

Thames Valley kings – Wheelchair Basketball Club
AGM Saturday 4th November 2023, 12noon
Location: Kennet Leisure Centre, Stoney Lane, Thatcham, RG19 4LJ

Agenda

Present: Jacqueline Scoins-Cass (chair and minutes), Alice Warne, Dave Carter, Catherine and Tom Argar, Joe Hunphreys, Corey Bloomfield, Chris Nash, Steve and Jamie Bamford, Rebecca Williamson, Alannah and Damerco Tulloch

Apologies: Peter Scoins, Denise Drammis and Steph Johnson

Minutes of last AGM: Agreed as accurate by Dave Cater and Chris Nash

Chair person report:

Chair person report 2022-2023

- Kings achieved Charity status in March of 2020 this is our Fourth AGM as a CIO.
- Kings finished the Season with a Division 1,2 and 3 teams, alongside our Junior league team doing well. Sadly Grant Barker has decided to leave Kings and set up his own team and has transferred the division 1 and 2 teams with him to his new club. Kings thank Grant for all his time volunteered over a number of years.
- The Division 1 South team played matches Plymouth Fusion, Southern Sharks, Jaguars (Newark), CWBA (Coventry), High Rollers (Chelmsford), London Titians and Exeter Otters.

The Division 2 South team played matches against Plymouth Fusion, Brixton Ballers, Aylesbury Aces, Blackhawks (Woking), London Titians, Swansea Storm and Cardiff Met Arches.

The Division 3 South team played matches against, Folkestone Arrows, Hampshire Harriers, Hereward Heat , Aylesbury Aces, Southern Sharks.

Kings junior league team played in 3 rounds of junior league against The Bears (Warwickshire), Aylesbury Aces and London Titians

- Jacqueline Thanked the players who have decided to stay with Kings and look forward to playing in the Division 3 South this coming season, in what will be a transition season for the Club. This year will also be the first year that we have not had enough junior league aged players to field a team in junior league. There has been a national trend in a lower number of junior players taking up the sport.

A massive Thank you to everyone how has helped out with the club over the last year, it's made a big difference. The club is run by 100% volunteer time; thank you to the Trustee and other volunteers within the club. Thank you also to the coaching volunteers Grant, Pat, Peter R, Reece, Liam and Denise who give up so much of their time to coach. A Big Thank you to Dave for processing all the financial information. A massive thank you also to Peter S for all his hard work on the social media front for raising Kings profile, the award night and Match day information. Thank You to you all for making Kings what it is today.

Accounts:

Dave explained the accounts as below and stated that there was a full itemised accounts if anyone wanted to look at them.

Thames Valley Kings Wheelchair Basketball Club 1st July 2022 to 30th June 2023

Financial Statement

Opening Balance

7343.08

Revenue		14060.05
	One Off	Ongoing
Player Fees/Subs		11115.00
Donations :		
	Persimmon Homes	1000.00
	Amazon Smile	66.91
	Local Giving	500.00
	Easy Fundraising	109.13
	Other	216.12
Leisure wear		636.00
Bank Compensation Re Issues		300.00
Other		116.89
	2945.05	11115.00

Expenditure		14033.77
Hall Hire		6614.15
Ref/Match Fees		2038.60
Wheelchair storage		2152.80
Wheelchair Insurance		57.00
Team/League Registration		1030.00
DBS Checks	21.36	
Coaching	1320.00	
Training	96.99	
Maintenance	114.78	
End of Season Event	206.68	
Leisure wear	112.50	
Other - Van Hire/Admin etc	268.91	
	2141.22	11892.55

Excess of Income over Expenditure

26.28

Balance carried forward to 2022/23

7,369.36

In addition to the above cash balance the club has Wheelchairs at unknown value - 7 of which are less than 6 years old @ a cost of @£3500 each

Prepared/Reviewed by : Dave Carter
01 July 2023

Election of Club Officers: (names and current position holders)

- Chairperson -*Jacqueline Scoins-Cass MBE*
- Vice chairperson -*Alice Warne (appointed – first: Steve Bamford and seconded: Dave Carter)*
- Secretary -*Peter Rapley*
- Head of Finance – *Dave Carter*
- Head of Marketing – *Peter Scoins*
- Welfare officer - *Alice Warne*

Vacant roles that we are currently not looking to appoint as trustee roles but roles within the club to assist with the running:

- Player's spokesperson / Club Captain – *vacant*
- Events Coordinator - *vacant*
- Members without Portfolio – *vacant*

total number of Trustee members not to exceed 12 people

Election of members to working Groups:

- 20th birthday celebrations for 2024
- Fundraising group
- Friendly, Events and league matches group

Tom, Steve, Joe and Alannah offered their support with the above.

Subscriptions per month – paid as a standing order to be reviewed and agreed:

This includes Saturday training session fee, league fees and match fees

Example fees:

£63 venue hire for 1 league matches (2hours) at the hurst (plus refs expenses)

£68 for a 3 hour training session at kennet

£600 per season on refs expenses

Total to be paid per month over a 12 month period per member of Kings:

£40 per month for 2 training sessions a week (league player)

£35 per month for 1 training session a week (league player)

£20 per month for none league player – training only

£10 per month for none league player – Junior training only

£6 one off training session attendance

All in attendance agreed with above rates for the coming season

Any Other Business:

Steve asked about junior league – explained Kings did not have enough players this season and we could support players to find junior clubs in the league to play for.

Suggestion for flyers to be shared to schools and group members to enable them to share to attract more members.