



**Holland Sports**  
Athletics Club

# AGM 2023

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5<sup>th</sup> June 2023





# Agenda

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1. Minutes of the 2022 Annual General Meeting
2. Report from the Chairman
3. Report from the Treasurer and approval of the accounts
4. Election of Officers of the club management committee:
  - a. Chair
  - b. Secretary
  - c. Honorary Treasurer
  - d. Membership Secretary
  - e. Safeguarding Officer
5. Any Other Business



# Chair's Report

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- Summary statement
- Achievements & Challenges
- Membership Numbers
- Focus for coming year



# Summary Statement

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Since post covid times, we've seen continuous growth in membership for the athletics club and a strong array of success individually and for the club.

As with the previous year (2022) our key growth areas are with the younger juniors and the seniors, whilst maintaining a core with our intermediates.

The Seniors are indeed going from strength to strength and include great success at the Brighton 10km for Jack Kavanagh, team success for the men's & woman's teams culminating in the Senior men winning promotion to Surrey Cross Country League division 2 and representation in the London Marathon.

The juniors & U20s continue their success in Track & Field; selections for country level, competing at England Nationals, medals at Surrey County championships and having high ranking athletes at national level. For a small club we certainly punch above our weight (metaphorically speaking, not physically).

Going forwards, as a club with many junior members, we continuously must spend significant time focusing on the welfare & safeguarding of our athletes & coaches, making sure we stay aligned to the latest guidelines from the government, UK Athletics & England athletics. We also have the challenge of resources available vs club ambitions. We constantly have a challenge of coaching and officials' shortage, coupled with a slow trend of older junior athletes looking elsewhere to train & compete for, so if anyone is keen to be a coach, just step forwards.



# Achievements and Challenges

- 
- Growth in Seniors memberships
  - Growth in younger junior memberships
  - Great successes in competitions at all levels; club, league, regional, national
  - New website, online membership payments & management – reducing load on club officers and better visibility for safeguarding
  - Green shoots for coaching assistants & newly qualified official

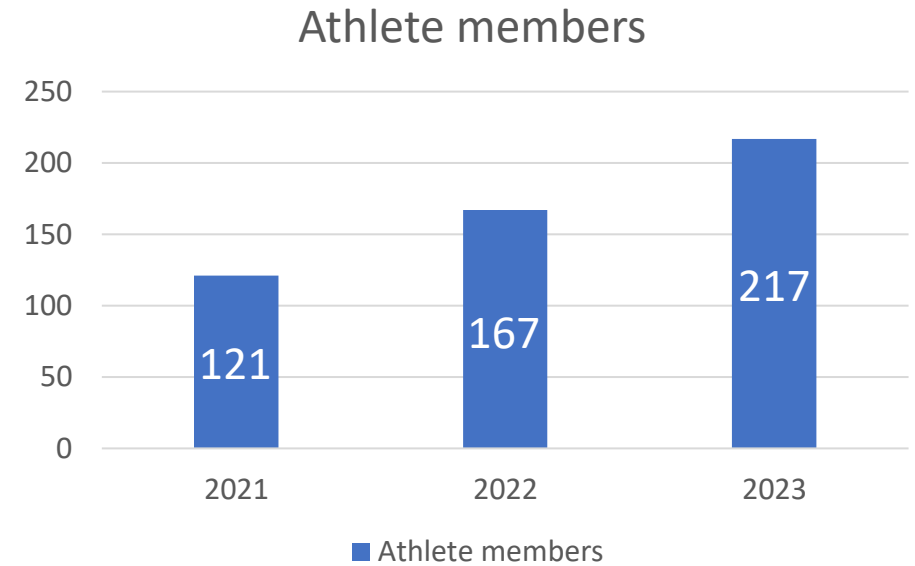


- Losing athletes to other clubs for reasons including limited pathway for different disciplines
- Stalled progression of track build due to resourcing and other priorities
- Increase in safeguarding issues with potential for damaging club's image & consuming club officers' time
- Not having a Head Coach / Coaching Officer is hurting the club
- ***One Club, One Purpose, One Voice*** taking longer to achieve

