



WOKING BLACKHAWKS BASKETBALL CLUB

www.wokingblackhawks.co.uk



Minutes of the 8th Annual general Meeting of the Woking Blackhawks Basketball Club
held on Monday 23rd June 2008 at 8.00pm in the meeting room behind Winston Churchill Sports Centre.

Attendees:- Martin Marshall, Keith Farmer, Andy Farmer, Rick Lansdell, Jenny Marshall, Neil Gardener, Adrian Tyrkiel, Sue Wright, Katie Wright, Damian Knode, Tim Hearn, Iain Taylor, Sally Dean, Stephen Dean, Lyn Marsh, Francis Long, Koula Rakitzis, Costas Rakitzis, Phil Parry, Emeka Okorochoa, Keith Jarvi

Apologizes :- Pat Mitchell, Pat & Mitch Taylor,, Karen Lansdell and Sara Jarvis,

1. Keith Farmer opened the meeting and welcomed everybody, introductions
2. The minutes of the 2007 AGM were accepted by the meeting as a true record .
3. Chairman's Report – Keith reported to the meeting that the Club was now developing into a sustainable structure that is self financing, self perpetuating and becoming a recognised force within local basketball with notable points being :-
 - Being represented on both Wessex and Surrey Basketball Associations.
 - Surrey Youth games organisation
 - Achieving the awards for all grant and completing the project
 - Development of the squads structure(covered more fully by the head coach
 - Gaing court time at Woking Leisure Centre
4. Accounts – Tim presented the accounts which show a operating surplus of £1,308 for the year with £31,295 total income. The accounts were accepted by the meeting.
Costas raised question on Club assets in relation the balls and kit – this will be addressed in future accounts
Keith stated that an auditor should be sought so that fully audited accounts can be prepared
5. Head Coach Report – Costas summarised the years achievement – hs report is attached to these minutes
6. Secretary's report – Martin reported that 172 members had been registered with England basketball. He also thanked Jenny who had dealt with the Club database and registration of all players.
7. Constitution Changes – the following Club Constitution changes where proposed and agreed by the meeting

Proposal 1 – For Additional Membership Classes to be added to cl 3.2

Proposed by Martin Marshall Seconded by Costas Rakitzis

That the following additional membership classes should be added to Cl 3.2

- Non playing Volunteer Full Member.
- Occasional Full Time Student – for over 18's in full time education playing during the holidays only

Proposal 2 – Creation of Ladies Head Coach as an Officer of the Club under Cl 4.1

Proposed by Costas Rakitzis, Seconded by Keith Farmer

It is further proposed that for 2008/2009 Phil Parry should fulfil this position.



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8. Election of Officers - The following offices were nominated and elected into position by the meeting

<u>Officer</u>	<u>Nomination</u>	<u>Nominated By</u>	<u>Seconded By</u>
Chairman	Keith Farmer	Phil Parry	Costas Rakitzis
Secretary	Martin Marshall	Iain Taylor	Phil Parry
Treasurer	Tim Hearn	Sue Wright	Costas Rakitzis
Head Coach	Costas Rakitzis	Keith Farmer	Phil Parry

9. Club Registration Fees for 2007/2008 – Keith proposed an increase in the hourly subs for training to £2.50 per hour and that the Club registration fees will be maintained at the current levels of £30, £35 & £40 for U12's, U18's and Seniors respectively.

Some concern was raised that the levels of Subs might deter some of the junior players. After some discussion it was agreed that the Committee should further consider the proposals and that the final decision should be made at the next committee meeting.

10. The meeting closed at 9:30 with Keith thanking everybody for attending and inviting people to stay for a 'drink and nibble'



BLACKHAWKS



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Income Statement

Income	In	Out	Balance
Central (non-squad) Income	£5,494.20		
Income From Squads			
U12	£4,405.50		
U14	£3,151.00		
U16	£4,523.10		
Chasers	£3,251.00		
Hunters	£1,287.00		
Flyers	£3,291.48		
Ladies/Girls	£5,892.35		
Sub Total	£25,801.43		
Total Income	£31,295.63		

Expenditure	In	Out	Balance
Central (non-squad) Expenditure		£18,276.22	
Expenditure via Squads		£11,661.59	
Opening Float less Closing Float		£48.95	
Total Expenditure		£29,986.76	

Operating Surplus FY 2008			£1,308.87
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4.18%



Cash Flow Statement

	Cash In	Cash Out	Balance
Current Balance as at 02 June 2008 - from statement			£3,602.98
Planned Deposits			
Sue - Ladies	£571.00		
Karen - Hunters	£212.00		
David - U12	£308.50		
Anticipated Major Creditors			
£25 woking association of voluntary services -Keith to be re-imbursed		£25.00	
£138.47 Central Sports - shooting shirts		£138.47	
£30.96 3 additional trophies - Keith to be re-imbursed		£30.96	
Flanders Surplus held in Blackhawks Account		£312.03	
£310 EB - National League Entry **NEW SEASON **		£310.00	
£120 to Keith Farmer for Kingston Wildcats Tournament **NEW SEASON **		£120.00	
191.52 WBC c/n 100434 for WLC for June **NEW SEASON **		£191.52	
75.00 WBC c/n 100435 for WLC **NEW SEASON **		£75.00	
75.00 WBC c/n 100436 for WLC **NEW SEASON **		£75.00	
567.00 Woking High School **NEW SEASON **		£567.00	
Sub Totals	£1,091.50	£1,844.98	
Projected Funds Available as at 20 June 08			£2,849.50