

**TITLE: HSAC AGM**

**DATE: 5<sup>th</sup> February 2024 8pm**

**VENUE: Scout hut Holland Track**

**CHAIRMAN: STEVE CHALMERS**

### **MINUTES OF LAST AGM 2023**

- Jeff Manson and Nick Morrison have agreed the minutes from AGM 2023

### **CHAIRS REPORT**

- Growth in senior membership. Great success for the seniors.
- Online membership payments have made our membership secretary's life much easier.
- The EA safeguarding expectations are always getting tighter. We are having to keep up with this on a safeguarding issue. There is still an issue with the athletes signing in at all sessions. This needs to be addressed.

### **MEMBERSHIP NUMBERS**

- **209** Members
- 58 seniors
- 151 juniors
- **EA** membership fees have increased to £17 per athlete.

### **CONSIDERATION FOR THE COMING YEAR**

- The new committee need to decide how they want the club to grow.
- The track build is still an ongoing project.
- The pathway for the athletes is still our priority and still needs working on.

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### **TREASURER'S REPORT**

- Marie provided an up-to-date account of the club's finances.
- **£ 31,685.94** Deposit account
- **£ 1827.13** current account

## **ELECTION OF OFFICERS**

- **CHAIR**
- **CLUB SECRETARY** Liane Henson
- **TREASURER** Rob
- **MEMBERSHIP SECRETARY**
- **SAFEGUARDING OFFICER**

## **AOB**

- An EGM will have to be arranged to have the end of years treasure report.