

TITLE: HSAC AGM

DATE: 24TH JUNE 2020

VENUE: ZOOM MEETING

CHAIRMAN: STEVE CHALMERS

CHAIRMAN REPORT

- HSAC went digital this year. We introduced the electronic signing in & out.
- We have increased child safety; our coaches are up to date on first aid.
- Increased numbers of level 2 & 3 coaches but slight decrease in level 1 coaches.
- Promotion in YDL & Epsom league.
- We had an impressive list of athletes representing the club this year.
- Our youth development coordinator is James Vancliff. His focus is to get younger athletes to join the club at a younger age and to train & develop them to a high standard so therefore to remain at our club to the next age group.
- BDM is Alex. He is looking at developing the club. He has plans to upgrade the track and to have seating; this would be a great asset to our existing members and for the Oxted community.
- **Covid 19** stopped all play. No training and all competitions were cancelled.

Treasure's report

- Members are down for this year; this is due to Covid 19.
- There is £14,000 in the account at present so all is under control.
- Jeff & James both agree to this.

ELECTION OF OFFICERS

- Annie Brown stepped down as secretary for HSAC, Francis covered this position until a replacement secretary was found. Liane Henson is to be nominated as the new club secretary.
- **CHAIR STEVE CHALMERS**
- **CLUB SECRETARY LIANE HENSON**
- **TRESURER KEITH TOWERS**
- **CHILD PROTECTION OFFICER SARAH PAGE**
- **MEMBERSHIP SECRETARY NOW VACANT**

Everyone in agreement, all voted through

- Martin Berry is to step down as Membership secretary. He has served the club for over 25 years; he will be sadly missed and will be a great loss.
- This position is now available and the committee will decide who will replace Martin once all nominations are in.
- **NO OBJECTIONS**

CONSTITUTION CHANGES

- Reduction in age for junior members
- 1) No objection
- 2) No objections
- 3) No objections

AOB

- Sarah Page receives all emails with updates regarding safeguarding so is completely up to date with all relevant information regarding the athletes.