

AGM MINUTES HELD ON 14TH JANANUARY 2009 AT 8.00PM
HELD IN THE SPORTS BAR OF THE MAIN CLUB.

Present

Committee

Roger Sprules, Graham Young, Susanne Burke, Steve Burke, Tony Brown, Peter Tanner.

Members

Paul Dunham, Lis Dunham, Pam Sprules, Laurence Fairfax-jones, Ken Brown, Andrew Pembroke, Jeanette Watkins, Wendy Wright, John Stephens, Julie Spittle, Claud Stimpson, George Nicola, David Fenton, Michael Sullivan, James Atwell, Robert Webster, Tony Hamilton, Paul Flatman, Daniela Browicz, Sylvia Burrows

Points Arising

Minutes of the last AGM held 12th September 2007 were agreed by the members present.

Chairman's Report

A full copy of the Chairman's report was circulated to each member present, and a full copy is available from the Richings Park web site.

Roger summarised the main points, and would cover the redevelopment proposals as a separate Agenda Item.

Roger took the opportunity to thank the following people:

Members of the committee for attending meetings regularly throughout the year
James Atwell for maintaining the Richings Park web site.

Roger requested anybody with marketing expertise to join the committee for the re-launch of the club.

Questions arising

David Fenton asked about the cricket coming back to Richings Park

Roger informed the meeting that Harlington cricket club were still interested, but had not made a final decision.

Finance Report

The set of accounts and a summary statement were available to all members present.

Full copies of these documents are available on the Richings Park web site.

Graham Young thanked Rizvi & Co for preparing the set of accounts FOC.

The contribution to the bar takings by the Football section was highlighted.

The net bar takings has moved from a loss situation to a profit in 2008.

The meeting passed its thanks to Graham for all his efforts.

The acceptance of the set of accounts was proposed by:

Tony Hamilton

and seconded by:

Liz Dunham

Questions arising

Increase in water rates for sports clubs as in Manchester.

Graham said he was aware of the press release, but no notification so far so will deal with when and if notified.

Differential bar rates for members and non members were not being policed, Roger to speak to bar stewards on the use of members cards being swiped through the tills.

Election of Auditors

Graham stated that Rizvi & Co willing to do accounts FOC.

Committee Members

Current committee members all agreed to stand again for the next financial year.

Robert Webster and Paul Dunham agreed to become committee members

Roger thanked both for offering their services and stated that the next meeting was on Wednesday 28th January 2009.

Sports Club Redevelopment

Roger gave a potted resume of the meetings that had taken place so far with the Sports council, parish council and developers. The main points arising from these meetings:

Sports council representative Nigel Moore very helpful
No overall bas objections by the County planners
Developers proposing separate housing to the sports club house
To progress the scheme so as to begin development at end of 2009.

Questions arising

Laurence Fairfax-jones:

What was the feed back form the 2 day open forums and questionnaires

Roger said that people were very positive, but still required more completed questionnaires from club members.

Andrew Pembroke

What was the outcome from the parish council meeting?

Roger stated that Langley Lions had been offered a football association grant for development of club facilities, which the parish council had to match with an equivalent amount. Also the Parish was looking to co-ordinate all sporting developments over the whole Iver area.

Claud Stimpson

Any development must provide stable viability of the club over next 10 years, no point in building new premises if the sports club cannot maintain operating.

Roger said that he was well aware of this and would be looked at very carefully with any chosen scheme for the re-development.

Any Other Business

AGM minutes to be posted on the Richings Park Web site

No other points were raised

Meeting was closed at 9.20pm with Roger thanking people who attended.