



Winchester & District Badminton Association

www.wdba.org

The Annual General Meeting of the Association will be held at the Lido Sports Club, Hyde Church Lane, off Worthy Lane, Winchester, on Friday, 13th September 2019, at 7.30pm.

AGENDA

1. Chairman opens the meeting.
2. Apologies for absence.
3. Minutes of the Annual General Meeting held on 14th September 2018.
4. Matters arising from the Minutes.
5. Reports for the 2018/19 Season:
 - Hon. Association Secretary
 - Hon. League Secretary
 - Hon. Tournament Secretary
 - Banerjee Cup Organiser
6. Statement of Accounts to 30th June 2019.
7. Presentation of Trophies for the 2018/19 Season.
8. Election of Officers - the following retire but are eligible for re-election:

President	Janet Palmer
Vice Presidents	Paul Eden, Hazel Marks, Jean Merrikin
Chairman	Martyn Isherwood
Hon. Association Secretary	Sue Lapham
Hon. Treasurer	Margaret Houlton
Hon. League Secretary	John Lapham
Hon. Tournament Secretary	Patti Cunningham
9. Election of General Committee - the following retire but are eligible for re-election:

Andy Barrow
Linda Bennett
Jo Francis
10. Election of Hon. Auditor – Judith Willis retires but is eligible for re-election.
11. Affiliation Fees and administrative matters for the 2019/20 Season.
12. Tournaments
 - a. Dates for the 2019/20 Season.
13. League Structures for the 2019/20 Season.
14. Any other business.

Nominations for Items 8-10 and topics for discussion under Item 14 should be notified to the Hon. Association Secretary, in writing, at least 7 days prior to this meeting.

The Annual Fixtures Meeting at which clubs must arrange their League Fixtures will take place immediately after the Annual General Meeting. A copy of your Fixtures should be handed to the Hon. League Secretary before you leave, if at all possible.



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**Minutes of the Annual General Meeting held at Lido Sports Centre, Hyde Church Lane, Winchester,
on Friday 14 September 2018**

Present	President	
	Vice Presidents	Paul Eden
	Chairman	Martyn Isherwood (MI)
	Hon. Association Secretary	Sue Lapham (SL)
	Hon. Treasurer	Margaret Houlton (MH)
	Hon. League Secretary	John Lapham (JL)
	Hon. Tournament Secretary	Patti Cunningham (PC)
	Committee members	Jo Francis, Linda Bennett, Andy Barrow
	Club representatives	Representatives from 22 of the 24 member clubs

1	Opening the meeting	MI opened the meeting and introduced the Committee members.		
2	Apologies for absence	Apologies had been received from Janet Palmer (President), Hazel Marks and Jean Merrikin (Vice Presidents), and Judith Willis (Hon. Auditor). Apologies had also been received from Westgate and Highbury MacKenzie and, in accordance with League Regulation 8.1, their teams in the Mixed and Men's Leagues will be deducted two points each.		
3	Minutes of the Annual General Meeting 15 September 2017	These had been previously circulated and were unanimously adopted as an accurate record.	Proposed: Steve Trussell	Seconded: Nigel Thomas
4	Matters arising from the Minutes	There were no matters arising.		
5	Reports for the 2017/18 Season	Reports from the Association Secretary, League Secretary, Tournament Secretary and Banerjee Cup Organiser had been circulated. The reports were unanimously accepted.	Proposed: Andy Barrow	Seconded: Matt Bryant
6	Statement of Accounts to 30 June 2018	MH presented the accounts for the year ended 30 June 2018 which had been circulated. There were no questions and the accounts were unanimously adopted.	Proposed: Patti Cunningham	Seconded: Nigel Thomas
7	Presentation of Trophies	Vice President Paul Eden presented the trophies to the following Division Winners for the 2017/18 Season.		

