

Coldharbour Sports and Social Club Ltd

Minutes of Annual General Meeting

Thursday 5th of March 2020 at 7:30pm in the John Venus Hall, Coldharbour

Present:

Directors: John Hopper (JH), Bernard Jupe (BJ), Stuart McLachlan (SM)

Sports and Social Committee: Dave Mir (DM)

Cricket Club: John Hopper

Bonfire Society: Alan Smith, Toby Ward

From the village: Mark and Chris Williams, Matt and Paula Juby, Di, Jago, and Barry Hitchcock, Peter Tindall, Graham Mytton, Gaye Charlton, Nicky Scott (National Trust).

Apologies for Absence: Tony Berry, Garath Symonds (GS), Sue Smith (SS)

- 1. Previous Minutes:** Minutes from the previous AGM of 18th March 2019 were approved and subsequently loaded to the web-site (www.coldharbour.net).
- 2. Re-Election of committee members:** All committee members were unanimously re-elected. (GS), (SM), (SS), (JH), (BJ), (DM). Proposed by Graham Mytton and seconded by Peter Tindall.
- 3. Chairman's report:** The chairman was not present. It was reported that he had produced a governance report (available on request) and the following were the conclusions. "CSSC is well governed with appropriate safeguards in place to ensure effective community governance. The arrangements described above reflect a significant degree of community organisation. Coldharbour should be proud of this infrastructure developed over a number of years, it goes to make our village the unique place that it is. However, it should be acknowledged that the CSSC is run by volunteers with limited capacity without any paid management or administration support in place. Therefore, our expectations of the governance should reflect this; activities are organised by the community for the community. The CSSC does not have a policy or procedure in place to deal with conflict or complaints, nor does it have a safeguarding policy. The establishment of these policies are worthy of consideration. The relationship between CSSC and the CCC and the Bonfire Society could warrant further clarification, particularly in relation to any associated liabilities."
- 4. Financial Report:** (BJ)

Treasurer's Report Year Ending 31st Dec 2019

Consolidated Statement:

31st Dec 2019	Cricket Club	Bonfire Society	CSSC	Consolidated
Opening Balance	£3,485.39	£14,294.88	£8,054.51	£25,834.78
Total Income	tba	£4,612.23	£7,044.92	£11,657.15
Total Expenditure	tba	-£7,674.12	-£10,152.73	-£17,826.85
Closing Balance	£3,139.81	£11,232.99	£4,946.70	£19,319.50

The Audit and Companies House submissions are in process with our Auditors: Mulberry & Co.

Cricket Club details have been supplied directly by John Hopper.

Coldharbour Sports and Social Club detailed report is available on request.

Outlook 2020

We need to find a way of increasing Income to net £2000+ per annum, Higher return on Events, More events (including leads and helpers), Other thoughts.

5. **Social Events Report: 2019 events:**

Sue Smith was thanked for all of her efforts in arranging events during the year, those included, Shakespeare Evening, Film Night, Village Day, Quiz Night.

Looking forward, Covid 19 restrictions will have a huge effect on organising any village gatherings and each will only be decided near to their scheduled dates.

6. **Cricket Club Report:** John (JH) Had a good year in terms of players. Filled all of our fixtures which is extremely good. Picked up a new network of players who want to play up there. Didn't win many games and need to get better but did fill all fixtures. A Constitution for the cricket club is now in place and available on the web-site.

7. **Bonfire Society Report:** Alan Smith reported that he and Toby Ward are retiring as the organisers of the annual bonfire. This has mainly come about because having to go to an external company to supply and set off the fireworks no longer made it economically viable to continue. Also the National Trust have stated that the site by the cricket pitch can no longer be used and accelerants to light the bonfire can not be used on their land. All monies from the bonfire account will be transferred to the CSSC account for future use.

Alan and Toby must be thanked for all of their efforts over more than 20 years in organising this very popular event.

As to whether a replacement, probably smaller, event will be run after covid remains to be seen.

8. **Any Other Business:** Barry Hitchcock read out a statement regarding membership and governance issues. It was agreed by all present that this matter is now closed.

Meeting finished 8:30pm.