



# Holmer Green Sports Association

## Annual General Meeting

Monday 8<sup>th</sup> January 2024

	<p><b>Attendees:</b> B Asprey, P Benning, M Brades, D Clyne, E Harris, G Howes, T Howes, S Lewin, L Norwood, N Percival (by phone), R Ransley, L Ripley, R Ryan, D Shed, R Shed, E Stevens,</p>
	<p><b>There were apologies from:</b> J Ostenelli, B Day</p>
<p><b>2.</b></p>	<p><b>Minutes of previous annual meeting</b> (30<sup>th</sup> January 2023)</p> <p>The minutes were approved and adopted as an accurate record with no matters arising.</p> <p>Proposed: Gill Howes Seconded: Dave Clyne</p> <p>All members present voted in favour with no objections.</p>
<p><b>3.</b></p>	<p><b>Chairman's report</b></p> <p>Please see attached Rob Shed and Bob Asprey's report, which includes sections update.</p> <p>Huge thanks to T Howes for assisting with supporting with securing the new energy contracts.</p> <p>Huge thanks to J Ripley for continuing to support with maintenance repairs.</p> <p>Huge thanks to R Ryan and Dusty for their continuing support with Dusty's Music Club.</p> <p>E Harris asked about whether lease was signed yet. R Shed explained it won't be signed until planning permission is granted.</p> <p>E Harris asked about creating a sub-committee to help support with ideas of how to get more revenue into HGSA. RS agreed that this would be a great idea.</p> <p>P Benning said he was happy to help with a sub-committee for the Beer &amp; Music Fest. This was very much welcomed.</p>

4.	<p><b>Treasurer's report</b></p> <p>S Lewin presented the draft accounts. Please see attached draft accounts and Report.</p> <p>The Report was accepted and approved:</p> <p>Proposed: L Norwood Seconded: M Brades</p>
5.	<p><b>Election of officers and committee</b></p> <p>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.</p> <p>Proposed: T Howes Seconded: E Stevens</p> <p>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:</p> <p>Proposed: D Clyne Seconded: M Brades</p> <p>Although there are no vacancies for other positions we always welcome new committee members to join HGSA.</p>
6	<p><b>AOB</b></p> <p>T Howes asked about the car park repairs. R Shed mentioned trying to obtain funding from HS2/Align. Meetings scheduled to meet with HGFS and Community Board later this month also. Been told no funding available from Buckinghamshire County Council to support.</p> <p><b>HGSA Team of the Year and HGSA Person of the Year</b></p> <p>R Shed reported that the Club Person of the Year awarded to Craig Osborne. A huge thanks for his ongoing support of the Family Bingo Nights for 10 years.</p> <p>Holmer Green Rangers were awarded the Team of the Year. It was agreed that the Holmer Green Rangers team optimise the ethos of the Football Club, playing for the enjoyment of the sport as well as having a great winning record, and are a valuable member of the HGSA, promoting the clubs facilities.</p>
	<p><b>Thank You</b></p> <p>R Shed and B Asprey thanked everyone for attending and the meeting</p>

closed at 9.02pm.