

AGM
Friday 13th May 2022 at 7:30pm

MINUTES

Present:

Seve White [StW] chair	– Southwick CC and Henfield CC
John Peters [JP] treasurer	–Mid-Sussex CC
Sylvia White [SyW] secretary	– Southwick CC and Henfield CC
Chris Green [CG]	– representing Littlehampton CC
Lindsey Green [LG]	–Littlehampton CC
John Ellis [JE]	– representing Southwick CC
David Waterhouse [DW]	– representing Mid-Sussex CC
Norman Kirby [NK]	– representing Storrington CC
Peter Meares [PM]	– representing Henfield CC
Jan Arnold [JA]	–Southwick CC

1. Apologies for absence

Apologies were received and accepted from Martin Tomes, Cliff Carter

NOTE: Mike Warren, sent apologies after the meeting as he was unable to access the meeting remotely

2. Minutes of the last AGM

The minutes of the last AGM [7/5/21] were agreed to be a true record of proceedings and signed accordingly.

3. Matters arising from minutes

JP asked if there had been any follow-up re recruiting a Vice-Chair

StW explained that he had approached member clubs via email but had not received a response.

Discussion took place about reviewing the positions of chair & vice chair.

StW deferred the matter for further consideration under AOB

4. Chair's Report

StW reported verbally. A written version is attached [ATT 1]

5. Treasurer's Report

The Treasurers report had been distributed before the meeting. Also attached [ATT 2]

SyW shared the report to be viewed on screen.

Discussion points

- CG questioned the cost of the web site

JP explained that the most recent bill for the website would be in this year's accounts.

- SyW noted the account listed Community Account and Business Account while the report referred to Current Account and Deposit Account.

JP clarified

- Community Account = Current Account
- Business Account = Deposit Account

- DW asked for further explanation regarding the banking situation.

JP reiterated the problems with the accounts explaining that it could take months to open a new account and access the missing funds.

So far contacts within Barclays have been unable to clarify how much was in the credit account but JP is confident said moneys will be refunded when the Dormant Account is retrieved.

- DW also asked if monies could be withdrawn from the Deposit Account.

JP said he is unable to make withdrawals either online or through the banking app.

- CG explained that club accounts were also difficult to manage with some other banks. He believed it might be to prevent money laundering.
- As per Treasured report JP proposed the opening of a new account with Nat West.

Decision/Vote

- **It was unanimously agreed that JP should open a new with Nat West.**

Subscriptions

Consideration was given with regard to subscriptions this year.

- Pre covid overheads where amounting to approx. £150 pa
- Income was approx. £250 pa
- Funds are quite healthy.

Decision/Vote

- ***No subscriptions will be collected this year***

6. Secretary's Report

SyW explained that there was nothing of significance to report. Emails regularly pass back & forth keeping committee members up to date with procedures.

7. Election of Committee

All committee members confirmed they were prepared to stand for the next year.

Decision/Vote

- ***The committee were re-elected unanimously.***

StW pointed out that he was half way through his two-year term as Chair and was likely to stand down next year.

SyW said that after five years as secretary of the group she also intended to stand down next year.

8. Proposals

- from committee
There were no proposals from the committee
- from member clubs
There were no proposals from the member clubs

9. AOB

to be discussed by committee at the next meeting

Committee

StW wish the group to consider a change in the make up of the committee. With the difficulty in recruiting a vice chair and a future chair he would like to group to consider clubs hosting the competitions for the coming year take on these two offices.

Decision/Action

- ***An extra committee meeting to be convened to discuss options.***

Date of next AGM

The next AGM will be determined at a later date.

The proposed date are Friday 5th May 2023 or Friday 12th May 2023

Reviewed by committee

Signed Dated.....

Approved at AGM

Signed Dated.....