

# **MX Fencing Club Committee AGM**

## **Meeting Minutes**

### **11 June 2019**

#### **8pm, Sevenoaks School**

Present: Phil Shepherd-Foster, Iain McClure, Caroline Martin, James Martin, Daisy Hutton, Chris Schofield, Megan Beddoe, Mike Jacob, Natasha Diederer, Rachel Donati

With apologies: Debi Hughes, Francine Robb, Kula Nalbadidu

#### **A. 2018 AGM MINUTES**

Approved.

#### **B. CHAIRMAN'S REPORT**

PSF presented a summary of 2018 activity and successes over the year to the committee.

His recommendations for the future comprised:

##### GDPR

To be GDPR compliant all current members need to opt back-in to club communications. This will also ensure the club database is up-to-date.

A draft form was presented to the committee for use as required. (a digital copy has subsequently been sent to RD for any amendment as requested by the committee).

All club members will need to sign and return forms so that the club database can be updated.

##### Compliance

Club GDPR policy needs to be hosted on the MX Club website.

All MX club coaches need to be on the BF coaching register.

All MX club coaches need to be up-to-date with DBS.

## Compliance cont.

The MX club welfare officer should ideally be hosted on the club website with a photo and contact number.

The new mask regulations coming into force in Jan 2020 will require the club to replace all masks by this time, so funding will need to be sourced (KCC was suggested as a good source).

## Accounts and fees

Full documentation on financials was given to IM, RD.

All debts and fees are paid apart from outstanding payments due to:

Megan Beddoe	(tba)
Daisy Hutton	(tba)
Chris Schofield	(£600)
Sevenoaks Prep	(£900)
Sennocke Centre	(£816.42)
South East Region	(£145)

Monies are available to settle these final debts.

MB & DH to issue invoices to MX Club.

MX Club to settle debts with immediate effect.

## Coaching

Currently running as:

Tuesday

- New Beacon – PSF
- Sennocke – PSF/MB/DH (on a three week cycle so one week in three is PSF coaching only). This means that currently it isn't possible to accommodate adult beginners.

An additional coach for beginners would be desirable.

Wednesday

- Sevenoaks Prep – PSF & CS

## Staffing Competitions

### LPJS & Poland

- Currently covered by DH/MB/MJ/FR
- MX pledges to attend six LPJS through the year.

### Cadets

PSF confirmed he is happy to coach cadet events.

### Juniors

There are currently no juniors at club.

### Internationals

MX Club does not currently fund coaching at international events. This would need to be negotiated with coaches.

## Coaching Fees

CS requested an increase to £37.50 per hour (£40 is standard).

PSF also has the ambition to achieve the same figure but is happy to do so in a 'stepped' process. To begin, he requested an increase to £32.50 per hour.

The committee needs to decide how to proceed on payment for coaches at events.

PSF recommended an increase in members' fees to anticipate the cost increase in coaches' fees.

## Members' Fees

PSF proposed the following increases to members' fees:

Per quarter:	1 night	£75
	2 nights	£140
	Students	£15 (to cover 12 sessions a year)

Nightly:	Guest	£12
	Students	£10

Discounts: 10% for sibling

Approved.

### Members' Fees cont.

It was suggested at the AGM members make payments on a stipulated date to ease accounts reconciliation.

It was also mooted members pay for fencing fees termly (Sept 1, Jan 1, April 1) at the new rates (£100 for one night, £187 for two nights, students £20) from September 1<sup>st</sup> 2019.

MX club committee to agree new fees and process.

### Kit Inventory

PSF gave the following inventory to the committee.

6 plastrons  
10 electric sabre masks  
30 electric sabre gloves 800N  
10 body wires  
10 head wires  
4 LP electric box sets  
1 Favero electric box set  
3 broken sabres  
5 overlays  
13 sabre lame  
9 breeches  
6 adult jackets  
2 kit bags

All kit borrowed is now signed-in, and out by the club.

### **C. NEW ROLE AND ELECTION OF MEMBERS**

A new Coaches Representative was proposed to allow a coach to attend committee meetings and act as advocate (no voting rights) for the coaching team. Seconded and approved. The constitution will need to be amended.

President and Chairman	– Iain McClure	(unanimous)
Treasurer	– Debi Hughes	(unanimous)
Secretary	– Rachel Donati	(unanimous)
Junior Rep (U18s)	– Natasha Diederer	(unanimous)
Club Armourer	– Mike Jacob	(unanimous)
Welfare Officer	– Daisy Hutton	(unanimous)
Assistant Treasurer	– Kula Nalbadidu	(unanimous)
Assistant Secretary	– Mike Jacob	(unanimous)

**D. NEW ROLE AND ELECTION OF MEMBERS cont.**

Webmaster	– Francine Robb	(unanimous)
Social Secretary	– Caroline Sainsbury	(unanimous)

**E. SIGNATORIES**

Debi Hughes and Iain McClure to be added.

**F. THANKS**

IM lead thanks to PSF as the outgoing Chairman and Armourer of the last year.

Thanks Phil!