

Holland Sports Athletics Club A.G.M Minutes

Meeting Minutes February 2019

Present: Nigel Bongers, Martin Berry, Francis Evans, Jeff Manson, Keith Towers, Annie Brown, Lindsay Philips, Martin Berry, Maggie Berry, James Van Cliff, Sue Knight, Richard Knight, Steve Chalmers, Sarah Paige and Alex Starr

1. Minutes of AGM 2018

2. Chair's Report

- Membership numbers have stayed high, 202 members, the highest for a long while with 184 first claim athletes. U13 and U15 membership numbers are increasing the fastest with a gradual increase in other groups. Clearly the cost to membership increase of last year has not had an impact.
- Competing - with 184 first claim athletes only 90 actually competed once for the club.
- Trim Trail – clearly a new asset to the club and for the athletes to use.
- There is a real need to recruit new coaches to the club in the next year and to get them to sign up and complete the coaches course. Parents who have booked coaches courses are Paul Musgrove and Steve Chalmers.
- Lights – Lights on the back straight have still not been resolved. Jeff is chasing Tony Voller, although planning is needed.
- Lyndsey thanked everyone who has been part of and helped him on his journey as Chairman of HSAC. Alex proposed that Lyndsey if a lifetime honorary vice-president of HSAC. This motion was approved.

3. Treasurer's Report

- The balance is very healthy with £26825. Keith proposed changing the time that the accounting year ends, it will be done up to the end of March and then 12 months after that. This was proposed by Martin and seconded by Nigel, all were in favor.

4. Voting of Committee Members

Chairman – Steve Chalmers – Nominated by Lyndsey and seconded by Jeff

Club Secretary – Annie Brown – Resigned Francis temporary secretary

Treasurer – Keith Towers – Nominated by Jeff and seconded by Francis

Membership Secretary – Nominated by Nigel and seconded by Jeff

Child Protection Officer – Nominated by Nigel and seconded by Jeff

A.O.B

- Alex proposed the idea of a president and put Nigel forward. This would be discussed at a committee meeting.
- Increase in revenue would be used to cover the cost of paying young coaches like James.
- Membership cost will be kept the same at £65 for juniors but the £15 EA affiliation will be added on, a family will be £150 with £60 EA affiliation and second claim fees will be £40.