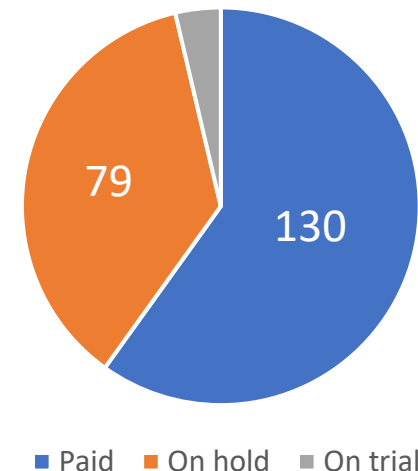


# Membership Numbers

- **Membership:** 217 members, of which: 63 Seniors, 156 Juniors
  - 30% increase from previous year
- **Safeguarding**  
3045 training session attendances (sign-ins) of which:
  - 30% drop in sign-ins from previous year
- EA registration fee per member increased to £16
- HSSA membership fee per member (*family*) set at £25
- Marginal club subscription fee increase (*not enough to absorb affiliation fee increases*)

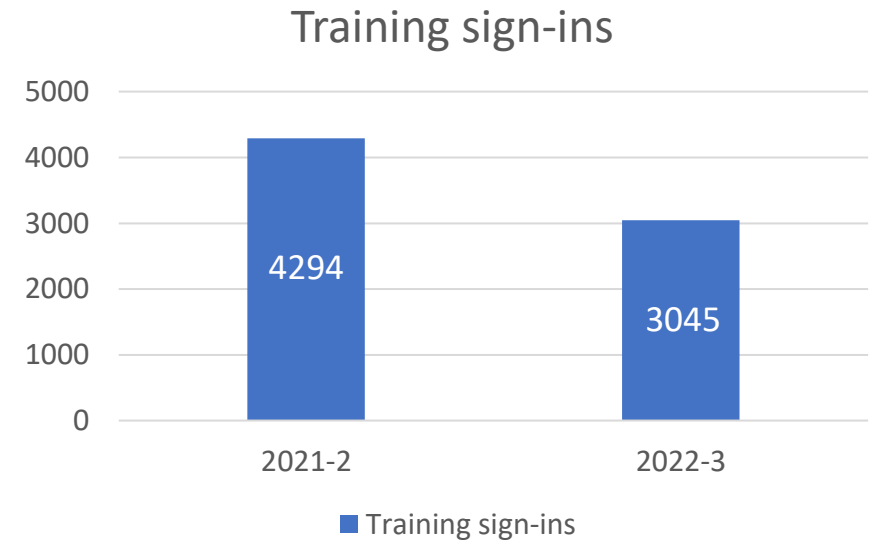


Membership subscriptions

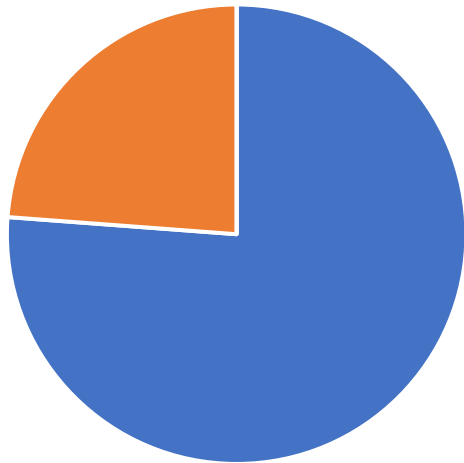


# Membership Numbers

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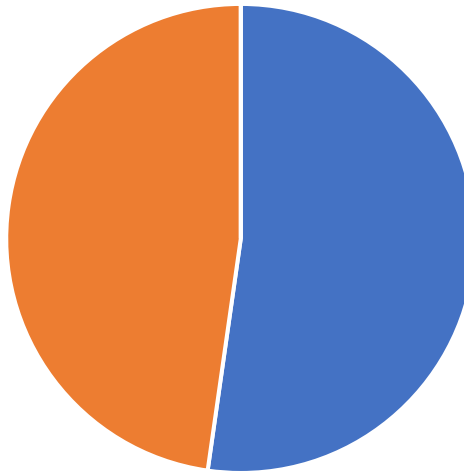


