



WOKING BLACKHAWKS BASKETBALL CLUB

www.wokingblackhawks.co.uk



Minutes of the 9th Annual general Meeting of the Woking Blackhawks Basketball Club
held on Monday 29th June 2009 at 8.00pm in the meeting room behind Winston Churchill Sports Centre.

Attendees:- Martin Marshall, Keith Farmer, Neil Gardener, Jenny Marshall, David Betts, Adrian Tyrkiel, Damian Knode, Phil Parry, Keith Jarvis, Tim Hearn, Sally Dean, Sue Wright, Katie Wright, Francis Long, Iain Taylor, David Kingstone, Rick Lansdell, Koula Rakitzis, Costas Rakitzis

Apologizes :- Pat Mitchell,

1. Keith Farmer opened the meeting and welcomed everybody, introductions
2. The minutes of the 2008 AGM were accepted by the meeting as a true record .
3. Chairman Report – See attached report from Keith
4. Secretaries Report – See attached attached notes from Martin
5. Treasurers Report – Tim Reported Available Funds at 20 June £2849.5. Further detail attached
6. Head Coach Report – Report from Costas attached

A vote of thanks was given to Costas for his work as Head Coach which he is not continuing with. He will however be keeping an eye on the under 12s and mentoring their coaches

7. Election of Officers – the following positions were confirmed by the meeting. The position of Head Coach was not filled and will be left vacant

Chairman - Keith Farmer

Secretary - Martin Marshall

Treasurer - Tim Hearn

Head Coach – vacant

Head Coach Ladies – Phil Parry

8. An auditor will be appointed
9. It was agreed that registration fees will be reviewed at the first committee meeting.
10. A.O.B – there was no A.O.B
11. 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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CHAIRMANS REPORT – SEASON 2008/2009

As I look back on my third year as Chairman of the Club I have to repeat what I have said year on year now, that I am staggered by how much we have achieved in the last 12 months and that we have continued to develop, broaden, and at the same time strengthen our Club. This is entirely due to the dedication and commitment of the Committee and Officers who deserve a huge pat on the back for the professional way they tackle every challenge and new development. They work fantastically together as a team and never fail to help one another out when support is needed.

I don't have enough words or space to express my thanks and admiration of all of them, but I must single out the executive committee of Martin, Costas, Tim and Phil who have been tireless.

Now that my career change has me working for England Basketball, I can see and hear at National level that we are very highly respected for what we have achieved as a Club and the name Woking Blackhawks is recognised across England - and it means quality!

I am very proud of all our achievements this year and I make no excuses for highlighting all of them (or as many as I can remember!) in my report. Two items in particular seem to sum up what we are all about...

We became only the 13th Club in the country to achieve EB 4 star accreditation and most of the other 12 are big EBL or BBL clubs. Only 2 clubs in England have 5 Star. This is a tribute to absolutely every member of the club as we all count towards the criteria in one way or another.

Secondly, our association with the wheelchair basketballers of the Rushmoor Mallard Marvels opens up a whole new dimension of the club and has the potential to be an exciting development. Again this puts us up with only a handful of clubs in the Country with the same vision. Next season they will come under the Club wing and compete in the National Wheelchair Basketball League as the Blackhawks Mallards. Do get involved and at least take in some games next year, they deserve our support. Coaches required!

What else... well... U18 boys compete in Europe, 2 teams in National League, success at EB Volunteer Awards, new website goes live, Success at Woking Sports Awards, Members serving on Surrey and Wessex Committees, work in the community with WBC, Coaches into Primary schools and Festivals, Success in organising Surrey Youth Games, RAF grants fund electronic clock at Winston Churchill, WLC Birthday parties, over 200 members, articles and pictures in Woking News and Mail on a weekly basis... there must be more as well.

I'll let the Head Coaches list the on-court achievements – the list is just as long!

The Club has a firm financial footing but we cannot afford to be complacent, we have been rewarded for our successes this season with a number of cash awards, but these cannot be relied upon year on year. Our aim will continue to be delivering the highest quality Basketball for our members at the lowest cost we can, but some increases may be unavoidable in the season to come.

I hope you all enjoyed the season as much as I have and I look forward to another great one ahead. What will we do next!?

