

Drybrook Memorial Hall, Drybrook, Gloucestershire, GL17 9JF

T: 07787 581249 E: info@apollojudoclub.co.uk W: www.apollojudoclub.co.uk

AGM Minutes – 13th May 2014 7.30pm

Attendees			
	Chris Borman	Secretary	CB
	Darrell Peters	Chairman	DP
	Paul Phelps		PP
	Lucy Phelps		LP
	James Cox		JC
	Steven Taylor		ST
	Scott James		SJ
	Stephanie Jerrum		StJ
	Jack Gardiner	CWO	JG
	Nick Jones		NJ
	John James		JJ
	Kieran Hale	Junior representative	KH
Apologies			
	Luke James		LJ
	Dean Jenkins		DJ
	Tom Cox		TC

Confirmation of Previous AGM Minutes

Confirm the minutes of the previous Annual General Meeting and any General Meetings held since the last Annual General Meeting.

Nominated Scott James
Seconded Jack Gardiner

Accounts

Receive the audited accounts for the year from the Treasurer.

1st April 2013 £967

31th March 2014 £1404

Account are being audited shortly.

Nominated Nick Jones
Seconded Lucy Phelps

Annual Report

Receive the annual report of the Committee from the Secretary.

Attached

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Nominated Darrell Peters
Seconded James Cox**Review and if decided Elect an auditor.**

Accepted by the committee that next year the accounts will not be audited

Nominated Paul Phelps
Seconded Nick Jones**Elect the Officers of the Club** (i.e. President; Chairperson; Secretary; Treasurer and the other General Committee Members).

President;	Sandy Newman	Agreed Unanimously by the committee
Chairperson;	Darrell Peters	Agreed Unanimously by the committee
Secretary;	Chris Borman	Agreed Unanimously by the committee
Treasurer	Looking for new treasurer interim DP	Agreed Unanimously by the committee
Child Welfare Officer	Jack Gardiner	Agreed Unanimously by the committee

General Committee Members

TBC	Volunteer Co-ordinator
Lucy Phelps	Press & Publicity
Chris Borman	Development Officer
Luke James	
Scott James	
Mark Teague	
Paul Phelps	
Steven Taylor	
Thomas Cox	

Review Club subscription rates and agree them for the forthcoming year.

£2 Agreed by the members at the AGM

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CLUBMARK

In accordance with our commitment to Clubmark, the committee is required to approve and adopt the following policies

- 1.13 BJA Equity Policy
- 2.1 BJA Child Protection Policy
- 2.2 Codes of Conduct for working with young people
 - Coaches
 - Referees
 - Volunteers
- 2.3 Codes of Conduct for Parents/Guardians
- 3.15 Club Action Plan

Agreed unanimously by the committee

AOB

Transact such other business received in writing by the Secretary from Members 7 days prior to the meeting and included on the agenda.

None

Chris Borman
Head Club Coach &
Club Secretary

Darrell Peters
Club Coach &
Club Chairman