Seniors (63)



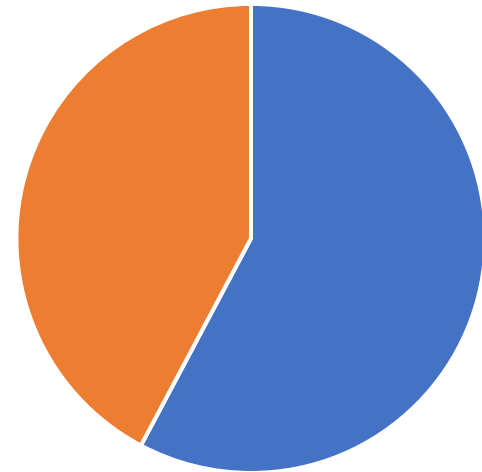
■ Male ■ Female ■ Other

All Juniors (156)



■ Male ■ Female ■ Other

Juniors (under 11 years)



■ Male ■ Female ■ Other

# Focus for Coming Year

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- Recruit more members to committee & consider options for Coaching Officer
- Track build reboot – review plans holistically, review viability
- Attain unity across the club to achieve ***One Club, One Purpose, One Voice***
- Re-lay the foundations for athlete pathways, maximising the coaching resources we have (including shared resources) and making sure the focus is always on the athlete
- Extend use of website / tech to enhance athlete / club experience



**“When the whole team bought into change,  
something magical happened.”**



# Treasurer's Report

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# Treasurer's Report

- Income and Expenditure account
- for Year to **31<sup>st</sup> March 2023**

HOLLAND SPORTS ATHLETIC CLUB								
Income and Expenditure account for the Year to 31st March 2023								
				2023				2022
INCOME				£				£
		Membership Subs		14,173				11,947
		Joining Fee		1,365				768
		Kit		491				1,086
		Donations		1,559				1,136
		Lottery		444				482
		100 Club Income		1,008				480
		Awards Night / Xmas		325				202
		SAL / Downs		-				148
		<b>Total</b>		<b>19,365</b>				<b>16,247</b>
EXPENSES				£				£
		England Athletics		1,942				1,965
		Affiliation Fees		2,268				1,779
		Equipment		51				400
		Track Costs		1,914				-
		Hall Hire		805				890
		Awards / Xmas		527				571
		Coaching Courses		380				-
		Youth Development Manager		23				2,500
		100 Club Prizes		275				392
		Sundry expenses		150				1,315
		SAL / Downs		492				1,172
		Cost of kit sold		991				492
		<b>Total</b>		<b>9,819</b>				<b>11,475</b>
SURPLUS FOR THE YEAR				<b>9,546</b>				<b>4,773</b>
Notes:	1.	The Income and Expenditure account has been prepared on a cash basis apart from transactions concerning Kit, and membership fees						

