



WOKING BLACKHAWKS BASKETBALL CLUB

www.wokingblackhawks.co.uk



Minutes of the 11th Annual general Meeting of the Woking Blackhawks Basketball Club
held on Monday 27th June 2010 at 8.00pm in the meeting room behind Winston Churchill Sports Centre.

Attendees:- Martin and Jenny Marshall, Keith Farmer, Phil Parry, Rick Lansdell, Tim Hearn, Sue Wright, Mara-Tafadzwa Makoni, Koula and Costas Rakitzis, Iain and Michelle Taylor, Sally and Stephen Dean, David and Victoria Kingstone

Apologizes :-,

1. Keith Farmer opened the meeting and welcomed everybody, introductions
2. The minutes of the 2010 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 22 June £3,495. Further detail attached
6. 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
7. A auditor will be appointed
8. It was agreed that registration fees will be reviewed at the first committee meeting.
9. A.O.B – there was no A.O.B
10. The meeting closed at 9:30 with Keith thanking everybody for attending and inviting people to stay for a 'drink and nibble'

BLACKHAWKS



LOTTERY FUNDED



CHAIRMANS REPORT – SEASON 2009/2010

As I look back on my fourth year as Chairman, I have to repeat what I have said every 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 have been tireless.

There is also a growing core of young players who are giving their time back on a voluntary basis through officiating and assistant coaching, and it is extremely important that we nurture these people as they are the officers and committee of the future.

This leads me nicely into a subject that we need to look at next season – contingency plans. Personal circumstances have brought home to me that we never know what is around the corner and that we need to have plans (or at least ideas) to mitigate any disaster that may hit us, be it financial, logistical, or perhaps crucially personnel.

I think this year we have actually had more on-court success than ever before. More silverware, more honours, and some great achievements where we just missed out. The Ladies team in particular being a case in point.

Our foray into National Competitions continues to improve the reputation of the club with Flyers in the Founders Cup, the U18 ladies and U18 men in NL all doing us proud.

We should also not forget that this season has seen us develop our association with the Mallards who compete in the GBWBA National League under the Blackhawks name. I am very pleased with the progress we are making with our new friends and I am sure this will grow steadily in the coming season.

Our commitment to the local community, although limited by our availability, is important. We have attended and supported local events through schools, community groups, Woking Borough Council, Woking Leisure Centre and WAVS. Plus of course our organisation of the basketball event at the Surrey Youth Games over the last 4 years has received enormous praise from the officials and competitors alike. We have now stepped down from this role, and I think we have certainly ended our tenure with a resounding.... “now follow that if you can!”

The Club has a firm financial footing but we cannot afford to be complacent. As we predicted this time last year, we have had less income through external cash awards, and have had to rely more on club generated funds. We have however increased our assets this year in buying new kit for various teams and additional portable scoring equipment. Our aim will be to continue to deliver 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.

Ps. I have just heard on the grapevine that we have crept back in at number 25 in the England Basketball top 25 clubs list – go Blackhawks!!

Keith Farmer, Chairman, 28th June 2010



Secretaries Report 2009 - 2010

Membership

| | Season | | | Playing Members | | |
|-------------------------|-----------------|----------|-------|-----------------|---------|--------|
| | 2009-10 | 2008-9 | % inc | Ladies | 2009-10 | 2008-9 |
| Female | 80 (35%) | 62(30%) | 29% | | | |
| Non Players | 7 | 7 | 0% | Senior | 27 | 24 |
| Ladies | 27 | 24 | 13% | Junior | 46 | 31 |
| Under 14 | 26 | 16 | 63% | | 73 | 55 |
| Under 16 | 5 | 15 | -67% | Men | | |
| Under 18 | 15 | | | Senior | 54 | 43 |
| | | | | Junior | 86 | 89 |
| | | | | | 140 | 132 |
| Male | 151(65%) | 142(70%) | 6% | | | |
| Chasers | 14 | 15 | -7% | | | |
| Flyers | 14 | 13 | 8% | | | |
| Hunters | 15 | 15 | 0% | | | |
| Strikers | 11 | | | | | |
| Non Players | 11 | 10 | 10% | | | |
| Under 12 | 27 | 25 | 8% | | | |
| Under 14 | 18 | 23 | -22% | | | |
| Under 16 | 24 | 27 | -11% | | | |
| Under 18 | 17 | 14 | 21% | | | |
| Total Membership | 231 | 204 | 13% | | | |

- Overall Club membership is up by 17 members(13%) with an increasing proportion of Ladies
- Largest increase is in junior ladies
- Single increase in non playing members (i.e. volunteers)

Thanks to again to Jenny for keeping track of the various registrations and saving my sanity!!

Wessex Committee - Acted as Results Secretary for the Wessex Open Divisions.

Publicity Stands – the Club was represented on at two events, St Johns Lye Community Day and WAVS volunteer day.

Local Awards The Flyers were awarded Woking Sports Team of the Year and were nominated for the Surrey Awards

Martin won the Woking Volunteer of the Year award for Woking and for Surrey.

