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| **Bath & North East Somerset**  **Employees Sports & Social Club**  **Your text here**  **Annual General Meeting**  **Minutes of the meeting held on Thursday 21st November 2024**  **Meeting in the Brunswick Room, The Guildhall and virtually**   |  |  | | --- | --- | | **Apologies**  Jane Hill, Susan Warby, Gill Richards, Rowan Tanner  **Attendees**  Please see AGM attendee 2024 file for quota | | | 1 | **Minutes of the Previous AGM**  Minutes from 2023 AGM were shared on screen.  Nothing outstanding  Accepted, no questions. <https://www.bathnessocialclub.co.uk/agm.php>  The latest newsletter, sent 14th November was also shared – if you did not receive this please email [social\_club@bathnes.gov.uk](mailto:social_club@bathnes.gov.uk)  Web pages updated. | | 2 | **Chair’s Report (power point presentation shared on screen)**  **Current Officers and committee**  Current officers and committee members were shared  **Memberships**  Currently 419 paying members 236 retired members  We propose to increase the fees by 0.50p, resulting in a monthly payment of £2.00.  Increasing the subscription fee provides us with more opportunities to maintain and enhance discounts for members.  **Keeping Active**  Two periods of gym members, October 2023 to September 2024 -39 GLL members and April 2024 to March 2025-49 GLL members.  At Dragonfly in Writhlington Social Club members can join at any point in the year for the corporate price of £300 pa, they just need a letter to confirm membership.  That’s 88 plus people being active.  For more information on Five Aside football please contact Chris Griggs-Trevarthen.  For more information on the Cricket Club please contact Andy Cox  **Theatre Shows and trips**  744 members took 399 non-members to shows throughout 2023/24, that’s 1143 of you seeing a shows or trips. That 207 up on last year!.  There are many forthcoming bookings for the Bristol Hippodrome and Theatre Royal, Bath. See Social Club website for details.  **Social club survey / Awards**  The Social club were a winner of a staff Recognition award 2024  This year the Social Club carried out survey to obtain feedback on what benefits on offer members had taken up, future event ideas and other feedback/suggestions. This information is on the Social Club website.  Lots of good comments received. | | 3 | **Treasurer’s Report**  Kate Hobson standing in for the Treasurer Christine Jorgensen gave a summary for 2023/24 and confirmed that a copy of the audited income and expenditure accounts had already been uploaded to the Social Club website.  Members subs income £7,874  Income from Theatre, trips & gym membership £51,079  Theatre, trips & gym membership spend £54,443  Try and minimise spend if not for the enjoyment of members, for example postage and bank charges.  Balance of income overspend £4,223  Bank balance at year end £26,326  Bank balance on 17th November £14,158 after paying significant bills | | 4 | **Report from the Cricket Club**  This year we played 13 out of 17 fixtures. 4 cancelled due to rain.  Of 13 fixtures won 6, 6 lost and 1 draw.  To summarise the Club has a balance at year end of £1616  As always we are on the look out for new players. The Club is open to anyone who would like to join. | | 5 | **Election of Officers and other committee members**  The committee members –   * Chair – Marie Bushby * Treasurer – Christine Jorgensen * Membership Officer – Kellie Farnham * Communications Officer & Web updates – Debbie Stevenson * Secretary – Alison Sherwin * Honorary Auditor – Andy Cox   Committee members   * Susan Boulton * Samantha Gill * Lucy Dyble * Richard Hopkins   All unanimously re-elected by a show of hands and seconded.  **Future meetings and AGM**  We convene via TEAMS on the third Thursday of each month from 12:15 to 13:00.  Please do not hesitate to contact us at [Social\_Club@BATHNES.GOV.UK](mailto:Social_Club@BATHNES.GOV.UK) if you are interested in joining our committee. You are more than welcome  Our Annual General Meeting takes place annually in November. | | 6 | **Any Other Business**  Questions from Social Club members:  Question - Is there a reason for the decline in the number of events at the Theatre Royal?    Answer-While we maintain a strong relationship with the Theatre Royal in Bath, the current discounts on offer have not met the thresholds due to low uptake from our members. We are in active discussions with the Theatre Royal to adapt the discount to a cumulative basis, which would allow us to secure the discount and pass it on to our members.    Question - Can we see if we can start events at the Egg and Ustinov ?    Answer - As part of the conversations with the Theatre Royal, we have requested that they consider this as a whole package of opportunity. One conversation, one opportunity approach.    Richard Hopkins, did state that engagement with the Theatre has been quite difficult, however has made progress and they are currently reviewing with their senior management team to develop the proposition.  **Thank You**  Marie thanked everyone for attending the AGM, the members and the committee. She stated anyone is welcome to join the committee. | |  | | |  | | |