Mixed League	Division 1	Westgate	Men's League	Division 1	Westgate
	Division 2A	Notorious JT		Division 2A	Notorious JT 1
	Division 2B	Portsmouth College		Division 2B	Caer Gwent

	Division 3	Solent Eagles		Division 3A	Notorious JT 3
			Ladies League	Division 1	Southampton University Colours
				Division 2	Enigma

8	Election of Officers	All Officers listed below were willing to stand again and were unanimously re-elected.	Proposed: Emma Aldred	Seconded: Matt Bryant
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President	Janet Palmer
Vice Presidents	Paul Eden, Hazel Marks, Jean Merrikin
Chairman	Martyn Isherwood
Hon. Association Secretary	Sue Lapham
Hon. Treasurer	Margaret Houlton
Hon. League Secretary	John Lapham
Hon. Tournament Secretary	Patti Cunningham

9	Election of General Committee	The following were unanimously re-elected : Andy Barrow, Linda Bennett, Jo Francis.	Proposed: Emma Aldred	Seconded: Matt Bryant
10	Election of Hon Auditor	Judith Willis was unanimously re-elected.	Proposed: Patti Cunningham	Seconded: Linda Bennett
11a	Updates from Badminton England – Policy on Welfare Officers	<p>SL reminded the meeting of Badminton England (BE) policy regarding Welfare Officers which remains that all clubs should have one whether or not they have Junior members. She advised that Jan Harvey (Hampshire Badminton Association Welfare Officer) had been invited to the WDBA Committee Meeting in January along with the SDBA Association Secretary to discuss how we should approach this issue and for Jan to advise on her ongoing discussions with BE. Jan had confirmed that HBA was in discussion with BE to ensure they were aware of how onerous the requirements as currently set out will be for individual clubs and to see whether a more proportionate approach might be considered while still addressing the issue of player welfare in an appropriate way. She also advised that HBA was proposing to take the lead in supporting Districts and Clubs on this matter and was contacting all Hampshire clubs with Junior members as a priority to provide advice and support.</p> <p>The latest advice (September 2018) from HBA is that BE is willing to accept individual Welfare Officers acting on behalf of groups of clubs. SL therefore asked whether anyone present might be willing to volunteer to act in this capacity.</p> <p>There were two volunteers from the meeting (JF & AB) who have already undertaken the necessary training. Both confirmed they would be willing to act as Welfare Officers for around 5-6 clubs provided the clubs were within a reasonable travelling distance. Matt Barnes</p>		

		<p>(Winchester BC) also expressed a potential willingness to undertake this role.</p> <p>SL confirmed she would pass this on to Jan Harvey who was looking to co-ordinate this activity across Hampshire.</p>		
11b	Updates from Badminton England – General Data Protection Regulation (GDPR)	<p>SL advised that the advent of the General Data Protection Regulations in May this year had prompted a review of how WDBA collects and uses personal data. The following steps had been taken to help ensure WDBA was compliant with the new legislation but in a proportionate way.</p> <ul style="list-style-type: none"> • BE templates had been used to develop the WDBA Policy and Privacy Notice which have been circulated to member clubs. • Our website provider (BaddersWeb) has been very helpful and provided us with his privacy notice for our site (plus the link to that of his hosting provider). • All the above documents are now on our website and will be kept under review. <p>SL also confirmed that WDBA is asking all clubs to confirm (either by signing the declaration tonight or by email) that they will only use the data provided for the purposes set out in the WDBA Privacy Notice and thanked those who have already done so. She also requested that clubs let WDBA know as soon as possible if any of this data relating to their club changes during the season and to use common sense in keeping the data safe.</p>		
12	Affiliation Fees & administrative matters for the 2018/19 season	<p>MH advised she intends to leave both club and team fees as last year. She requested that affiliation fees are received by the required deadline in October. As the Banerjee Cup had made a loss in 2017/18 the entry fee has been increased by £2 to £10 per team.</p>		
13a	Tournaments – Future of WDBA Tournaments	<p>PC advised that given the lower levels of interest in tournament entries over the past couple of seasons we are intending to run just two for the 2018/19 season: the Renton Cup & the Men's & Ladies Doubles event. Details will be on Facebook and the website. PC encouraged people to check Facebook but confirmed she will continue to send out emails to all Club Secretaries. PC reminded everyone that we need to commit to paying for tournament venues a fortnight in advance, so we need to know in good time if enough pairs wish to enter.</p>		
13b	Tournaments – Dates for the 2018/19 Season	<p>PC confirmed the tournament dates for the coming season are:</p> <ul style="list-style-type: none"> • Renton Cup Friday 23 November 2018 • Men's and Ladies Handicapped Sunday 19 May 2019 <p>The Banerjee Cup Final is Saturday 27 April 2019 and clubs entering a team in this</p>		

		competition were reminded to avoid fixtures on this date.		
14	League Structures for the 2018/19 Season	JL advised that since the draft structure had been published, Bishops Waltham has added a Mixed team and Four Marks Ladies has pulled out. Compared to last season we therefore now have 9 fewer teams (reductions of 5 Men's, and 4 Ladies teams). The Mixed League has the same number of teams as last year. The Men's League now has only 3 Divisions so is being run as a ladder this season. The Ladies League now has only one Division.		
15	Any other business	No items had been received.		

