

BROAD OAK SPORTS AND SOCIAL CLUB

MINUTES OF THE AGM HELD ON 9th JUNE 2010

Attendees

Simon Cornwell
Stuart Regnard
Pat Fidler
Tom Meakin
John Carter
Terry Horner
Trevor Morgan
Gerry Wheeler
Geoff Craig
Mark Pinhorne
Barry Pinhorne
Craig Becque
Gary O'Donnell
Alan Hicks (Golf Society)

Apologies

Andy Hurst
Jan Sawyer

1. The meeting opened at 17:30pm.
2. The minutes of the 2009 AGM were read and accepted with one minor spelling change. These were proposed by Barry Pinhorne and seconded by Ted Andrews.
3. Pat then read through the salient points of the 2009 accounts ending at 31st March 2010, focussing on the Bar trading account, Income and expenditure account and finally the balance sheet. She concluded that 2009/2010 had been a much improved year, with income up on several aspects of the Club's business, and that the money set aside as provisions for continued refurbishment was essential to maintain the aesthetics and professional demeanour of the club going forward.
Pat also confirmed that the accounts had been reviewed and accepted by the Clubs nominated auditors.
Simon then asked the floor if they were happy to accept Jackson & Green as the Clubs accountants for this financial year, this was proposed by Terry Horner and seconded by Gary O'Donnell.
4. Chairman's Report :-
 - a) Simon stated that after what has seemed an eternity that the final version of the lease, together with the updated Statutory Declarations have now been signed and are lodged with Eversheds, the BAE Solicitors.
 - b) Simon commented on Pat's review of the financial report and personally thanked Pat for her outstanding effort and time she devotes to the smooth running of the club. He also passed on his thanks to Geoff for his running of the bar etc and asked Geoff to pass on his personal thanks to the staff.
 - c) Simon then confirmed that the provisions set aside for continued upgrading of the club were essential and added that expenditure planned in the near future was for new flooring in the upstairs toilets (£1250),

5 complete new windows in the upstairs bar (£1900) plus the upstairs bar refurbishment (circa £12,500)

- d) Simon also confirmed that post the visit of Advanced Environmental Systems certain remedial activity was needed to the water supply and maintenance etc and that this work is also planned to be undertaken in the next couple of weeks.
- e) In line with requirements, recommended amendments to both the Constitution and the Club's Bye Laws have been advertised and displayed on the club notice boards for the last 28 days, and with no objections logged will become the Formal Issue Three Documents with immediate effect. Copies of the amended documents will be e-mailed to all committee members and will continue to be displayed on the Club's notice Boards.

5. The following Committee members stood down and were subsequently re-elected for two years with no objections:

Simon Cornwell, Andy Hurst, Craig Becque, Terry Horner, Tom Meakin, Mark Pinhorne, Jan Sawyer and Stuart Regnard
This was proposed by Ted Andrews and seconded by John Colbourne.

Stuart Regnard although re-elected has given the Committee notice that his outside commitments will prevent him continuing in his role past September this year, and once he has overseen the upstairs bar refurbishment project will be standing down, Simon agreed to discuss the position of Vice Chairman etc at the next planned committee meeting.

6. The following sub-sections were represented and qualify for the £100 subsidy:

Men's Darts (Barry Skye), Retirement Fellowship (Ted Andrews), Portsmouth & Southsea Hockey Club (Alan Hicks) Badminton and Golf (John Colbourne)
No representatives were present for the Snooker sub sections, and now that we have two different teams (Tuesday Nights and Thursday Nights) the sub section funding for snooker will be discussed at the next Committee meeting.

7. **Any Other Business**

- a) Ted Andrews advised the floor that he had been contacted by The Defence Electronics History Society and that although there was no immediate connection between his fellowship and this organisation, he questioned whether or not the club as a whole could benefit from this approach. Simon agreed to follow through this link.

- 8 The meeting closed at 18:05

Date of Next Monthly Meeting is Monday 19th July at 17,30pm

Signed

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Chairman