



Holmer Green Sports Association

Annual General Meeting

Monday 10th January 2022

	<p>Attendees: B Asprey, R Shed, S Lewin, L Ripley, E Stevens, R Ryan, G Howes, T Howes, M Gomme, S Walker, M Little</p>
	<p>There were apologies from: M Brades, B Day, J Ostenelli, L Rickett, E Harris</p>
2.	<p>Minutes of previous annual meeting (16th December 2019)</p> <p>No AGM in 2020 due to pandemic but report was written in the absence of.</p> <p>The minutes were approved and adopted as an accurate record with no matters arising.</p> <p>Proposed: S Lewin Seconded: G Howes All members present voted in favour with no objections.</p>
3.	<p>Chairman's report</p> <p>Please see attached Rob Shed and Bob Asprey's report.</p> <p>After comparison of the accounts over the last 4 years, HGSA wouldn't be in operation now if it wasn't for government grants whilst closed.</p> <p>Ground rent £2002 per year to BCC, every 10 years up for review. 2022 next review with a demand to LMPC from BCC to increase to £8500. Lease extension won't be renewed until ground rent issues resolved.</p> <p>B Asprey asked if anyone knew of a similar set up to HGSA locally. Farnham Common probably most similar to HGSA according to M Little.</p> <p>M Little asked if 3G pitch would be an asset to HGSA or HGFC. R Shed explained it would be run by HGSA, with HGFC using. It will be flood lit and planning permission gained for lighting for Padel Tennis already.</p> <p>G Howes asked is it only for football use. R Shed said could be used for rugby training but not matches, potentially hockey and netball training too.</p>
4.	<p>Treasurer's report</p>

S Lewin presented the draft accounts. Please see attached draft accounts and her report.

Discussion to be had on closing mid-week in months such as January in the future as tend to be quiet and not financially viable.

£4,000 spent on the electrics at HGSA as old fuse-board needing upgrading which comes under Repairs & Renewals on the accounts.

Section fees, Judo no longer but Golf still pay their minimal section fee.

Padel Tennis won't be paying a section fee for approx. 2 years due to funding electrical works etc which HGSA couldn't afford to do. They will be paying for their energy use.

Kubota finance ended now.

Money currently in bank sits at £7245

It was agreed that in accounts and elsewhere membership should be changed to Clubcard instead as it is misleading as we are not a members only club and the club simply is a loyalty card which gets you a percentage off bar purchases and hall hire.

The Report was accepted and approved:

Proposed: E Stevens

Seconded: G Howes

5.

Election of officers and committee

There were no other nominations for the position of Chair, both B Asprey and R Shed agreed they would continue should there be no objections. There were no objections and B Asprey and R Shed were elected unanimously.

Proposed: R Ryan

Seconded: S Lewin

There were no vacancies for other positions to vote upon. The remaining current committee members were nominated and unanimously re-elected en bloc to the management committee:

M Brades, B Day, G Howes, R Ryan, E Stevens

Proposed: T Howes

Seconded: M Gomme

R Shed noted that S Lewin and L Ripley attend Committee Meetings to represent HGSA.

AOB

Lighting in foyer entrance outside was mentioned by G Howes. L Ripley and S Lewin responded to advise that it only works if switch by front door and by men's toilet are left on by staff.

HGSA Team of the Year and HGSA Person of the Year

B Asprey explained that there were no nominations for Team of the Year so this would not be done this year. B Asprey however, was pleased to announce that the Person of the Year was John Ripley. A plaque will be created for the board shortly.

Thank You

R Shed and B Asprey thanked everyone for attending and the meeting closed at 9.06pm.