

TITLE: HSAC AGM

DATE: 5th June 2023 7:30pm

VENUE: Scout hut Holland Track

CHAIRMAN: STEVE CHALMERS

- Minutes of the AGM agreed and approved by Jeff Manson and Marie Erskine.

CHAIRS REPORT

- Steve informed that HSAC are going from strength to strength. The seniors are having a great success. Senior men winning promotion to surrey cross country division 2. Great success at the Brighton 10km for Jack Kavanagh.
- The juniors and U20's continue their success on track and field.
- Growth in memberships. New online payment and website is now up and running.
- Losing members in certain age groups is an issue and needs addressing.
- Not having a head coach or coaching officer is having a negative impact on the club.
- **217** members 63 seniors 156 juniors
- **EA** registration fee is now £17 per member.
- Signing in at the track needs to tighten. Members have increased from the previous year but our data shows that it has decreased from the number of athletes signing in. This is a safeguarding issue.
- We need to recruit more members to the committee.
- We must attain unity across the club.
- We must make sure the pathway is available for all the athletes at the club or we will continue to see older members leave our club to another club.

TREASURER'S REPORT

- Marie provided an up-to-date account of the club's finances.
- **£27,922** Deposit account
- **£2609** current account

ELECTION OF OFFICERS

- **CHAIR** Steve Chalmers
- **CLUB SECRETARY** Liane Henson
- **TREASURER** Marie Erskine
- **MEMBERSHIP SECRETARY** Patience Loombe
- **SAFEGUARDING OFFICER** Nina Morrison

ALL APPROVED AND AGREED Alan Erskine and Nick Morrison

AOB

- Alex Starr will continue to offer strength and conditioning and give guidance for the track build but is stepping down from the committee.
- Francis Evans will be available on an ad-hoc basis for training at the club and still do his officiating but is stepping down from the committee.
- There are 3 positions vacant for the committee plus a coaching officer is needed. These positions need to be filled.
- Steve Chalmers will be stepping down before next year. We would like to find someone to work alongside Steve for this year which would then make the handover much easier.
- A senior rep is needed at every committee meeting. This needs to be arranged by Neil Danby.