

NEWASTLE-UNDER-LYME SPORTS COUNCIL ANNUAL GENERAL MEETING

Thursday, 25th October, 2012

Present:- – in the Chair

Councillors Miss Mancey, Mrs Shenton, Sweeney, Miss Walklate, Wilkes, Williams, Mrs Williams and Mrs Winfield

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Mrs Heesom, Mrs M. Parkinson and Mr C.J. Skelding.

2. ALSO IN ATTENDANCE

Councillor G. Cairns	-	Silverdale Parish Council
Mr M. Currie	-	North Stafford Sports Club
Councillor E.D. Daniels	-	Kidsgrove Town Council
Mr Malcolm Duncan	-	Newcastle Borough Council
Mr J.G. Harrison	-	Bignall End Cricket Club
Mr Stephen Sweeney	-	Staffordshire County Council
Mr N. Thompson	-	Newcastle (Staffs) Athletic Club
Mr M. Thornewill	-	Sports Across Staffordshire
Councillor Mrs J. Winfield	-	Newcastle Borough Council
Councillor I. Wilkes	-	Audley Parish Council

3. APPOINTMENT OF OFFICERS

Resolved: That the following appointments be made for the ensuing year:

Chair - Councillor Mrs E. Shenton

Councillor Mrs Shenton in the Chair

Vice Chair	-	Mr M.I. Duncan
Honorary Secretary	-	Mr Paul Clisby
Honorary Treasurer	-	Mr Dave Roberts
Honorary Financial Examiner	-	Mr M.I. Duncan

4. MINUTES OF THE LAST ANNUAL GENERAL MEETING

RESOLVED: That the minutes of the Annual General Meeting held on 13 October 2011 be agreed as a correct record.

5. ELECTION OF EXECUTIVE COMMITTEE 2012/13

RESOLVED: That in view of the interest shown and the contribution made, the following persons be elected to serve on the 'Executive Committee' for 2011/12.

The Chair, Vice Chair / Examiner, Secretary and Treasurer.

Councillors

Miss C. Mancey
Miss J. Walklate
Mrs G. Williams
J. Williams

County Council Representative

S. Sweeney

Representatives from Local Sporting Clubs and Organisations

Parish Councillor G. Cairns	-	Silverdale Parish Council
Mr M. Currie	-	North Stafford Sports Club
Mr C.J. Skelding	-	Bradwell Table Tennis Club
Parish Councillor I. Wilkes	-	Audley Parish Council
Mrs M. Parkinson	-	Staffs Playing Fields Association
Mr M. Thornewill	-	Sport Across Staffordshire & S-O-T
Mr N. Thompson	-	Newcastle (Staffs) Athletic Club
Mr E.D. Daniels	-	Kidsgrove Town Council

Three vacancies exist.

Parish Councillor Cairns queried the number of attendances for 2011/12 recorded against his name, as Parish Councillor Cairns only recalled having missed one meeting. The Chair agreed that this would be checked against the attendance register.

6. REPORT OF THE EXECUTIVE COMMITTEE 2011/2012

Members considered a report outlining the work of the Executive Committee since the last Annual General Meeting.

The Sports Council noted its disappointment that Emma Jackson, who the Sports Council had supported for a number of years, was sadly not selected for London 2012 due to a late injury. The Sports Council also recognised the outstanding achievements of many other young people who they had supported financially over the past 12 months. Members expressed thanks to Officers who had helped with the Sports Council over the past year, and wanted to record their best wishes to Geoff Durham for a full recovery after his recent health problems.

RESOLVED: That the report be received.

7. REPORT OF THE HONORARY TREASURER

The Statement of Accounts for the Year ended 31 March 2012 were submitted for consideration.

RESOLVED: That the report be received.

8. DATES OF FUTURE MEETINGS

RESOLVED: That the dates for the meetings for the ensuing year be as follows:

Executive Meetings:

- Thursday 13 December 2012
- Thursday 14 March 2013
- Thursday 13 June 2013
- Thursday 12 September 2013

- Annual Sports Persons' Evening – Thursday 23 May 2013
- Annual General Meeting – Thursday 10 October 2013

All of the above meetings will commence at 7.00pm except for the Sports Persons' Evening which will commence at 7.30pm.

9. PROPOSED AMENDMENTS TO THE CONSTITUTION

It was noted by the Sports Council that the £10 minimum affiliation fee was now in place.

RESOLVED: No amendments to the constitution were proposed.

10. ANY OTHER BUSINESS

There was no other business considered.

Chair