

Minutes of the UK Racketlon Extraordinary General Meeting, Friday 5th May 2017 held at the Norman Booth Indoor Centre

In Attendance: Ray Jordan (RJ – Chair), James Pope (JP – Secretary), Keith Lesser (KL), Dan Busby (DB), Mark Harris (MH), Jon Spinks (JS), James Watkins (JW), Jack Bishop (JB), Alex Du Noyer (AND), Luke Barnes (LB), and San Barker (SB).

Agenda

1. Words from the Chair (Ray Jordan)

RJK congratulated KL on his recent engagement and thanked him for his services to UK Racketlon. RJ then invited KL to speak and KL thanked the UK Racketlon community for helping make Racketlon the sport that it is today in the UK. He finished by confirming we would see him again, as he had won his second world tour level title in 14 years and so there was still hope for more!

2. Election of New Officers (All)

2a) President (to be merged with the Chair) – Nominated: Ray Jordan

Ray Jordan was proposed by KL and seconded by JP

2b) Country Representative & Vice Chairman – Nominated: Daniel Busby

Daniel Busby was proposed by RJ and seconded by LB

2c) Secretary – Nominated: James Pope

James Pope was proposed by RJ and seconded by JW

2d) Treasurer – Nominated: Alex Du Noyer

Alex Du Noyer was proposed by LB and seconded by JS

2e) Strategic Lead – Nominated: Duncan Stahl

Duncan Stahl was proposed by KL and seconded by MH

2f) Membership Officer - Nominated:

Jack Bishop offered to take on the position. He was proposed formally by RJ and seconded by LB.

All officers were returned unopposed at the meeting.

3. Proposed election of non-executive Vice President (James Pope)

Currently, Stuart Foster holds the position of honorary president for the services he rendered to UK Racketlon in its early days. JP proposed the election of Keith Lesser as a non-executive Vice President to join Stuart Foster again in recognition for his role in developing UK Racketlon. This motion was returned unanimously.

4. AOB

There were three pieces of additional business at the EGM.

4.1. Tournament Expenditure Reporting

LB suggests that we need some itemised reporting on what our tournament income and expenditures are (such as shuttles, venue costs, entry fees etc.). Currently, there is no records kept beyond the net profit or loss of an event and the verbal conversations between tournament organisers over their individual event costs. JS reveals he did a spreadsheet for the 2017 East Midlands Open that documented the income and expenditure for his tournament, with RJ also doing one for the 2017 London Open. LB feels that for our future development that we should actually start doing this as standard at every tournament. JB suggested that it becomes a way to develop profitable tournaments and ensure we make a net profit over the whole year. LB in his role as sponsorship officer believes that this will aid his role within the organisation, specifically as it will quantify (as an example DB gave) how many tubes of shuttles we use at tournaments every season and therefore a way to approach a shuttle supplier for a better bulk deal we can then pass down to tournaments. **ACTION** RJ to send LB a spreadsheet from the 2017 London Open. **ACTION** LB and ADN to work on a forward plan to implement this as a feature.

4.2. UK Racketlon Board Meeting

RJ proposed a formal board meeting at the British Championships

4.3. World Teams Application

DB reminded the EGM and principally the UK Racketlon board that we need to move forward with a world teams bid (or not move at all) depending on when we feel. Key to this is DS getting in contact with a potential venue to determine the feasibility of an event.

The meeting was closed. An AGM will be held as usual at the end of the 2017 UK Racketlon Tour.