
MEETING HELD AT: BROXBOURNE SPORTS CLUB, BROXBOURNE

DATE: 19th November 2024 **TIME:** 8.00pm

RE: MINUTES OF BROXBOURNE SPORTS CLUB ANNUAL GENERAL MEETING

PRESENT:	Gary Scanlon	Chairman
	Phil Burrows	Treasurer
	Ian Bailey	Grounds Chair
	Jim Marshall	Tennis Delegate
	Alan Brewster	Cricket Delegate
	Mark Blake	Squash Delegate/House Chair
	Tom Evans	Hockey Delegate
	Ellen Ilott	Running Delegate
	Sarah Elliott	Business Development
	Mark Neville	Marketing
	Clare Woollard	Secretary
	plus 46 club members (listed below)	

DATE OF ISSUE: November 2024

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.

1. Apologies

Luke Bishop (Squash), Richard Grove (Cricket) Angie Lewis (Tennis).

2. Agree the minutes of the last AGM held on 10th November 2022

All actions raised at last AGM taken to committee. No matters outstanding.

2023 minutes agreed.

Proposer: Mark Blake.

Seconder: Ray Watkins.

3. Chairman's Report

The Chair said we have enjoyed a fantastic year and that he was glad to see all sections represented here tonight. The Chair thanked coaches and volunteers, Club employees, and the Committee for their continued support.

The Chair gave particular thanks to Phil Burrows who is stepping away from the role of Treasurer after nineteen (?) years in post. He thanked Mike East for standing as Treasurer. The Chair also said that if any members had a financial background, we would be grateful for their support.

4. Questions from the floor on the Finance Reports

Phil Burrows outlined the Club's performance over the last financial year.

There were no questions from the floor.

5. To adopt the Officers Reports and Accounts for 2023/4

Adoption of Officers Reports and Accounts for 2023/24

Proposer – Mark Blake

Seconder – Gordon Picker

6. Reports from the Sporting Sections

Each section outlined their strategy and successes over the last year. They thanked their committee members, coaching teams and membership for their continued support. Thanks was also given to the grounds team for maintaining a pristine site.

There were no questions from the floor for any of the sporting sections.

7. Restructure of the Club

SE provided an update to members on the restructuring of the Club. Approval at the EGM in April meant we could transfer the ownership of property from Zedra to the new charity. There has been a slight hiccup with a Greene King charge, but hopefully that will shortly resolve. There is still a great deal of work to be done. All agreements with suppliers need to change to the new companies. We will require new bank accounts, which Mike East is currently working on. Hopefully, we will start trading under the new structure from 1st April. The Club would be grateful to hear from any members with legal or financial expertise who might be able to assist in the restructuring of the Club.

The Chair explained how restructuring to a charity should open doors to funding for new projects.

8. Election of Officers

Phil Burrows is stepping down as Treasurer. The Chair thanked Phil for his enormous contribution to the Club.

Election of Mark East as Treasurer.

Proposer – Mark Blake

Secunder – Sarah Elliott

Unless any of the existing officers are unhappy or there are any objections the Chair proposed keeping the remaining existing officers in post.

Chairman	Gary Scanlon
Secretary	Clare Woollard
Ground Chair	Ian Bailey
House Chair	Mark Blake
Marketing & Communications	Mark Neville
Business Development	Sarah Elliott

Proposer – Garry Pound

Secunder – Gordon Picker

9. AOB

Karen Lane asked whether it would be possible to repair the car park in stages, as she appreciates the Club does not have the money to repair the whole car park. The Chair said we have been looking at several solutions, but currently do not have enough money and cannot pay back a large loan. The plan is to continue to fill in the holes in the car park until April and then try and get matched funding.

Dawn Warwick asked whether we are financially secure. Phil Burrows said that we are financially OK and currently have a surplus of £39,000.

Jackie Scanlon wanted to thank everyone who has supported the ground force days at the Club.

The Chair, Gary Scanlon was thanked for all his hard work and for the immense contribution he makes to the Club.

There being no other business the meeting closed at 8.40pm.

Members in attendance:

Sarah Elliott	Gemma Robson	Jamie Walker
Clare Woollard	Rosanna Merrifield	Gaye Hill
Ian Bailes	Wendy Wilkinson	Gordon Picker
Ray Watkins	Glenn Lloyd	Alan Brewster
Ellen Ilott	Peter Davies	Jackie Scanlon
Rosie O'Sullivan	Geoff Cox	Jane Evans
Gary Scanlon	John Carroll	Chris Shand
Phil Burrows	Alf Cuffaro	Simon Evans
Derek Henley	Lee Warwick	James Shand
Martin Herd	Dawn Warwick	Mark Blake
Mark Fone	Mark Pickering	John Huth
Michael East	Sam Groves	Rob House
Mark Neville	Matthew Rudd	Karen Lane
Elaine Ford	Josh Chapman	Adrian Turnbull
Amber Marshall	Joseph Wilkinson	Dave Gadson
Jill Marshall	Kevin House	Dave Banner
Kevin Robinson	David Marshal	
Jim Marshall	Jack Price	
Dave Barnes	Tom Evans	
Dom Horslen	Garry Pound	