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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 22nd November 2023**  **Meeting in the Aix-En-Provence room and virtually**   |  |  | | --- | --- | | **Apologies**  Jane Hill, Gill Richards, Debbie Langton, Debra Durnell, Alison McCann  **Attendees**  Please see AGM 2023 file for quota | | | 1 | **Minutes of the Previous AGM**  Minutes from 2022 AGM were shared on screen. Accepted, no questions.  <https://www.bathnessocialclub.co.uk/agm-meetings.php>  The latest newsletter, sent 20th November, was also shared – if you did not receive this please email social\_club@bathnes.gov.uk | | 2 | **Chair’s Report (power point presentation shared on screen)**  **Current Officers and committee**  Current officers and committee members were shared and thanks given to Michelle Fillary for her work on web updates.  **Memberships**  Social Club membership fees remain at £1.50 per month. Currently 416 paying members and 231 retired members.  **Keeping Active**  Two periods of gym members, October 2022 to September 2023 -43 GLL members and April 2023 to March 2024-48 GLL members.  At Dragonfly in Writhlington 11 letters have ben requested since November 2022.  That’s 102 people being active.  For more information on Five Aside football please contact Dan Obi. For more information on the Cricket Club please contact Andy Cox  **Theatre Shows and trips**  607 members took 329 non-members to shows throughout 2022/23, which gives a total of 936 seeing shows.  There are many forthcoming bookings for the Bristol Hippodrome and Theatre Royal, Bath. | | 3 | **Treasurer’s Report**  The Treasurer Kate Hobson gave a summary and confirmed that a copy of the audited income and expenditure accounts had already been uploaded to the Social club website.  Expenditure has been higher than Income this year however this has brought the balance back down to the usual balance following all of the refunds during Covid.  Payments are now mostly made online with only a few cheques being sent.  Kate has managed to secure a credit card for the Social Club after a lot of phone calls to HSBC (well done Kate)  Dan secured a Council Wellbeing grant of £520 (well done Dan) this was used for Yoga  Increased subsidy on theatre tickets since covid has brought the balance back to previous. Subsidy will now be back to the usual 30% | | 4 | **Report from the Cricket Club**  This year we played 15 out of 18 arranged fixtures from May into the start of September and based on the poor summer we were lucky to only have to cancel 3 matches to rain.  We were pleased that we were able to use Peasedown and Lansdown Cricket Club grounds for our home fixtures. Our away matches included lovely grounds at Winsley and Monkton Combe.  Of the 15 fixtures we won 11 which equals last years results. We seem to lose to the same teams so we need to improve in 2024!!  We had 2 new players join us this year - Kellie Farnham from the Environmental Health team and Glen Lodder from Waste Services. We also had Phil Davidson a Gloucestershire Association umpire (working in HR) officiate for many of our matches.  Marie has made available a copy of the audited Cricket Club Accounts for the period ended 30th September 2023.  To summarise the Club has a balance at year end of £1,536.82 up by £281.50 on the previous year’s balance of £1,255.32. As recorded in the accounts a payment to Peasedown CC for pitch hire was made after the financial year end on 4th Oct. If this payment was to be taken into account, the balance is reduced to £1,326.82 up by just £71.50 on the previous year.    The accounts record receipt of a Social Club Grant of £250 for the 2023 season and following the Cricket Club AGM on Thursday 9th November, I’ve submitted a request to the Social Club Committee for another £250 grant.  Club members are looking forward to the 2024 season and the Fixture Secretary Stuart Batson has already confirmed the majority of the 2024 fixtures.  As always we are on the look out for new players and we will continue to liaise with Social Club Communications Officer to publicise the Club.  Any questions? | | 5 | **Election of Officers and other committee members**  The committee members –   * Chair – Marie Bushby * Treasurer – Kate Hobson (until Feb 2024) * Membership Officer – Kellie Farnham * Communications Officer – Dan Obi * Secretary – Debbie Stevenson * Web updates - Michelle Fillary * Honorary Auditor – Andy Cox   Committee members   * Alison Sherwin * Susan Boulton   All unanimously re-elected by a show of hands and seconded.  **Treasurer**  We are looking for a new treasurer because Kate, our current treasurer, will be leaving in February 2024. Because everything is run via Excel, a basic understanding of the excel would be very helpful.  Could you contribute 3 - 4 hours per month in addition to attending the monthly Committee meetings?  Complete training and handover will be provided.  The committee want to offer our heartfelt gratitude to Kate. Kate joined the committee in 2016 and then took over the treasurer role in 2020.  Kate will be sorely missed. | | 6 | **Any Other Business**  **Falling member numbers and co-opted members**  Andy Cox pointed out that member numbers are falling but with some services coming back in house in April we might be able to increase our numbers. Tereza Cleverley was present at the AGM and offered to help in anyway she can. Thank you both!  **Thank You**  Marie thanked everyone for attending the AGM, the members and the committee. She stated anyone is welcome to join the committee.  **Future meetings and AGMs**  We meet the third Thursday of every month from 12:15 to 13:00 via TEAMS.  If anyone would like to join us on the committee please do get in contact, you are more than welcome.  Our AGM is held in November each year. | |  | | |  | | |