



# Holmer Green Sports Association

## Annual General Meeting

Monday 8<sup>th</sup> December, 2014

	<p><b>Attendees</b> : S Banning, M Little, Y Turner, V Wright, B Vaughan, R Reid, , D Baker, D Want, R Perry, M Brades, T Howes, D Hamilton, T Pattenden, M Hill, J Anderson, R Ransley, P Cawley, P Horseman, J Richards, A Goode, B Asprey, D Stockings, N Gardner, S Little, A Foley, D Albin, D Ransley, J Barlow.</p>
	<p><b>Apologies</b> received from : R Dogan, J Ostineli, B Day, J Williams</p>
2.	<p><b>Minutes of previous annual meeting</b> (Dec 9<sup>th</sup>, 2013) were approved and adopted as an accurate record with no matters arising. Proposed: R Perry Seconded: D Want All bar one members present voted in favour with no objections.</p>
3.	<p><b>Chairman's report</b></p> <p>Please see attached report</p> <p>By Martin Little – Chairperson</p>
4.	<p>Treasurer's report</p> <p>Danielle Iacofano presented the accounts.</p> <p>Report accepted and approved:</p> <p>John Barlow asked if section fees for all sections could be shared amongst all. Motion proposed to schedule an open forum in June to look at all section fees.</p> <p>Proposed: J Barlow 2<sup>nd</sup>: D Hamilton</p> <p>All present voted in favour with no objections.</p>

6.

**Election of officers and committee**

- Company Secretary Sarah Banning took the chair for the election of HGSA management committee.
- The following members were nominated and elected to the management committee:
- Chairman: Martin Little

Proposed: Bob Asprey

Seconded: Alison Foley

All bar one members present voted in favour with no objections.

The Committee where then voted on block:

Treasurer: Danielle Iacofano; Secretary: Sarah Banning; Vice Chairman: Barry Vaughan, Neil Gardner, Kevin Frewin, Paul Horseman, Richard Ransley, Tracy Pattenden, Ron Ryan, Bob Day, Bob Asprey, Matt Brades, Martin Hill, Danny Ransley, Alison Foley.

Proposed: Martin Little

Seconded: Rupe Perry

All present voted in favour with no objections.

Martin Little thanked everyone for their support and for attending the AGM and declared the meeting closed at 9.05pm.

Addendum

**Team of the Year**

Model Engineering

HGCC 2<sup>nd</sup> XI

**Awarded to HGCC 2<sup>nd</sup> XI**

**Person of the Year**

Katie Pike

Dave Albin

Dave Clyne

**Awarded to Dave Albin**

## **Holmer Green Sports Association**

### **Chairman's Report for AGM – 8<sup>th</sup> December 2014**

This is my 7<sup>th</sup> Chairman's report at the end of another busy year. HSGA has survived another year and for the most part continues to flourish. It has been a year to take care of the basics of the business. Essential maintenance has been carried out on the building and grounds. HGSA has been unable to make any real investment in the building or grounds, but no major catastrophes or major issues to report.

#### **Sections:**

We have not lost any sections and in fact have welcomed 2 new – Columbarium and Judo.

Unfortunately we have however lost 3 tenant football teams to support in the increased needs of the football club.

HGSA has supported the effort of the sections through the use of facilities. Each section fee has been increased by CPI.

#### **Purchases:**

Capital (assets) £7,923 – Ice Machine, roof repairs and heating controllers  
Other purchases £3718 – Website design, floodlight repairs, roof lighting & carpentry,

Electrics and plumbing.

Total            £11,641    Reinvested into the club

#### **Facilities Hire:**

£5,610 total hall hire

12 Members functions, 19 non members function, 18 charity/section events, 12 childrens parties + fitness classes and meetings.

#### **Weaknesses:**

We have an over reliance on bar takings and with the age of the building and fittings it is becoming more apparent that the bar cannot sustain the total costs.

The use of the facilities seems to be becoming more seasonal.

The committee seems to be losing its energy levels with dwindling numbers of volunteers. The club is drifting without a clear vision.

#### **Threats:**

Threats to the club include the winter months – inclement weather.

Cash flow which at points in the year is too tight.

It is being more apparent that if we have a bad beer festival we would be financially struggling.

Martin also spoke about the relationship with certain sections with ongoing niggles

Regarding membership, section fees and lack of investment.

#### **Opportunities:**

HGS4A – Holmer Green Sports 4 All  
Facilities development project.

Marketing campaign to sell the club.  
Increased membership  
New Playing sections  
Increased, more frequent use of facilities

**Membership:**

Total membership = 699 vs 657 in 2013 (+6.4%)  
New members = 167 – includes 15 columbarium and 6 judo  
Lost (not renewed) = 125  
We have had no increase in membership fees this year.

**Fundraising:**

Another good year of focussed efforts by Martin Hill and his band of helpers  
Beer festival 2014 was the best to date.  
Other events include:  
Bingo  
Pamper Evenings  
Grand National Draw  
Event Nights  
Bar Staff Bikathon – congratulations to Anthony Richmond and the rest of the bar staff for raising £1,000.

**Club Strengths:**

Good financial control – Sarah and Danielle  
Sections growing and strong  
Facilities are generally sound  
Membership numbers are stable  
Good relationship with LMPC (landlords)

**Thank you:**

HGSA Committee for all your hard work  
Particularly those leaving the committee this year:  
Kevin Frewin  
Paul Gardner  
Sammie Williams  
Rob Eaton  
Rudy Ike  
Specific thanks to:  
Sarah Banning  
Danielle Iacofano  
Richard Ransley  
Neil Gardner

Thanks also to all section reps, bar staff and cleaners. Thanks also to all those willing volunteers who coach or help out to make all the sports activities possible.

Martin Little  
Chairman of Holmer Green Sports Association  
8<sup>th</sup> December 2014