in March.

GO / All – Sort out booking the Skittles and BBQ. Dates for Diaries Skittles **11/05/19** and BBQ **07/09/19**.

Note having checked our diaries we can't do either of these dates and Elaine cannot make September either, can everybody let me know their availability for these dates and a week later for each (18/05 and 14/09) and we will go with the dates that are most popular for all.

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

All – Dates for diaries, Grading with Apollo (**18/03/19**).

All – Let Lorraine know any details for the web site and an after the event request - to let me know any Sho grades gained by the kids so these can be put on the certificates.

GO/ CG – Sorting out the up-to-date contact list.

IB – Sorting out the GDPR forms for signature.

LM-B – Tibberton Village Fete, find out if there is availability there and if there is, find out what things they might like us to do along the lines of the ideas touted above.

Gary O'Connell - Club Secretary 02/02/2019