

TITLE: HSAC AGM

DATE: 31ST MARCH 2021

VENUE: ZOOM MEETING

CHAIRMAN: STEVE CHALMERS

- Minutes of the AGM 2020 agreed and approved by Alex and Francis.

CHAIRS REPORT

- Covid 19 year gave us new unexpected ways of training, which went very well, everyone adapted to the new challenges.
- Zoom training became the new normal way to train too. This continues to work well.
- Signing in and out at the training sessions works well and will carry on with this as it helps with the track and trace system.
- We have survived as a club financially and mentally, we still have restrictions in place but we are managing well.
- Nigel and Keith have both retired from the club. Nigel had given 35 years of commitment to HSAC, we will celebrate his retirement in the summer when lockdown gets lifted.
- Marie Erskine has taken over from Keith as our new treasurer.
- Numbers of members to date are: 121 members 71 did not renew.
- No increase in fees this year but help is offered to those who need assistance.

TREASURER'S REPORT

- Accounts for year 2020-2021 are online for everyone to see. **ALL APPROVED.**

ELECTION OF OFFICERS

- **CHAIR** Steve Chalmers
- **CLUB SECRETARY** Liane Henson
- **TREASURER** Marie Erskine
- **MEMBERSHIP SECRETARY** Patience Loombe

ALL APPROVED AND AGREED BY ALL

CONSTITUTION CHANGES

- We are extending co-opting members to management committee; this is from 3 to 5 members. **ALL APPROVED**
- We are extending the management committee roles, safeguarding officer to coaching officer; Francis Evans fills this role. **Approved by Sarah Page.**
- There are 3 vacant places for co-opting members.

AOB

- Membership renewals will be April 2021.
- The track build project has slowed down slightly due to covid. A lot of hard work and effort has gone into this project. Hopefully as lockdown eases then we can move forward with the project.
- The new website will be with us soon.