



Holmer Green Sports Association

Annual General Meeting

Monday 10th December 2018

	<p>Attendees: M Little, S Little, B Asprey, N Gardner, M Brades, D Albin, G Howes, D.Bovington, M Gomme, R Shed, D Little, K Jones, J Barlow, J Williams, JA Smith, H Pocock, G Wood, R Winterbourne, R Ryan, E Stevens, D Baker, P Gardner, P Cawley, D Want, S Banning, C Banning, H McCorkindale, D Ward, J Anderson, J Atkinson, J Monteiro, R Perry, D Stockings, P Horseman, G Ames, B Day, R Dobson, R Ransley, K Pike.</p>
	<p>There were no apologies</p>
<p>2.</p>	<p>Minutes of previous annual meeting (January 8th, 2018)</p> <p>D Want was added to the list of attendees. The revised minutes were approved and adopted as an accurate record with no matters arising. Proposed: B Asprey Seconded: D Albin All members present voted in favour with no objections.</p>
<p>3.</p>	<p>Chairman's report</p> <p>Please see attached Martin Little's report</p>
<p>4.</p>	<p>Treasurer's report</p> <p>D Iacofano presented the accounts.</p> <p>Please see attached.</p> <p>The Report was accepted and approved:</p> <p>Proposed: G Ames Seconded: J Monteiro</p>

5.

Election of officers and committee

The Chairman explained that as he was standing down the post was vacant. He explained that there was a nomination for co-Chairmen of Bob Asprey and Rob Shed. There were no objections to this and no other nominations and Bob and Rob were elected unanimously.

Proposed: M Little
Seconded: E Stevens

The positions of Club Secretary/Manager and Treasurer were vacant and so there was no election for these. Danielle Iacofano agreed to carry on as Treasurer until the recruitment process was complete. Matt Gomme also agreed to carry on as stand in Administrator on the same basis.

The remaining current committee members were nominated and unanimously re-elected en bloc to the management committee:

P Horseman, B Day, J Monteiro, G Ames, E Harris, E Stevens, N Brewer, D Ransley.

Proposed: B Asprey
Seconded: R Shed

Three new committee members were nominated : K Jones (HGSA Bar Manager), H McCorkindale (Green & Grounds Café) and Gill Howes.

All three were unanimously elected.

Proposed: B Asprey
Seconded: R Shed

HGSA Team of the Year and HGSA Person of the Year

Bob Asprey explained that due to all the changes in personnel at HGSA, it was not yet possible to present the awards. He was pleased however, to announce that the Team of the Year was the Cricket 1st XI, and the Person of the Year was Jack Lubbat. The awards will be presented at a future event.

Thank You

Martin Little thanked everyone for attending and the meeting closed at 9.20 pm.