# Treasurer's Report

- Balance sheet
- As at **31<sup>st</sup> March 2023**

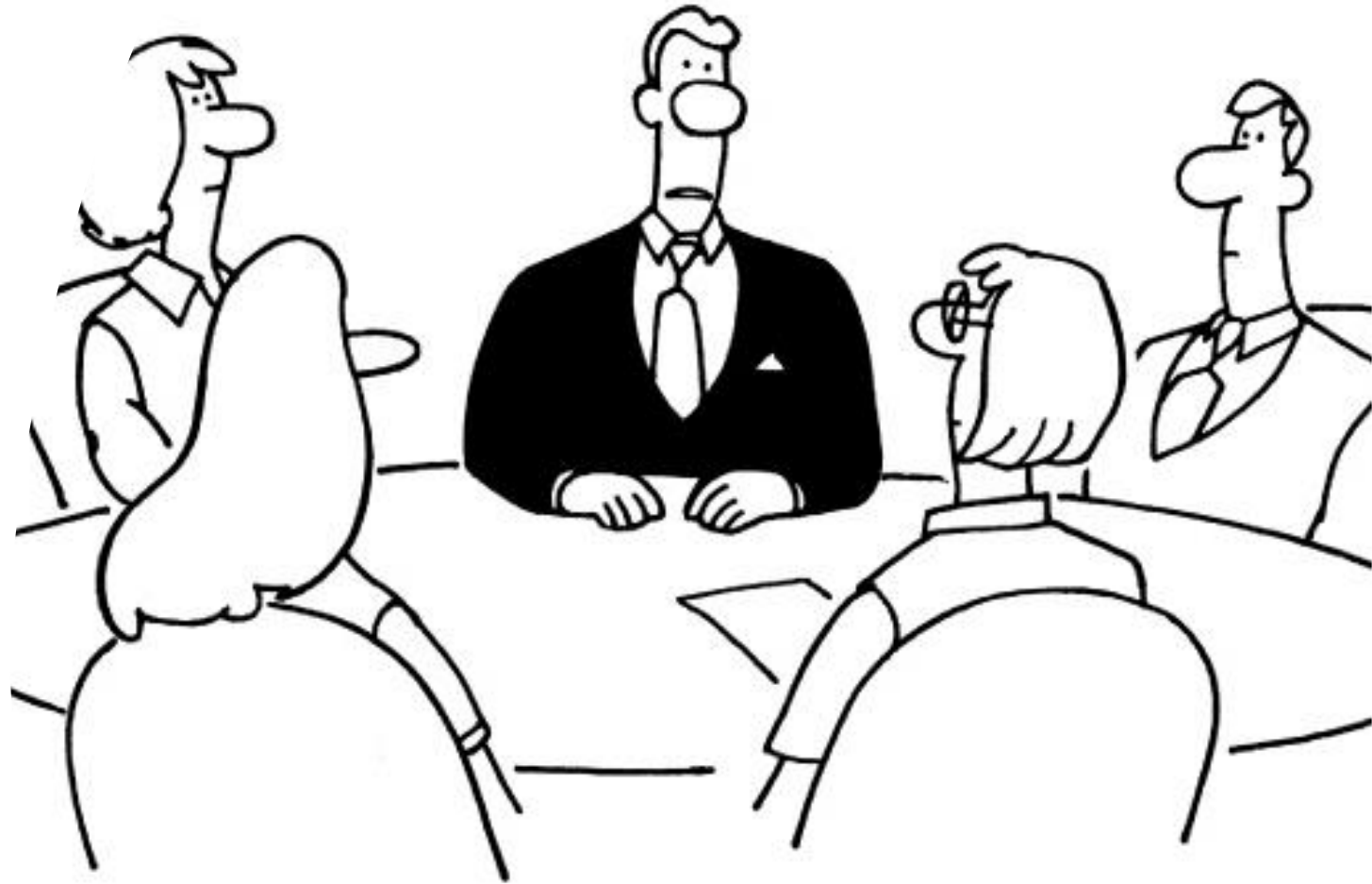
HOLLAND SPORTS ATHLETIC CLUB					
Balance Sheet as at 31st March 2023					
			2023		2022
CURRENT ASSETS			£		£
	Stock of Kit		740		1,932
	Bank Accounts:				
	Deposit Account	27,922			14,501
	Current Account	2,609			384
			30,530		14,885
			<b>31,270</b>		<b>16,817</b>
CURRENT LIABILITIES					
	Membership fees paid in advance		210		-
GENERAL FUND					
	Balance as at 1st April 2020		21,316		20,693
	Less (Deficit)/Surplus for the period		9,546	-	4,321
			30,861		16,372
			<b>31,071</b>		<b>16,372</b>
Prepared by .....					
Marie Erskine, Treasurer					
Audited by .....					



# Election of Officers

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- **Chair**  
Current: Steve Chalmers
- **Club Secretary**  
Current: Liane Henson
- **Treasurer**  
Current: Marie Erskine
- **Membership Secretary**  
Current: Patience Loombe
- **Safeguarding (Welfare)**  
Current: Nina Morrison
- **Coaching**  
Current: Vacant



“Whew! That was close!  
We almost decided something!”

