



STURT BADMINTON CLUB INC

Minutes of Sturt Badminton Club AGM 2006

Minutes of the Sturt Badminton Club Annual General Meeting held at Seymour Girls College Sports Hall on Friday the 31st of March 2006.

1. Present:

The President Paul Godden welcomed all members who attended (see attached list) and declared the meeting open.

2. Apologies:

Bob & Jean Potter, Cheryl Hobby and Margot & Kym Strelan

3. Minutes of the 2004 Annual General Meeting:

The minutes of the 2005 AGM were accepted by the members, with amendment, as being a true and correct record.

Moved: Fran Alexander

Seconded: Simon Harvey

4. President's Report (Report Attached):

The President, Paul Godden, thanked all for coming and acknowledged Life Members. Summarised Sturt's successful competition and social activities in 2005.

The President's report was accepted by the members.

Moved: Alixus Pfulam

Seconded: Adam Douglas

5. Treasurer's Report (Report attached):

Audited copies of the Statement of Receipts and Payments for year 2005 were distributed to members. This Statement had been audited by an independent auditor and certified as correct. The Club had a surplus of \$1026.32. This was as a result of increase in the fees and decrease in the shuttles usage.

James asked the question if we can invest some of the Club's money to gain interest on it. The response to the question was that in order to do this, the club will have to commit to a fixed term investment which will mean not having access to the amount for the duration of the investment. This may not be a feasible option due to need to make regular payments where the access to the club's funds is mandatory.

The Treasurer's report was accepted by the members.

Moved: Adam Douglas

Seconded: Rebecca Doyle

6. Venue Report (Report attached):

Darren thanked Paul for his continued commitment to coaching juniors, and also those people who have stood in as Venue Co-ordinator during Darren's absences at various times throughout the year.

The Venue report was accepted by the members.

SECRETARY:

Rupesh Batra

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Moved: Adam Douglas

Seconded: Alixus Pfulam

7. Election of Officers:

All positions were declared vacant. All nominees for the 2005 committee were elected unopposed. Members were invited to nominate from the floor for the still vacant positions. Margot Strelan and Simon Harvey nominated themselves. Ying Au withdrew her nomination due to personal reasons. The new Committee for 2006 is:

President: Paul Godden
Secretary: Rupesh Batra
Treasurer: Maureen Collins

Moved: Rebecca Doyle

Seconded: Lina Choo

Venue Coordinators: 1/ Darren Reed 2/ Vacancy

Moved: James Nguyen

Seconded: Alixus Pfulam

Committee Members: 1/ Margot Strelan 2/ Simon Harvey

Moved: Adam Douglas

Seconded: Jagdish Suvarna

Pauline Arthur nominated herself from the floor and was accepted unopposed

Moved: Simon Harvey

Seconded: Darren Reed

8. Business from the floor:

- i. Simon Harvey raised the proposal for the replacement of the existing Sturt Badminton Shirts and provided the description of the design of new proposed t-shirts with Sturt emblem at the front. Simon mentioned that the cost of junior t-shirt is approx \$17 and adult t-shirt is approx \$28. Simon said that if the initial order of at least 25 t-shirts is placed then the establishment fees of approx \$70 will be waived.

John Nguyen asked about the availability of the sizes of the t-shirts and Simon said that the t-shirt are available in standard sizes.

Fran Alexander asked the question about the colour. Simon said that he was asked to look at the White colour. Suggestion was made to look for Blue colour.

- ii. Darren mention the Grant for hearing impaired, from RecSA and the venue for the introductory coaching session. PHISA (Parents for Hearing Impaired South Australia) has well received the proposal and have disclosed it with their members.

Rebecca Doyle asked how good someone needs to be, to go to this course. Paul said that there's no pre-requisite and anyone is welcome to come and attend the course.

9. Meng Fong Memorial Award (Details attached):

Darren provided some background to the award and to the many ways Meng had contributed to the club since joining in 1996 until his passing in 2003. The Award

is intended to:

- commemorate the life and contributions of Meng, one of the club's most loved members
- to create a mechanism for annually acknowledging and rewarding a member who has displayed qualities of sportsmanship, courtesy, team spirit, dedication, enthusiasm and assistance to the Club
- to encourage and inspire other members to adopt and practise those values

Pauline Arthur was announced as the recipient of the Award. The Award was presented by Darren Reed as Meng's Parents were unable to make it to the AGM.

9. Meeting closed:

Paul declared the meeting closed at 9.05 p.m.