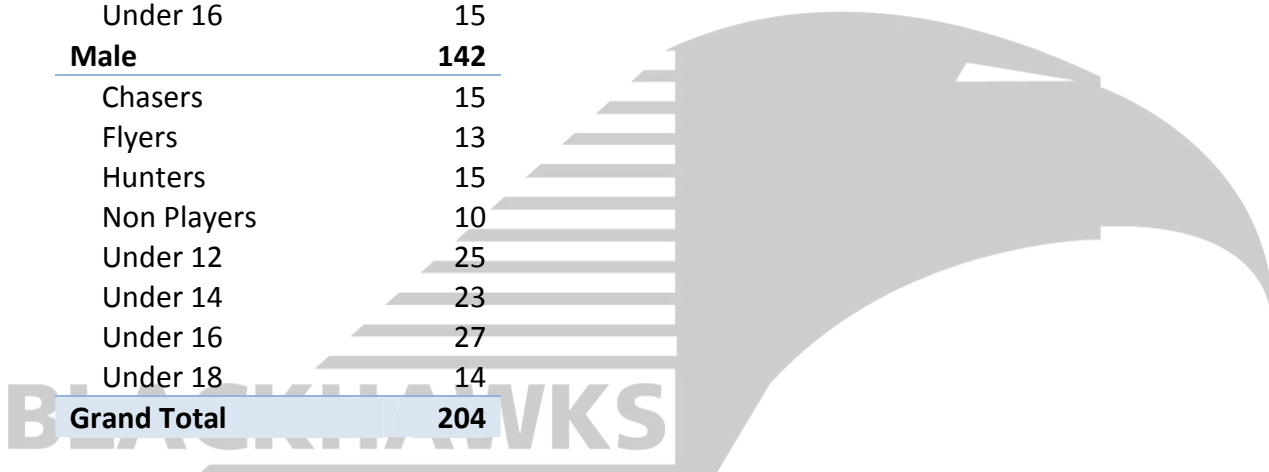
Keith Farmer, Chairman, 25th June 2009



Secretaries Report 2008 - 2010

Membership

Female	62
Non Players	7
Ladies	24
Under 14	16
Under 16	15
Male	142
Chasers	15
Flyers	13
Hunters	15
Non Players	10
Under 12	25
Under 14	23
Under 16	27
Under 18	14
Grand Total	204



Thanks to Jenny for keeping track of the various registrations

Volunteers

40 registered in EB volunteers survey

Scoreboard

Negotiated purchase of WCS scoreboard in partnership with school and RAF grant

Wessex Committee - Representation

Keycard Launch

Runnymede Festival

Martin Marshall

Club Secretary 2009-2010



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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
			4.18%

Cash Flow Statement

	Cash In	Cash Out	Balance
Current Balance as at 02 June 2008 - from statement			£3,602.98

Planned Deposits	In	Out	Balance
Sue - Ladies	£571.00		
Karen - Hunters	£212.00		
David - U12	£308.50		

Anticipated Major Creditors	In	Out	Balance
£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



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Income	
Awards for All Grant	£3,904.00
Mars Refuel	£200.00
EB Survey	£360.00
£60 Winston Churchill payment for services	£60.00
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Winston Chrchill School - Coaching sevicees	£400.00
WBC Daycamp WLC	£20.00
WBC Daycamp	£20.00
SYG Court Fees	£180.00
SYG Credit	£140.00
WBC Birthday Party 19/1/08 ref inv KF003	£35.10
WBC Birthday Party no 2	£55.10
Shooting/Polo Shirts	£1,270.00
Subs	£19,684.93
Registrations	£4,545.00
Misc	£361.50
Total Income	£31,295.63

Expenditure	
Bank Charges	£13.00
Table Equipment	£227.41
Misc	£227.54
First Aid	£313.77
Coaching Expenses/Fees	£330.00
Bracknell Regs	£335.00
Trophies	£392.25
Training Costs	£669.00
Surrey Regs	£718.00
Wessex regs	£1,217.00
Balls	£1,335.14
Polo/Shooting Shirts	£1,484.64
Match Officials	£3,511.50
Kit	£4,410.00
Venue Hire	£14,753.56
Float - Adjustment	£48.95
Total Expenditure	£29,986.76

Whilst a formal Balance Sheet has not been prepared it is worth noting that the club has some significant assets:

Club Assets	
Kit	£4,000.00
Balls (conservative estimate)	£200.00
Clock	£500.00
Table Equipment	£400.00
Stock of Shooting/Polo Shirts	£160.00
	£5,260.00



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