

AGM held on Friday 26th May 2023 at 7:30pm

MINUTES

PRESENT

Steve White [StW] chair OBSERVING	–Southwick CC and Henfield CC
Cliff Carter [CC]	– representing Henfield CC
John Peters [JP] treasurer	– representing Mid-Sussex CC
Sylvia White [SyW] secretary	–Southwick CC and Henfield CC
Martin Tomes [MT] webmaster	– representing Storrington CC
Chris Green [CG]	–Littlehampton CC
Lindsey Green [LG]	–Littlehampton CC
Sarah Leighton [SL]	– representing Littlehampton CC
John Ellis [JE]	– representing Southwick CC
Jan Arnold [JA]	–Southwick CC

Note: StW observing from hospital – Cliff Carter agreed to take the chair.

1. Apologies for absence

Apologies were received from David Waterhouse [Mid Sussex CC] and Janet Brown [Storrington CC]

2. Minutes of the last AGM

The minutes of the last AGM [13/5/22] were agreed to be a true record of proceedings.

3. Matters arising from minutes

There were no matters arising from the last AGM.

4. Chairman's Report

SyW read the chairs report on behalf of StW - **attached - appendix 1**

5. Treasurer's Report

The Treasurer's Report was shared - attached - appendix 2

It was noted that the cost of the website was not included. MT clarified; he had not yet billed the group. The expected fee is £50.

Judges' fees have increased.

As for the last few years the AGM has been held using Zoom conferencing there has been a saving re the cost of hiring a venue. Southwick CC have hosted Zoom meetings from their account.

Discussion took place on the value of the AGM being an 'in person' meeting.

- Meeting in person would be a more social event.
- Meeting via Zoom maybe makes it easier for people to attend.

No conclusion was met.

A new bank account with Nat West is now in place. Funds from the Barclays' account will be transferred in due time – see **appendix 2**

*Regnum Potential Income was shared - **attached - appendix 3***

Consideration was given to subscriptions for the coming season.

- JP explained that there were currently enough funds to run the group subscription free. Reserves are in place to subsidise a host club should they fail to cover the cost of an event.
- Further consideration was given to encouraging other clubs to join the group.
 - Worthing are currently still building their new club and not ready to commit but may be a contender for the future.
 - Bognor are competing in other avenues of the federation.
 - LG suggested that committee members endeavour to visit clubs to promote the Regnum Crouch Group. LG offered to visit Middleton CC.

Decision

- Subscriptions will not be increased this season.

6. Secretary's Report

SyW had very little to report. All correspondence takes place via e-mail and is forwarded to committee members.

She also expressed her disappointment relating to an email received from a member of Chichester CC, criticising the Regnum Crouch Group.

7. Election of Committee

All members of the committee confirmed they were willing to stand for season 2023/24.

CC offered to take the vacant position of Vice Chair.

Vote

- JE proposed accepting the committee en-masse.
- LG seconded said proposal
- **The committee were unanimously elected**

*NOTE: StW and SyW will be retiring from the committee at the end of next season – April 2024 – See **Chairs report - appendix 1***

8. Proposals

No proposals from member clubs or committee have been received.

9. AOB

There was no other business to be discussed.

It was noted Steyning CC's 50th Anniversary Exhibition will take place over the week-end 15-16th July 2023 at The Steyning Centre/

Date of next AGM

The proposed date for the next AGM will be Friday 17th May 2024

Reviewed by committee Dated.....

Approved at AGM Dated.....