



**AGM Minutes (11<sup>th</sup> May 2013, 20 Kilmaron Loan, Dundee)**

1. Introduction and call for AOB

Present: Nigel Cooper, Mary Cooper, Alan Morrison, Paul Grocott, Michael Nicholson, Chris Moffat, Fiona Iannetta, Shane Thornhill, Caroline Cohen, Steven Morrison, Ross Thompson

Apologies: Terri Lloyd, Kirsty Campbell, Erwin Oosterhoorn

Nigel thanked everyone for attending.

2. Reports from existing committee members:

Chair (Nigel): see report.

Captain (Steven): A re-cap of the Joy of Korfball award winners, and highlights of the league season including qualifying for the top 6 post-split. Farewell to Tanjeel, Amy, Emely, Steve G. Nigel and Mary were thanked for their commitment and coaching.

Treasurer (Alan): Accounts provided. Currently falling short in terms of income from training for covering costs of hall hire etc. Some discussion of training numbers needed to cover costs, and covering the costs of hosting matches by charging match fees. See (4) below.

3. Election of honorary auditor: Alistair Young (at Alan's work) will check and sign the accounts.

4. Membership and training fees: Training currently £4 for adults, £2.50 for concessions, pay for 5 up front and get one free. Decided to maintain these rates for the coming year and raise income by encouraging more people to come to training. Match fees currently £15 per half-season (£10 concession). Agreed to continue, but with option to also pay per game (£5). In addition, tournament entry fees to be split between players.

5. Recruitment & development: Discussion of ideas for promoting the club, including Westfest on 9<sup>th</sup> June, Broughty Ferry Gala week, Race For Life (end of June?), getting more coverage in the Courier and other newspapers, distributing flyers and posters at training, advertising the up-coming tournaments, playing in public places over the summer (eg. Balgay park, outside Caird Hall, Riverside, Magdalen Green). Discussion of whether it's possible to get a student club going at Dundee university, can probably only be achieved by attracting students to play for DKC first. Mentioned that Ardler is not the best location for attracting newcomers, but it is relatively cheap and available. Nigel's proposal to add a Publicity Officer to the constitution to help with recruitment and development was accepted.

6. Dundee Day: Mary to allocate jobs. Thanks to all volunteers.

7. Youth section: The youth section is not currently working very well in terms of numbers and behaviour, however a grant has been received to cover hall costs for most of the coming year, and the Scottish Schools Open may generate some more players. A decision on whether to continue will be delayed until after this event.
8. Club kit: Steven is looking into getting a company to sponsor us for £500, which would be matched by SportScotland. Steven's company will match £500 that we raise ourselves as a charity (see below). Steven presented some options for a second kit and there was discussion of preferences regarding material, fit, colour, etc.
9. Registering as a charity: Michael mentioned that we would require significantly more in terms of governance and professionalism to be a Registered Charity. Nigel added that it is not recommended by councils for sports clubs. However we will add that we are a 'not for profit organisation' to the constitution.
10. Petrol money: it was agreed that we should have set rates for car-sharing to common destinations (£6 Glasgow, £5 Edinburgh, £3 St Andrews), to be publicised within the club.
11. Squad selection committee: with current numbers we would probably enter one team in the SKL next season, but we may manage two teams if we are successful recruiting over the summer. We also need to consider where to enter one team if the SKL splits into 2 tiers, with pros and cons to playing in both the top and lower tiers. There was most support for sticking with this year's league structure. It was agreed to continue with Steven and Mary as a 'selection committee' with Nigel as a third person if required.
12. Appointment of Officers: The following were elected unopposed to committee positions:

Position	Elected
Chair	Nigel
Vice-Chair	Michael
Captain	Steven
Coaching coordinator	Nigel
Development	Erwin
Treasurer	Alan (with help from Shane)
Social Secretary	Chris
Secretary	Mary
CPO	Caroline
Publicity subcommittee	Ross, Chris, Fiona and Michael

13. AOB: Fiona thanked Nigel and Mary for their input to the club.
14. Presentation of Club Awards: Best Team Player awarded to Paul Grocott; Most Improved Player awarded to Nicki Finnigan; Contribution On and Off the Court awarded to Alan Morrison and Terri Lloyd; Friend of DKC awarded to Graham Robertson. Steven was thanked for his significant contribution as captain, Michael for his help with juniors, and Alan for hosting the evening.