

AGM

3RD OCTOBER 2017 – 7.45PM-8.15PM

Committee attendees:

- Chris Davison (Chair)
- Sue Sowden (Secretary)
- Keith Sowden (Head Coach)
- David Topacho (Assistant Coach)
- Lauri Chandler (Treasurer)

1	<p>Welcome from Chair</p> <p>SS welcomed all Newburn members and began the AGM until CD arrived</p> <p>SS explained that the AGM was mandatory for a club and thanked the members for patience.</p>	SS/CD
2	<p>Minutes of 2016, and 2017 Agenda</p> <p>2016 minutes available to read</p>	SS
3	<p>2016/17 Reports</p> <p>KS – Black Panthers had a successful season resulting in winning the league and Panthers coming a very close second place.</p> <p>DT – Pink Panthers had a hugely successful season winning the league for the first time in Newburn’s history and without dropping a set!</p>	KS/DT
4	<p>2017-18 Changes</p> <p>Costs – introduction of standing orders/monthly charges. SS explained that changes were needed to ensure we could cover costs of the rising hall hire. When matches etc. the same fees apply but lower numbers may mean not enough money is raised. Standing orders/monthly payments ensure a set income. Mention made of the potential changes in the future but that if anyone would like to speak to SS or LC about individual circumstances, we could do this in private.</p> <p>LC has produced a sheet and could state that the club accounts are healthy, all members are welcome to view or ask any questions.</p>	SS LC
5	<p>Refereeing/Coaching/First Aid/Safeguarding</p> <p>We need more people to come forward to train in any of these. We will also need everyone to volunteer to referee the various matches. CD explained that anyone can do this and will be supported. Another reason for the monthly subs to try and encourage members to stay/come early to support the other teams. There are never 2 matches in 1 evening therefore will always be a training session happening.</p>	SS CD

6	Easy Fundraising SS mentioned that this is an easy way of raising funds. Anyone who purchased online can use the Newburn web page portal and a percentage of purchase price goes direct to the club. www.easyfundraising.org.uk/newburn	SS																																							
7	Christmas Do CD mentioned organising a Christmas 'do'. The Social Secretaries are to help CD organise this and other events immediately.	CD																																							
8	Club roles SS mentioned that we would like more ownership this year and for more members to get involved. Club Positions discussed and agreed for 2017/18 <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th></th> <th>2016/17</th> <th>2017/18</th> </tr> </thead> <tbody> <tr> <td>CHAIR</td> <td>Chris Davison</td> <td>Chris Davison</td> </tr> <tr> <td>SECRETARY</td> <td>Sue Sowden</td> <td>Sue Sowden</td> </tr> <tr> <td>HEAD COACH</td> <td>Keith Sowden</td> <td>Keith Sowden</td> </tr> <tr> <td>ASSISTANT COACH</td> <td>David Topacho</td> <td>David Topacho</td> </tr> <tr> <td>TEAM MANAGERS</td> <td>Clayton Kopko, Maria Neves, Helen Livingstone</td> <td>Clayton Kopko, Maria Neves, Helen Livingstone, Chris Davison</td> </tr> <tr> <td>FIRST AIDER</td> <td>Clayton Kopko, Chris Davison</td> <td>Clayton Kopko, Chris Davison, Melvin Lam, Melizza Castanares</td> </tr> <tr> <td>WELFARE/SAFEGUARDING</td> <td>Sue Sowden</td> <td>Sue Sowden</td> </tr> <tr> <td>TREASURER</td> <td>Peter Crkon</td> <td>Lauri Chandler</td> </tr> <tr> <td>PUBLICITY/FB/TWITTER</td> <td>Fin Dulson, Dan Livingstone</td> <td>Dan Livingstone, David Chandler</td> </tr> <tr> <td>SOCIAL SECRETARY</td> <td>Vacant</td> <td>Tamara Modebadze, Ruari Souter</td> </tr> <tr> <td>NOTICE BOARD</td> <td>Maria Neves, David Topacho</td> <td>David Chandler, Maria Neves, David Topacho</td> </tr> <tr> <td>PHOTOGRAPHER</td> <td></td> <td>Dan Livingstone + others</td> </tr> </tbody> </table>		2016/17	2017/18	CHAIR	Chris Davison	Chris Davison	SECRETARY	Sue Sowden	Sue Sowden	HEAD COACH	Keith Sowden	Keith Sowden	ASSISTANT COACH	David Topacho	David Topacho	TEAM MANAGERS	Clayton Kopko, Maria Neves, Helen Livingstone	Clayton Kopko, Maria Neves, Helen Livingstone, Chris Davison	FIRST AIDER	Clayton Kopko, Chris Davison	Clayton Kopko, Chris Davison, Melvin Lam, Melizza Castanares	WELFARE/SAFEGUARDING	Sue Sowden	Sue Sowden	TREASURER	Peter Crkon	Lauri Chandler	PUBLICITY/FB/TWITTER	Fin Dulson, Dan Livingstone	Dan Livingstone, David Chandler	SOCIAL SECRETARY	Vacant	Tamara Modebadze, Ruari Souter	NOTICE BOARD	Maria Neves, David Topacho	David Chandler, Maria Neves, David Topacho	PHOTOGRAPHER		Dan Livingstone + others	SS
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9	AOB Photographers – SS asked for everyone to take photos, which can then be used for publicity, social media and notice board. We need an up to date 'club photo' as well as individual teams and general ones. DL offered to be the main photographer responsible for this. A new 'club' photograph was taken immediately.	SS																																							