The Meeting closed at 8:10 pm and the following Fixtures Meeting at 9:05pm.



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Hon. Association Secretary's Report – 2018/19 Season

Firstly, just to confirm my thanks to all member clubs for your prompt and willing help in ensuring WDBA was able to comply with the General Data Protection Regulations (GDPR) which came into force last year. We reviewed our Privacy Notice at our most recent General Committee meeting and have determined it is still fit for purpose but if you need a reminder of what it says please go to the link below to our website. As last year we will ask each club to sign to confirm they have read both the Privacy Notice and our Data Protection Policy and will comply with the approach outlined at the AGM.

http://www.wdba.org/Docs/2_204.pdf WDBA Privacy Notice

http://www.wdba.org/Docs/2_203.pdf WDBA Data Protection Policy

I also wanted to let people know that I have decided that the 2019/20 season will be my last as Honorary Association Secretary and I will be stepping down at the end of the coming season. I first took over as Association Secretary in November 2001 from Hazel Marks who had been a highly effective and universally respected Secretary for many years. I have been on the Committee ever since that time, acting as Association Secretary until September 2008 when Patti Cunningham took on the role then picking the role up again in April 2013 when Patti's job took her abroad. It has been an interesting and enjoyable role and I have appreciated the support and company of my fellow Committee members over the years but work and other commitments plus the fact that I'm no longer able to be an active league badminton player have led me to the conclusion that the time is right for me to stand down. I very much hope someone will be willing and able to take this on and play a part in keeping league badminton active and thriving in Winchester District in the future. Please don't hesitate to get in touch if either you or someone at your club might be interested in this opportunity and want to know a bit more about what's involved.

Wishing everyone the best for the coming season,

Sue Lapham
Hon. Association Secretary



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Banerjee Memorial Cup 2018/19

Eight teams entered the Banerjee Memorial Cup this season which was two down on last season. The competition will be running again in the 2019/20 season and would greatly benefit from having more clubs enter.

The Final was played on Saturday 27th April 2019 at the Lido, Winchester between Bishops Waltham 1 and MatchPoint 1.

Bishops Waltham 1 started on a handicap of +6 and MatchPoint 1 on -2. A great Banerjee Cup final match played with gusto, fun, laughter and great sportsmanship. MatchPoint 1 were the victors by 6 games to 3. Well done to both teams for getting to the final.

A special thanks to Janet Palmer (President of WDBA) who presented the players with their trophies and Jean Merrikin (Vice President) for supporting the League. Apologies were received from Mrs Mary Banerjee who wasn't available to do the presentations due to a prior commitment.

A big thank you from me to Jo Francis who provided some of the refreshments and more importantly kept me on the right track! Hope to see the finalists for 2020 at the Lido next year.

I'd like to encourage as many clubs to participate this coming season as this makes for a much more interesting tournament. Next year's final has been set for 25 April 2020.

Patti Cunningham
Banerjee Cup Organiser



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Hon. League Secretary's Report - 2018/19 Season

This season saw a reduction in the number of Clubs competing from 26 down to 24 but a more significant net loss of 9 Teams and meant that both the Men's and Ladies Leagues had to be restructured with the consequent loss of one Division in each.

All Leagues were keenly contested as usual and congratulations go to Soton Uni Colours who won the Mixed League for the first time and to Highbury MacKenzie who won their inaugural Men's League title. There were many close games throughout the Divisions with many Divisions closely contested.

Congratulations also go to Nomads Ladies who won the Ladies League title for the third time in the last four years.

Well done to all League and Division winners but not forgetting all the others teams that also took part.

The complete Roll of Honour for the 2018/19 season is as follows:

Mixed League

Division 1 Champions	- Soton Uni Colours
Division 2A Winners	- Chandlers Ford 1
Division 2B Winners	- Solent Eagles
Division 3 Winners	- J9 2

Men's League

Division 1 Champions	- Highbury MacKenzie
Division 2 Winners	- J9
Division 3 Winners	- Notorious JT 2

Ladies League

Division 1 Champions	- Nomads
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Again, there were too many conceded fixtures in the season which resulted in 2 teams being defaulted from their Divisions.

