

## MALLARD FENCING CLUB

### MINUTES OF AGM MONDAY 19<sup>TH</sup> APRIL 2010

#### APOLOGIES FOR ABSENCE

Richard Phillips due to work commitments

#### MINUTES OF LAST AGM

The minutes of the last AGM were taken as read

#### CHAIRMANS REPORT

The Chairman reported that there would be no increase in club fees at the present time as the club had been fortunate to secure a grant from the Kent Grassroots Foundation which, as well as buying a new electric box and new lame foil bibs would also pay for the hall rent and coaching fees for the next year.

All club members have also been given a club sweatshirt bought with a voucher from Kent County Supplies. The voucher was a prize for an online sport survey completed by Jane Clayton.

Club badges are in the process of being ordered and these will be on sale soon.

Herne Bay High School in conjunction with the Schools/Club partnership are donating a club banner to Mallard as a thank you for the work the club does in local schools.

A request was made that parents provide their children with a sturdy suit/jacket bag in which they can put their kit at the end of the evening, which will save time searching for it the following week.

The club has done well on the competition circuit winning the Cyril Lee County Foil trophy for the 1<sup>st</sup> time. This trophy is given to the Kent club that has the best overall results in the Senior and Intermediate Kent foil championships.

The club has had good county and national results which were all reported in the Spring newsletter and congratulations were expressed to all concerned.

A reminder was given that all members must be members of the BFA.

Thanks were given to Dr. Richard Phillips for his work on the club website and as secretary for many years. Due to work commitments Richard is resigning from the post of Secretary but is happy to continue with the website.

Thanks were also expressed to Peter Ross, Mike Pethick, Dominique Kennett, Jane Clayton and David Norman for all of the help given on club nights with the Junior section.

#### SECRETARY'S REPORT

No report submitted as secretary unable to attend

## TREASURERS REPORT

The Treasurer was happy that the clubs financial status was secure due mainly to the grants obtained and there was no need for any rises in fees for the foreseeable future. A copy of the accounts for May 2009 – March 2010 was given to each member present.

## ELECTION OF COMMITTEE

All committee members other than the Secretary were willing to stand for re election. This was proposed by Jane Clayton and seconded by Mike Pethick and carried unanimously.

Jane Clayton was nominated for Secretary by Simon Hartley and seconded by Dominique Kennett. This was carried unanimously.

5 junior members stood for the position of junior committee representative. There was a vote by all members present and the position was won by Thomas Dickson with Helena Heath as his deputy.

The new committee is as follows:

Chairman - Mr Simon Hartley

Secretary - Mrs Jane Clayton

Treasurer - Mrs Dominique Kennett

Committee members - Mr Peter Ross and Mr David Norman

Junior representative - Mr Thomas Dickson

Deputy junior representative - Miss Helena Heath

## ANY OTHER BUSINESS

A new club trophy has been bought – The Mallard Cup – This trophy will be given each year to the club member who has contributed the most to the club during the previous year. It will be presented at the AGM each year. A decision on this year's winner will be made in the near future.