

Ipswich Octopush Club AGM 2010

Tues, 18 May 2010

Location: The Lord Nelson, Ipswich. Meeting commenced at 7.30 PM

Present:

Clare Williamson; Bob Rice; Nathan Peall; Ken Kirby; Charlie Simms; Alan Hardcastle; John Miles; Martin Golding; Ken Gould

Apologies:

Alan B; Robin Merritt; Adam; Willem Hendricks; Fritz Watson

We have quorum – 10% or 3 whichever is greater

1. Chairman's Report (Nathan Peall)

The Chairman welcomed all to the meeting.

Clubmark file has been submitted, we are still receiving the 40% discount on the pool fees. Awaiting report back from the Council.

The annual competition at Berck, France was well attended. We only conceded one goal during the whole tournament so we won! Still not much wind for the land yachting though, but most people braved the conditions & ran & jumped in the buggies.

Mini tournament at Crown pools was well attended & brought in an extra £70 for the club. This was during the period that Fore St was closed & we were hiring Crown Pools on Saturday.

Nathan mentioned that there was an opportunity for a Scouts group day (~20 youths) similar to what the club did with the Air Cadets a few years ago. Ken Kirby said that (with enough notice) the club can borrow kit from the BOA.

BOA News – Ken Kirby is now BOA Chairman, Nathan is BOA Chief Referee, and Charlie is BOA shop manager.

The BOA have tried a pilot scheme in Barking showing Leisure pool teachers how to coach underwater hockey.

Nathan & Ken have been on international travels with regard to coaching referees.

Bob Hickson is now a celebrity – he's been on National Geographic!

Jim & Robin have done the Level 1 referees course

As part of the club mark – Clare; Jim; Nathan & Willem have attended the equity in Sport course.

2. Treasurer's Report – Accounts & discussion of fees for next year (Ken Kirby)

The club accounts were presented by Ken Kirby. All members are now paying by standing order except Willem & Tim who pay £50 annual membership & £5 per session.

The club keeps a personal account of their payments as they both still pay by standing order £22 –Willem; £21 Tim. The club deducts £50 annual membership & then a further £5 deduction for every session that they attend. Hence, the club owes (between them) £620!

Annual profit & loss summary - we have made £80 this year, taking into account that we owe Tim & Willem. £620.

Peter Carter is still paying, but hasn't been for some time.

Looking to 2010-11, based on 17 full paying members and assessing the clubs outgoings (pool increase of 5% approx. ½ way through the year).

Ken Kirby recommended that the club keeps the membership fees the same for this year. – Carried unanimously.

Visitor fee (from other clubs) – Keep this at £5 as this is the going rate for other clubs around the country. – Carried unanimously.

Discussion around the per session pool fee/annual membership?

Voted to increase the annual membership to £100 (from £50) & keep the per session pool fee at £5. - Carried Unanimously

For clarity the membership fees will now be:

Membership Type	Payment method		Notes
	Annual	Monthly	
Full	£420.00	£35.00	No Change
Ladies	£300.00	£25.00	No Change
Junior/Student	£180.00	£15.00	No Change

Per Session Fee (Ladies & Men)	£100 annual membership + per session fee of £5.00	IOC annual membership fee increased to £100 which will be due on 1 st June & will include BOA membership & insurance
Visitors Fee	£5 per session	BOA members visiting from other clubs

3. Election of Officers:

Nominations for the following three honorary officers were received:

- Chairman – Nathan Peall
- Treasurer – Ken Kirby
- Secretary – Ken Gould

& up to three co-opted members to represent the views of specific areas of the club. Currently just one was received:

- Clare Williamson - Ladies representative

All officers re-elected by a unanimous vote.

A vote of thanks to the committee was proposed by Charlie (& seconded by those present) in reflection of the work that they put in to run the club.

4. AOB

The option to get another session at Crown pools was discussed, but Nathan reported that nothing is available for us to use.

General discussion agreed that it would be good to have another go at organising a mini tournament at Crown Pools outside of other BOA national tournaments & local swimming galas.

Once again there was a general discussion around increasing the number of members in the club. More members required – Clare will put some fliers out to sports centres etc. KenK to get fliers from BOA.

Kirbarbie – 10th July – all welcome, bring food & booze.

5. Adjourn for Indian at the Passage to India

Meeting adjourned at 8.30, retired to the Passage to India for Indian.