

Wingrave with Rowsham Sports and Leisure Management Committee
AGM
8.00pm on Monday 8th October 2018 at Wingrave Park Pavilion

In attendance:

John Nixon; Bill Richards; Martyn Turner; Les Kennedy; Norman Rickard; Mike Cornish; Rob Fenn; Beverley Reekes; Terry Bracey-Wright; Lee Bracey-Wright; Richard Skidmore; Jane Bookham; Georgie Camfield; Yvonne White; Phil Robinson; Ralph Campbell; Anthony Meah; Lisa Holt; Hannah Cope; Ginny Stride and Gavin Chater.

Apologies: Rob Boddington; Ann Bracey-Wright and Polly Perkins

1. Outgoing Chairman's Welcome and Annual Report

John welcomed everyone to the meeting and announced he was stepping down as Chairman after two years. He opined that he believed WWRSA had made good progress in this time citing the advancement of the third netball court project as an example. However he believed that the Committee would be better served with a Chair from within the village who would be more familiar with the needs and aspirations of residents.

2. Election of Chairman 2018/19

Gavin was nominated by John, and seconded by Bev, and duly elected unanimously as Chairman for the forthcoming year.

Note: Gavin took the Chair for the rest of the meeting.

3. Minutes of AGM 2017

The Minutes of the AGM held on the 22nd October 2017 were moved and approved by those present as a true and correct record.

4. Election of WWRSA Officers

The meeting undertook the annual election of its officers.

Secretary:

With no nominations from the floor, John reported that Sam Tonge, who had helped organise the fete, may be interested in the post. While this offer was noted with thanks, there was a general view that the position would be best filled by a local resident or member of an affiliated club and Gavin therefore offered to advertise the post accordingly on Facebook and 'The Postie' with a view to a volunteer being formally appointed at the next Management meeting. In the meantime Bill agreed to minute this and the following Management meeting.

Treasurer:

Martyn Turner

Proposed:

Terry Bracey-Wright

Seconded:

Rob Fenn

Approved

5. Election of WWRSA Management Committee Members

The following, in addition to the officers elected above, were elected to the Management Committee for 2018/19 under the terms of the current constitution.

Bowls Club

Yvonne White
Anthony Meah

Croquet Club

Richard Skidmore
Beverley Reekes

Football Club

Rob Fenn

Cricket Club

John Nixon
Martyn Turner

Netball Club

Jane Bookham
Georgina Camfield

Social Club

Terry Bracey Wright
Lee Bracey-Wright

Darts Team

Phil Robinson

Pool Team

Neil Elderfield
Johnny Richmond

Tennis Club

Council
Rob Boddington
Gavin Chater

Wingrave with Rowsham Parish

Les Kennedy
Norman Rickard

Junior Football

Mike Cornish
Chris Phillips

Wingrave Park Residents' and Wingrave Recreation Ground Residents' Reps

Jane Bookham and Ginny Stride

Other Nominated members to be added to Management Committee [Clause F]

Ralph Campbell [Social Club/maintenance]
Johnny Thunder [social club committee/local resident]
Ann Bracey-Wright [Cleaner]
Paul Perkins [Maintenance/football]
Alex Watkins [Senior Football]
David Inns (Maintenance Support)

6. To Receive the Accounts of WWRSA for the Preceding Financial Year (to 31st March 2018)

Martyn updated those present to the accounts tabled to members. He advised that generally the accounts were similar to last year. He highlighted that income was up but this may change in the future with the loss of the Fitness Farm income. Greater

expenditure had been incurred through higher cleaning costs and necessary boiler repairs.

In respect to the 'Income and Expenditure' sheet, Bev enquired as to why the subscription income was significantly reduced. Martyn said he believed this was due to one club who had yet to pay plus the croquet club's fees reduced in lieu of its cutting regime for the Association but agreed to come back to Bev definitively on this.

Terry briefly reported that WWRSAC was planning to simply, in future, hand over any financial surpluses (following reaching the necessary reserves level) to WWRSAL and Martyn will be looking to pay all bills in the interests of transparency.

Richard queried the (potential) payment to the cleaners of the Recreation Ground pavilion. It was agreed that Terry, along with a member of the football club and croquet club, be delegated to pay the cleaners following an inspection and satisfaction with the deep clean work undertaken.

Subject to clarification of the points raised above, it was:

AGREED unanimously that the Accounts for 2017/18, as presented, be received and approved.

7. Election of Auditors

Martyn advised that the accounts did not actually need formal auditors to approve them but it was good practice to have someone from an accounting background to independently verify them. He recommended that Gary Moore continues to undertake this as he had done for the previous year. This was **AGREED**.

8. Vote of Thanks

Rob proposed a vote of thanks for John and Bill for their efforts as Chairman and Secretary respectively. This was unanimously **AGREED**.

The meeting closed at 8.25pm.