



AGENDA MALLARD AGM

8:00pm Monday 2nd June 2015
Held at Mallard Fencing Club, Herne Bay

- 1 APOLOGIES FOR ABSENCE
- 2 MINUTES OF LAST MEETING
- 3 MATTERS ARISING

- 4 OFFICERS REPORTS:
CHAIR
TREASURER

- 5 ELECTION OF OFFICERS

POSITION	APPOINTED 2014
CHAIRMAN	KEITH SILK
SECRETARY	JANE CLAYTON
TREASURER	DOMINIQUE KENNETT
CLUB CAPTAIN	STUART HARRIS
JUNIOR CLUB CAPTAIN	EMMA ORTON
COMMITTEE MEMBER	ALAN MCDONALD
COMMITTEE MEMBER	MIKE PETHICK
COMMITTEE MEMBER	SAMANTHA SEAGER
CHILD PROTECTION OFFICER	DOMINIQUE KENNETT

- 6 ANY OTHER BUSINESS
POSSIBILITY OF PETER HUGGINS COACHING AT MALLARD FROM SEPTEMBER.



Chairman's report

1st June 2015

Dear Members, parents and friends of Mallard Fencing Club,

The club has seen a rise in new members and I would like to welcome them and hope they are enjoying the facilities the club offers and is available to them.

The club has been well represented over the past year and I would like to thank everyone who has competed and flown the flag for Mallard across the country and Europe. Well done to you all.

We have also arranged some inter-club matches and these were also well represented and we plan to do more in the future.

There are far too many results from both our junior members and seniors to mention so we have devised an easier method of keeping track of this using an online document (Google Docs), everyone should have access to the "Mallard Members' Results" document and if anyone has any problems accessing it please let me know.

That said, by far the best club result is from our Head Coach Jane Clayton who took a Bronze medal at the 13th European Individual Veterans Fencing Championships Poreč 2015.

We have also introduced a new club logo, Facebook Page and Facebook group that holds all of the club's photos and news items so everyone should join and get posting.

We are all looking good in our new Mallard T-shirts and are great to see both in the club and at the various competitions I have been to.

We have also created a new online members contacts, if you haven't done so already you can join the mailing list from the website. If you already get the emails you can change your preferences and details by trying to join again and it will send you an email to log on to the site. We will be using this to send out the Mallard newsletter as and when required. If anyone has any information that they would like me to add to the website please let me know and I will get it sorted for you or you can use the feedback form on the club website.

Here's to another fantastic year fencing at Mallard.

Keith Silk
Club Chairman



MINUTES OF MALLARD AGM JUNE 2015

MEMBERS PRESENT: DOMINIQUE KENNETT, KEITH SILK, NICOLE SILK, GEORGIA SILK, JED SILK, STUART HARRIS, ADAM BARTLEY, MIKE PETHICK, JANE CLAYTON. KIELAN TODD, ROBERT

APOLOGIES FOR ABSENCE FROM MR AND MRS GIBBONS AND SCOTT.

THE MINUTES FROM THE 2014 AGM WERE ACCEPTED AS READ.

THE CHAIRMANS REPORT IS ON THE WEBSITE FOR ALL TO READ.

THE TREASURER REPORTED THAT THE CLUBS FINANCES WERE IN A HEALTHY STATE AND WITH THE INCREASED MEMBERSHIP THE CLUB WAS MAKING A HEALTHY PROFIT MOST WEEKS. THE MAIN OUTGOINGS BEING THE HALL HIRE AND REPAIR AND REPLACEMENT OF EQUIPMENT.

THE ELECTION OF OFFICERS:

THERE WERE NO NOMINATIONS FOR NEW CANDIDATES FOR THE POSITIONS OF CHAIRMAN, SECRETARY, TREASURER OR CHILD WELFARE OFFICER, SO THESE POSITIONS WERE VOTED FOR EN BLOC, PROPOSED BY ADAM BARTLEY AND SECONDED BY MIKE PETHICK

CHAIRMAN: KEITH SILK

SECRETARY: JANE CLAYTON

TREASURER: DOMINIQUE KENNETT

CHILD WELFARE OFFICER: DOMINIQUE KENNETT

COMMITTEE MEMBERS: ALAN MACDONALD, PROPOSED BY KEITH SILK AND SECONDED BY DOMINIQUE KENNETT.

MIKE PETHICK, PROPOSED BY ADAM BARTLEY AND SECONDED BY KEITH SILK.

NICOLE SILK, PROPOSED BY JANE CLAYTON AND SECONDED BY DOMINIQUE KENNETT.

CLUB CAPTAIN: STUART HARRIS

JUNIOR CLUB CAPTAIN: GEORGIA SILK

DEPUTY JUNIOR CLUB CAPTAIN: KIELAN TODD



MINUTES OF MALLARD AGM JUNE 2015

ANY OTHER BUSINESS:

JANE REPORTED THAT MAIDSTONE FENCING CLUB IS SADLY DUE TO CLOSE DUE TO LACK OF MEMBERS AND PETER HUGGINS WOULD BE AVAILABLE FOR COACHING FROM SEPTEMBER. IT WAS AGREED BY THOSE PRESENT THAT IT WOULD BE VERY BENEFICIAL TO THE CLUB TO INVITE PETER TO COACH AT THE CLUB BUT TIMES AND PAYMENT WOULD NEED TO BE NEGOTIATED WITH HIM.

DOMINIQUE SUGGESTED THAT A SMALL AMOUNT OF MONEY BE PUT INTO THE CLUBS SAVINGS ACCOUNT EVERY MONTH IN ORDER THAT IT COULD BE USED TO HELP ANY CLUB FENCER FACING FINANCIAL DIFFICULTIES TO PAY COMPETITION ENTRY FEES, OR RELATED EXPENSES.

JED SILK REQUESTED THAT THE CLUB BUY MORE SKIPPING ROPES FOR THE WARM UPS.

THANKS GO TO EVERYONE WHO HELPS WITH THE RUNNING OF THE CLUB, MALLARD IS FORTUNATE TO HAVE SO MANY PEOPLE WILLING TO SUPPORT THE CLUB IN SO MANY WAYS.

THE MEETING CLOSED AT 8.30PM