

Midsomer Norton Shotokan Karate Club

Annual General Meeting

12 April 2007

Agenda

- 1. Introduction**
- 2. Election of Officers**
- 3. Adoption / Ratification of Club Constitution**
- 4. Treasurer's Report & Club Accounts**
- 5. Club Report**

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Minutes

1. Introduction

The first AGM of Midsomer Norton Shotokan Karate Club was held at the Timsbury Dojo on 12 April 2007, immediately after training, with all eligible members attending.

2. Election of Officers

Frank Teall was unanimously confirmed as Chief Instructor and Club Chairman.

David Aldridge was unanimously confirmed as Club Secretary and Treasurer.

3. Adoption / Ratification of Constitution

The draft constitution for Midsomer Norton Shotokan Karate Club had been circulated to all full members one month prior to the meeting.

The members voted unanimously to adopt the constitution without amendment.

4. Accounts

The treasurer presented the accounts to the members which showed a healthy surplus of £283.70, easily covering the current costs. The introduction of training at a second Dojo had increased costs, but the attendance at both Dojos had covered this.

The treasurer stated that the free period of website hosting would stop at the end of April, and the cost would be £5.00 per month, charged quarterly, and £15 for domain name registration every two years. This means it will cost the club around about £67.50 a year. However, if it brings in two more members, or keeps two members from leaving, then it will pay for itself. It will also mean that documents, such as minutes and agendas can be circulated online, rather than printing and circulating copies with the associated costs.

It was unanimously agreed that this cost was acceptable, but the cost and use of the website would be reviewed annually at the AGM, and also at Committee Meetings.

The treasurer made two recommendations; first that a bank account be opened as soon as possible, and second, that a general reserve of £100 be built up.

Both recommendations were unanimously supported by members.

5. Club Report

At the start of the year, when the club had just restarted, there were only 3 students, but following a news article about the club in the local papers, the membership increased to 11, (3 senior members, and 8 junior members) who regularly trained at Timsbury Dojo on Thursday evenings.

A second training day was introduced on Saturday mornings, being the only other free time in the Timsbury Hall, but this proved to be unsuccessful, as there were not enough members

available for training. Subsequently, Marksbury Village Hall was booked on Monday evenings, and this has proved to be more successful, regularly having nine members training. These numbers are sufficient to make training on Monday evenings financially viable.

By the end of the reporting year, up to fifteen members were attending Timsbury Dojo, and nine Marksbury Dojo.

On 1 April, the Club attended its first Grading with other local KUGB clubs. Six members took the Grading, five juniors achieving 9th Kyu, and one senior achieving 2nd Kyu.

The objectives for the club for 07/08 are:

- To increase the club membership to:
 - Timsbury – 20 members regularly attending
 - Marksbury – 20 members regularly attending
 - Adults – 5 new students
 - Adults – 5 senior students
- Attend at least 3 Gradings
- Introduce an Adult Training Session
- Purchase Club Equipment (Mats, Pads, Books etc.)

The meeting closed at 8.15pm.

Frank Teall
Chief Instructor & Chairman

David Aldridge
Secretary & Treasurer

Tony Teall
Member