Web Site Continues to be a vital communication tool within and externally to the Club

Martin Marshall - Club Secretary 2009-2010

Financial Summary

Membership Info by ARea

| Town | Total |
|--------------------|------------|
| Addlestone | 4 |
| Ascot | 2 |
| Ashstead | 1 |
| Bisley | 3 |
| Bracknell | 1 |
| Byfleet | 2 |
| Camberley | 9 |
| Chertsey | 4 |
| Chobham | 4 |
| Cobham | 1 |
| Crawley | 1 |
| Deepcut | 1 |
| Dorking | 1 |
| East Horsley | 1 |
| Effingham | 1 |
| Egham | 2 |
| Epsom | 1 |
| Ewhurst | 1 |
| Farnborough | 3 |
| Farncombe | 1 |
| Farnham | 1 |
| Fleet | 2 |
| Frimley | 2 |
| Frimley Green | 1 |
| Godalming | 3 |
| Guildford | 19 |
| Horsell | 3 |
| Kingston-on Thames | 1 |
| Knaphill | 1 |
| London | 1 |
| Merstham | 3 |
| Mordon | 1 |
| New Haw | 4 |
| Normandy | 1 |
| Old Woking | 3 |
| Pyrford | 2 |
| Ripley | 2 |
| Send | 1 |
| Shalford | 1 |
| Southampton | 1 |
| Sunningdale | 4 |
| Sunninghill | 2 |
| Surbiton | 2 |
| Thorpe | 1 |
| Tongham | 2 |
| Twickenham | 1 |
| Virginia Water | 1 |
| Walton-on-Thames | 4 |
| Wandsworth | 1 |
| West Byfleet | 1 |
| West End | 2 |
| Weybridge | 7 |
| Whitton | 1 |
| Wimbledon | 1 |
| Windsesham | 3 |
| Woking | 100 |
| Woodham | 1 |
| Grand Total | 231 |

| County | Total |
|--------------------|------------|
| Berkshire | 8 |
| Hampshire | 5 |
| Hants | 1 |
| London | 3 |
| Middlesex | 2 |
| Surrey | 211 |
| West Sussex | 1 |
| Grand Total | 230 |

Financial Summary

| Income Summary | In | Out | Balance |
|---|-------------------|-----|---------|
| Central Income (ie not via squads) | £2,338.56 | | |
| Income from Squads | £34,888.49 | | |
| <i>DBettsU12Boys</i> | <i>£5,319.50</i> | | |
| <i>SDeanU14Boys</i> | <i>£3,601.10</i> | | |
| <i>KFarmerU16Boys</i> | <i>£4,769.50</i> | | |
| <i>SDeanU18NLBoys</i> | <i>£4,500.15</i> | | |
| <i>THearnChasers</i> | <i>£3,098.05</i> | | |
| <i>MMarshallFlyers</i> | <i>£6,422.50</i> | | |
| <i>SJarvisU18Girls</i> | <i>£1,776.00</i> | | |
| <i>KWrightGirls</i> | <i>£2,423.00</i> | | |
| <i>SWrightLadies</i> | <i>£2,928.69</i> | | |
| | | | |
| | | | |
| Total Income | £37,227.05 | | |

| Expenditure Summary | | | |
|--|--|-------------------|--|
| Central Expenditure (ie not via squads) | | £27,378.83 | |
| Squad Expenditure | | £10,487.37 | |
| <i>DBettsU12Boys</i> | | <i>£1,160.00</i> | |
| <i>SDeanU14Boys</i> | | <i>£680.00</i> | |
| <i>KFarmerU16Boys</i> | | <i>£1,835.50</i> | |
| <i>SDeanU18NLBoys</i> | | <i>£1,863.51</i> | |
| <i>THearnChasers</i> | | <i>£335.00</i> | |
| <i>MMarshallFlyers</i> | | <i>£3,502.00</i> | |
| <i>SJarvisU18Girls</i> | | <i>£549.37</i> | |
| <i>KWrightGirls</i> | | <i>£0.00</i> | |
| <i>SWrightLadies</i> | | <i>£561.99</i> | |
| | | | |
| Total Expenditure | | £37,866.20 | |

| | | | |
|------------------------------------|--|--|----------------|
| Operating Surplus (deficit) | | | £639.15 |
|------------------------------------|--|--|----------------|

| Income/Expenditure category summary | Income Central | IncomeSquad | ExpenditureCentral | ExpenditureSquad |
|--|------------------|-------------------|--------------------|-------------------|
| Awards income/cost | | £275.00 | £852.62 | |
| Bus Fuel costs | | | | £461.45 |
| Equipment costs | | | £2,476.20 | £151.00 |
| Fees income/costs | £920.40 | | £240.00 | £80.00 |
| Miscellaneous costs | £162.29 | £70.00 | £428.37 | £168.50 |
| Refreshment income/costs | £92.37 | | £77.00 | £60.43 |
| Governing Bodies income/ Costs (league entries, player regs, income from EB) | £1,163.50 | £0.00 | £4,027.00 | |
| Shooting Shirt income/costs | | £745.00 | £902.17 | |
| Training/Education costs | | | £485.00 | £160.00 |
| Venue costs (Central) | | | £17,890.47 | |
| Venue costs (Squad) | | | | £3,822.00 |
| Referees costs | | | | £5,583.99 |
| Subs income | | £27,304.69 | | |
| Membership income | | £6,493.80 | | |
| | | | | |
| | | | | |
| | £2,338.56 | £34,888.49 | £27,378.83 | £10,487.37 |