Please make every effort to send in scorecards on time and correctly completed either by email or post.

As the 2019/20 season will be my 22nd Season as League Secretary (if elected!) I feel it is time for younger blood to breathe fresh ideas into the running of the League so have therefore decided this will be my penultimate season and will bow out at the end of the 2020/21 season (or sooner if there is a willing volunteer) so if anybody is interested in knowing what is involved in running the League then feel free to have a chat with me and I can give you some ideas. There are ways and means of making the job fit the time you may have available!

Good luck for the new season.

John Lapham
Hon League Secretary



Hon. Tournament Secretary's Report – 2018/19 Season

There were only two Tournaments scheduled this season, the Renton Cup and the Level Doubles Tournament due to a low level of interest in the other Tournaments over recent seasons.

Renton Cup (23/11/2018)

This is a handicapped Mixed Doubles tournament and was well supported with 12 pairs entered with the majority coming from Soton Uni Colours Club. The Tournament was run with two Leagues of six pairs, each pair playing each other in one game to 21.

The two League winners then played off against each other to determine the overall winner with the two second place pairs also playing off to decide third and fourth places.

The winners were **Jonny Ritter** and **Hannah Weitz** (So'ton Uni Colours), runners up *Richard Grainger* and *Rebecca Heaton* (So'ton Uni Colours), third place *Archie Keys* and *Chloe Yong* (So'ton Uni Colours) and fourth place were *Adam Turner* and *Linda Bennett* (Top Flight).

An enjoyable time was had by all!

Level Doubles Tournament (19/05/2019)

This tournament did not take place as there were insufficient entries.

Tournament date for 2019/20 season

Next season we will only be running the Renton Cup. The details are:

- Friday 15 November 2019 at the Lido from 19:30 hours.

Facebook page

Please can you encourage as many of your club members to visit our Facebook page (<https://www.facebook.com/groups/102024843168805/>) as this is where we are placing tournament dates and will invite those who like our page to the tournaments as and when they come up.

WDBA website

Can I also remind you all that all tournament information as well as general information of things happening within the League can be found on our website page: <http://www.wdba.org/>.

Please support your tournaments so that they can continue to take place in future years.



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Income & Expenditure Account for Season Ending 30/06/2019

<u>2017/18</u>	<u>INCOME</u>	<u>2018/19</u>
£		£
260.00	Affiliation fees - Winchester - Club fees	240.00
305.00	Affiliation fees - Winchester - League fees	260.00
240.00	Tournaments	272.00
4.31	Interest on Building Society Deposit Account	4.87
55.00	Donations and Miscellaneous	55.00
864.31	TOTAL INCOME	831.87
159.97	Excess on the season	91.38
<u>2017/18</u>	<u>EXPENDITURE</u>	<u>2018/19</u>
£		£
42.00	Hire of halls for AGM and Committee Room for meetings	45.00
145.20	Hire of halls for tournaments	94.00
69.50	Shuttles	116.00
178.38	Trophies and Engraving	197.76
19.89	Administration	13.95
50.00	- Hon League Secretary	50.00
134.38	Web site	143.19
64.99	Printing league cards and regulations	80.59
704.34		740.49
	<u>BALANCE SHEET as at 30/06/2019</u>	
2,250.00	Previous year Balance Accumulated fund	2,409.97
1,148.46	2017/18 Giro current account	2018/19 1,234.97
1,261.51	2017/18 Giro deposit account	2018/19 1,266.38
2,409.97		2,501.35
159.97	EXCESS ON THE SEASON	91.38

Signed Judith Willis..... Hon Auditor
Signed Margaret Houlton..... Hon Treasurer



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Tournaments - 2018/19 Season

<u>INCOME</u>	<u>2017/18</u>	<u>2018/19</u>
	£	£
Luff Cup		
Fun Tournament		
Renton Cup		192.00
Mens/Ladies Handicap	160.00	
Banerjee Trophy	80.00	80.00
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Total	240.00	272.00
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<u>EXPENDITURE</u>	<u>2017/18</u>	<u>2018/19</u>
	£	£
Shuttles	69.50	116.00
Hire of Courts	145.20	94.00
Trophies & engraving	66.00	84.00
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Total	280.70	294.00