# HSAC

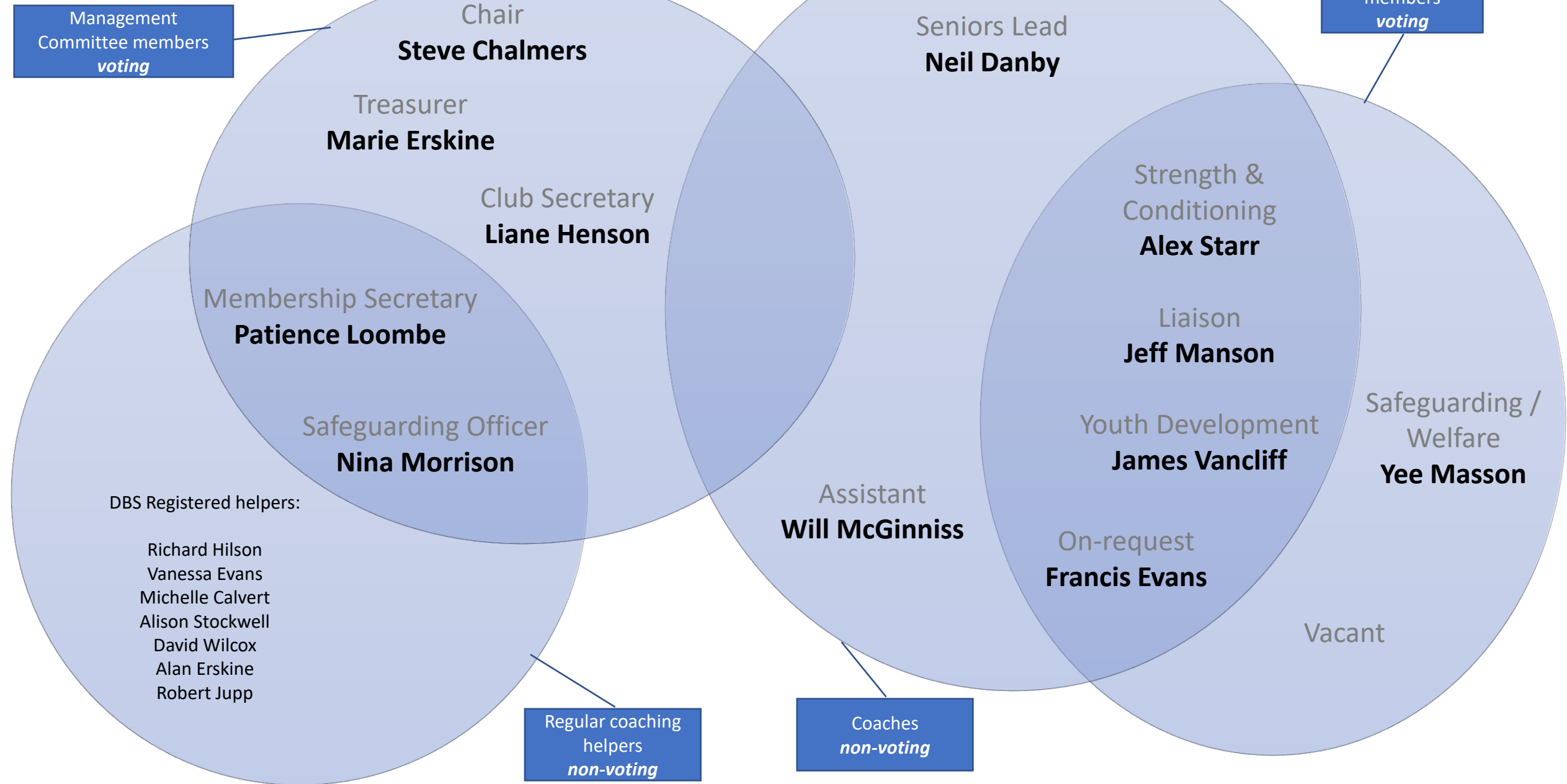
## Team Work...

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- Keeping Holland Sports AC going is a real team effort
- Here's an updated "Who's Who" and what they do (based on positions into AGM 2023)
- Separate slide available for structure post AGM 2023



## Current – into AGM 2023





**AOB**

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## Post AGM 2023

