

NEWCASTLE-UNDER-LYME SPORTS COUNCIL ANNUAL GENERAL MEETING

Thursday, 13th October, 2011

Present:- – in the Chair

Councillors Y Burke, I Matthews, E Shenton, S Sweeney, J Walklate,
I Wilkes and G Williams

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Wemyss and Mrs M Parkinson

2. ALSO IN ATTENDANCE

Councillor G Cairns	-	Silverdale Parish council
Mr K Collins	-	Newcastle (Staffs) Athletic Club
Mr M Currie	-	North Stafford Sports Club
Councillor E D Daniels	-	Kidsgrove Town Council
Councillor R Dixon	-	Loggerheads Parish Council
Mr M Duncan	-	Newcastle Borough Council
Councillor Mrs V Newman	-	Keele Parish Council
Mr C J Skelding	-	Bradwell Table Tennis Club
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 P Clisby
Honorary Treasurer	-	Mr D Roberts
Honorary Auditor	-	Mr M I Duncan

4. MINUTES OF THE LAST ANNUAL GENERAL MEETING

Resolved:- That the minutes of the Annual General Meeting held on 14 October, 2010 be agreed as a correct record.

5. MATTERS ARISING

Mr Duncan requested that the term Auditor which has been used to describe his role in the past be amended to 'Examiner'

Resolved:- That all references made to 'Auditor' be amended to 'Examiner'.

6. ELECTION OF EXECUTIVE COMMITTEE 2011/12

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

Mrs Y Burke
I Matthews
Miss J Walklate
Mrs G Williams

County Council Representative

S Sweeney

Representatives from local sporting clubs and organisations

Parish Councillor G Cairns	-	Silverdale Parish Council
Mr K Collins	-	Newcastle (Staffs) Athletic Club
Mr M Currie	-	North Stafford Sports Club
Councillor E D Daniels	-	Kidsgrove Town council
Councillor R Dixon	-	Loggerheads Parish Council
Councillor Mrs V Newman	-	Keele Parish Council
Mr C J Skelding	-	Bradwell Table Tennis Club
Councillor I Wilkes	-	Audley Parish Council

Three vacancies exist

7. SPORTS COUNCIL GRANT

The Council's Partnerships Officer (Community Development) briefed members on the Newcastle Partnership and how different grant awarding bodies could work together in order to avoid the duplication of awards given. The Sports Council and Community Chest already communicated over such matters.

Members were asked to consider this issue and for a decision to be made at the December meeting.

Resolved:- (i) That the information be received
(ii) That the item be brought back to the December meeting.

8. REPORT OF THE EXECUTIVE COMMITTEE 2010/2011

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

Resolved:- That the report be received

9. REPORT OF THE HONORARY TREASURER

The Statement of Accounts for the Year ended 31 March, 2011 were submitted for consideration.

Resolved:- That the report be received

10. **DATES OF FUTURE MEETINGS**

Resolved:- That the dates for the meetings for the ensuing year be as follows:

Executive Meetings:

Thursday 8 December, 2011 commencing at 7pm

Thursday 8 March, 2012 commencing at 7pm

Thursday 14 June, 2012 commencing at 7pm

Thursday 13 September, 2012 commencing at 7pm

Annual Sports Person's Evening:

Thursday 24 May, 2012 commencing at 7.30pm

Annual General Meeting:

Thursday 11 October, 2012 commencing at 7pm

11. **PROPOSED AMENDMENTS TO THE CONSTITUTION**

Resolved:- No amendments to the constitution were proposed

12. **ANY OTHER BUSINESS**

(i) **Olympics 2012**

A request was made that during the run up to the Olympics, the Sports Council agree to consider applications made by athletes picked for trials. As these requests would be urgent and between meetings, it was agreed that the Chair and Vice Chair be authorised to consider such applications up to a maximum of £250. Applying for such grants would not affect the rules of applying for the standard grants.

Resolved:- That the issuing of special grants by the Chair and Vice Chair (up to a maximum of £250) be agreed.

(ii) **Maximum Grant**

Discussion took place regarding the amount of grant awarded in view of the grant allowance from the Borough Council. Members agreed that a maximum amount of £1000 should be stated on the necessary literature.

Resolved:- That the maximum grant allowance for this year be set at £1000 and reviewed again in 2012.

(iii) **Newcastle Community and Volunteer Awards**

Members were handed a leaflet on the Newcastle Community and Volunteer awards in order that they may submit nominations if they wish.

Resolved:- That the information be received.

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- (iv) Staffordshire Playing Fields Association

Members were handed a copy of a letter Regarding the Queen Elizabeth 11 Challenge whereby nominations were sought to protect a playing field for 2012 as part of the Diamond Jubilee Celebrations.

Resolved:- That the information be received

Chair