
MEETING HELD AT: BROXBOURNE SPORTS CLUB, BROXBOURNE
DATE: 10th October 2021 **TIME:** 7.30pm
RE: **MINUTES OF BROXBOURNE SPORTS CLUB ANNUAL GENERAL MEETING**

PRESENT:

| | |
|-------------------|----------------------------|
| Gary Scanlon (GS) | Chairman |
| Ray Watkins | House Chair |
| Jim Marshall | Tennis Delegate |
| Alan Brewster | Cricket Delegate |
| Mark Blake | Squash Delegate |
| Richard Wilkinson | Hockey Delegate |
| Sarah Elliott | Business Development |
| Mark Neville | Marketing & Communications |

plus 22 club members (listed below)

DATE OF ISSUE: 22nd November 2021

Broxbourne Sports Club will rely on these notes as the approved record of matters discussed and conclusions reached during this meeting, unless written notice to the contrary is received by Broxbourne Sports Club within seven calendar days of the issue date of these meeting notes.

Gary Scanlon, the Chairman, welcomed all the members to the AGM.

1.0 APOLOGIES

1.01 Apologies were received from Geoff Cox, Phil Burrows, Ian Bailey, John Huth, Chris Rosser

2.0 MINUTES OF PREVIOUS AGM 2020

2.01 Last year's AGM was held virtually, so no minutes produced

3.0 MATTERS ARISING FROM THE PREVIOUS MINUTES

3.01 No matters arising

4.00 FINANCE AND CHAIRMAN'S REPORT

4.01 In the absence of the treasurer, Phil Burrows, GS explained some of the challenges the club had faced during the pandemic. Fortunately, staff members and the committees had made a number of cost savings and we had also received a number of grants that have helped to keep some of the club's projects viable. So, the club is now in a healthy position, although if there are restrictions over the winter, we could face further problems. GS thanked the volunteers that had worked hard to construct the beer garden which has proved to be a successful asset for the club.

4.02 Section representatives presented an overview of their sporting achievements over the past year – further details available in the section reports.

5.00 TO ADOPT THE OFFICERS REPORTS AND ACCOUNTS FOR 2020/21

5.01 The reports were proposed by Mark Blake and seconded by Jamie O’Sullivan.

6.00 PLANNED ACTIVITY FOR THE REST OF 2021 AND BEYOND

6.01

- Tennis courts 10/11 – construction now underway
- Padel tennis – conditional planning permission for 2 courts without roof has been granted. The tree report is done. A spring opening is expected.
- Disabled lift – a modular unit to be fitted externally in the corner of the bar which could be moved if required for future development. An upstairs disabled toilet is also planned. Funding for the project will be from a grant (Broxbourne BC), members’ fundraising and John Astin’s legacy.
- Haul road alongside astroturf – should be completed by Christmas
- Car park – currently filling holes as the club does not have the necessary funds to resurface (around £150k required). We intend to commence parking charging early 2022 to start generating some cash.

7.0 CLUB RESTRUCTURING

GS presented the rationale and explained the committee’s intention to change from Community Amateur Sports Club (CASC) status to a Company Limited by Guarantee and registered Charity. The slides will be posted on the club’s website.

8.00 ELECTION OF OFFICERS

8.01 There were no new volunteers and the existing committee members agreed to maintain their existing positions, apart from the resignations shown in the list below. This was proposed by Mark Blake and seconded by Jamie O’Sullivan. So, for the coming year the committee will be:

Chairman – Gary Scanlon

Secretary – Vacant (Geoff Cox resigned)

Treasurer – Phil Burrows

Ground Chair – Ian Bailey

House Chair – Vacant (Ray Watkins resigned). M Blake expressed interest in the role.

Social Secretary - vacant

Marketing & Communications – Mark Neville

Business Development – Sarah Elliott

plus a delegate from each section.

8.0 ANY OTHER BUSINESS

8.01 Ian Roberts asked if the club would consider establishing running as a full section of the sports club. GS agreed this is a good time to look at this and SE said she would discuss the details with IR.

Action: SE/IR

8.02 There was a discussion around signage and how many local people still don't know where the club is. This has been explored many times in the past, but the advantage now is that the internet and social media mean that there are many other ways the club can improve its awareness. Action: MN

8.03 A request was made for a screen in the foyer that could advertise forthcoming events at the club. MN said this should be feasible and will investigate. Action: MN

8.04 Danny Pope asked GS what refurbishment is planned for the main building. GS explained in outline but that the situation keeps changing. Once a firm 5 year plan is established it will be shared with members. The key will be our fundraising. Action: GS

8.05 Gemma Robson asked whether the club would consider making the function room available for mother and baby groups once we have the lift. GS agreed this is one of many possibilities that will open up.

There being no other business the meeting closed at 9.00pm

Members in attendance:

Jenny Stocker
David Stocker
John Carroll
Ian Roberts
Christine Blissett
Dave Barnes
Jackie Scanlon
Scott Weedon
Jamie O'Sullivan
Hayden Adams
David Burres
Gemma Robson
Colin Hunt
Kevin Robinson
Richard Coppen
Adrian Turnham
Karen Lane
Jim McCubbine
Colin Harvey
Sean Harvey
Danny Pope