

LKA AGM – 13/5/17 4pm Holy Trinity Church, Wimbledon

- Karen Palfreyman- Chair
- Craig Hilton – Highbury (LKA Secretary)
- Lol More – Nomads (LKA Competitions Officer)
- Sally More - Nomads
- Mark Paxton- Supernova(LKA Treasurer)
- John Coughlan – Supernova
- Lisa Swain- Bec
- Bill Berry - Bromley
- Gary Brooks – Trojans
- Gemma Hopkins – Highbury
- Richard Hayward – Highbury
- Liam Clarke – Mitcham
- James Siphthorpe – Highbury (LKA Child Welfare Officer)

Apologies from Ben Walsh from Croydon and Max Buttinger, Harrow Vultrix.

Mark Paxton was presented the Elsie Renew award for everything he has done for LKA. Mark is stepping down from the LKA committee. Thank you Mark!

Darryl Light proposed accepting the minutes. All agreed, minutes accepted.

Chair Report

Karen said a massive thank you to everyone on the committee. Jessica Skinner from EKA came to our last LKA committee meeting. Mentioned many policies. Karen has reminded the clubs of their responsibilities.

EKA Inspired: Highbury are awaiting final decision. Supernova are working towards EKA Inspired . Richard Hayward said it was worthwhile as Highbury didn't have certain policies in place. Their link person was Vicki McLellan who was excellent. It was not too hard work for Gemma Hopkins although there was plenty of paperwork which made it time consuming. Everyone signed a code of conduct for instance.

Bill Berry couldn't review Club Mark from Sport England because they have to go through EKA inspired to receive it again. Should be easy for Bromley to get because they have done it before.

Still awaiting responses from our questions at the meeting. Karen is still chasing, she will move to forums if still no response. Sport Structures were paid £13K roughly. Not clear how that money was spent. Important to clubs to find out where the money is being spent.

Treasurer Report

Accounts as of 31st March 2017. John Coughlan from Supernova has audited them. We have made a loss of £4K this year Max Buttinger has received grants from Sport England which came in before 31st March 2016 but payments were made during this financial year. Darryl has asked why the accounts end on 31st March. Mark confirmed that we need time to prepare for the LKA AGM so will always be out of date by a couple of months.

We have a surplus from grants and are expecting more grants to come in soon from Max Buttinger but dates not confirmed, or how much the grants will be. Our new treasurer will need to be clear on what money is coming in.

We should always have a surplus of £4-5k in case of emergencies. Bromley and Bec received money for posts for juniors. Bec's junior numbers has gone from 3 – 23 members.

The website fee was paid 5 years in advance hence the £400 amount. Mark took the opportunity to thank past and current members of the committee as he is choosing to step down.

Secretary Report

I took the opportunity to thank the current committee members for welcoming and patience when reports where a bit slow! Before the start of the season I will ensure that each club knows the 3 representatives of their club. This will be emailed to the current contacts.

Bill Berry left the meeting

Referee Report

We thanked Eiti Stein for fulfilling the role of Referees Secretary this season.

EKA LKA endorsement. Supernova will look to fill the role of the LKA referee secretary role although it was confirmed that they already had 3 members fulfilling other roles.

Need to fill 3 positions but can be the same person.

Gary Brooks left the meeting

Development Report

Karen went through the report that Max has sent. He would love any support that clubs could offer to continue to go the club. Liam mentioning that we need more vision for bringing in new people.

CPO Officer

There was only one major issue this year which was at a Supernova v Trojans game. Trojans didn't have the Under Age Player form in the place. Lisa Swain mentioned that we need more people to verify documents. It should be easy to verify documents at the Nomads tournament.

Publicity Report

Rich Hayward has looked after Twitter and Facebook. Content creation was difficult, Rich said more could be done apart from just reposting. Clubs need to be

encouraged to share their content with LKA so we can share it. Rich has chosen to step down this year.

Juniors

No report from Jack Protheroe but he has done an excellent and proactive job. Karen said a big thank you to Jack for his work during the season.

Lisa mentioned that the fixtures for junior competitions will be out as early as possible. EKA need to advise the dates of the Inter-Area competitions earlier so we can plan training sessions.

Rule Changes None announced yet.

Election of Members

Chair: Karen will stand for Chair again. Accepted.

Treasurer: Mark Paxton is standing down. James Siphthorpe has volunteered to be Treasurer. Darryl Light proposed, Liam Clarke seconded.

Secretary: Craig Hilton will stand again. Accepted

Development: Max Buttinger will stand again. Accepted

Child Welfare Officer: With James standing down this role is now vacant. Lisa will ask Bec whether they have someone to step fulfil the position. This is not a committee position

Publicity: Richard Hayward is stepping down. Vacant. Those present to ask their clubs whether they have anyone to fulfil the role. This is not a committee position.

Competitions: Lol More will stand again. Accepted

Referees Secretary: Jamie Miller of Supernova will fulfil the role.

Fixtures Secretaries: John Coughlan and Richard Hayward will fulfil this role jointly. Mark Paxton proposed, Lisa Swain seconded. Accepted.

AOB

Liam Clarke informed the AGM that Mitcham are changing their name and will be known as South London Korfball. Mitcham will be the team name with subsequent teams possibly having a new name based on an area of South London.

Karen congratulated Trojans, Supernova and Bec for winning their leagues.

EKA play offs was a fantastic event but with a few niggles although nothing significant. How do we encourage more clubs to go and make a weekend of it? The EKA didn't inform members when their new website went live. Rich Hayward and George Thorpe from Highbury did all reports from the Crawley weekend.