

Wingrave with Rowsham Sports & Leisure (WWRSA) Management Committee

Annual General Meeting - Monday 26th September 2016

Held at the Wingrave Park Pavilion

Minutes

Present:

John Nixon (Chairman), Ruth Mendoza (Treasurer), Debbie Butcher (Secretary), Richard Skidmore, Roy Bradbury, Ginny Stride, Jane Lamberth, Phil Robinson, Roger Dimmock (Parish Council), Norman Rickard (Parish Council), Gavin Chater, Lee Bracey-Wright, Alan Williams, Chris Harrison (Minutes), Rob Fenn

Apologies:

Terry Bracey-Wright, Robert Boddington, Mike Cornish

Meeting commenced at 7.50 and concluded at 8.35

A legal point was raised by the Chairman concerning membership of the WWRSA Management Committee and individuals' eligibility to vote

- Debbie confirmed that an up to date membership list is available
- All Social Club members are also members of WWRSA
- Two members from each participating sport are included in the WWRSA Management committee
- The AGM is open to all, but only clubs' representatives can vote

1. Chairman's Report

This was read to the meeting, including Agenda items as set out below.

2. Accounts

Set of accounts covering period up to 31st March 2016 was distributed by Ruth

Copy of balance sheet signed off by the Chairman

Sports Club contribution to WWRSA was £9780.23 (Roy Bradbury)

Fee requests were sent out to Clubs earlier in September. Croquet, pool and tennis had already paid their fees

A brief mention was made concerning the website at this point. The Chairman asked if any members had yet registered online but the set-up is still at a very early stage of development and the absence of Mike Cornish meant that questions could not be answered.

3. Election of Honorary Officers

No nominations had been received. Current office holders to keep their positions.

Social Club: Terry Bracey-Wright, Paul Perkins

Darts: Phil Robinson, Nick Holt

Pool: Lee Bracey-Wright, Curtiss Miles

Chiltern Road: Bob Weatherhead

Chairman: John Nixon

Treasurer: Ruth Mendoza

Secretary: Debbie Butcher

All willing to stand again. Approved by meeting Proposed: PR Seconded: JL

4. Members appointed to serve under Constitution clauses G1 b-f

b. Parish Council: Roger Dimmock and Norman Rickard Proposed: DB Seconded: RS

c. Residents adjacent to the Rec.: Ginny Stride and Roger Dimmock. Proposed: JL Seconded: PR

d. Residents adjacent to the Park: Jane Lamberth and Bobbie Weatherhead Prop: PR Sec: RS

e. Member Clubs' nominations:

- Cricket - Martin Turner proposed by JN
- Tennis - Rob Boddington, Paul Vaughan
- Netball - Jane Lamberth, Georgie Canfield
- Senior Football - Rob Fenn, Mark Bateman
- Croquet - Richard Skidmore, Roy Bradbury
- Bowls - Dave Clements, Tony White

- Social Club - Terry Bracey- Wright, Paul Perkins
- Darts - Phil Robinson, Nick Holt
- Pool - Lee Bracey-Wright, Curtiss Miles
- Junior Football - Mike Wilson

f. Interested Villagers.

List to be provided by the Secretary

Constitution rules state that if nominated persons fail to attend a meeting in a period of 6 months may be de-selected.

Full list of nominees proposed by the Chairman and Seconded by the Secretary.

Affiliated Reps:-

Social Club – Terry Bracey Wright and Paul Perkins

Darts - Phil Robinson and Nick Holt

Pool Team - Lee Bracey-Wright and Curtis Miles

Chiltern Road Rep - Bobby Weatherhead

Other Nominated members to be added to management committee [Clause F]

Johnny Richmond [Pool player]

Ralph Campbell [Social Club/maintenance]

Johnny Thunder [Social Club]

Ann Bracey-Wright [Social Club]

Dave North [Senior Football]

Alex Watkins [Senior Football]

David Inns [Darts]