



Holland Sports
Athletics Club

AGM 2024

5th Februry2024



Agenda

1. Minutes of the 2023 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

- Achievements & Challenges
- Membership Numbers
- Consideration for coming year



Achievements and Challenges

-
- Growth in Seniors memberships
 - Exceptional achievements from Senior athletes; individually & collectively for the club
 - Great successes in competitions at all levels; club, league, regional, national
 - Simplified membership management, online payments reduces significant manual effort from management committee
 - Tightened Welfare & Safeguarding practices in line with EA

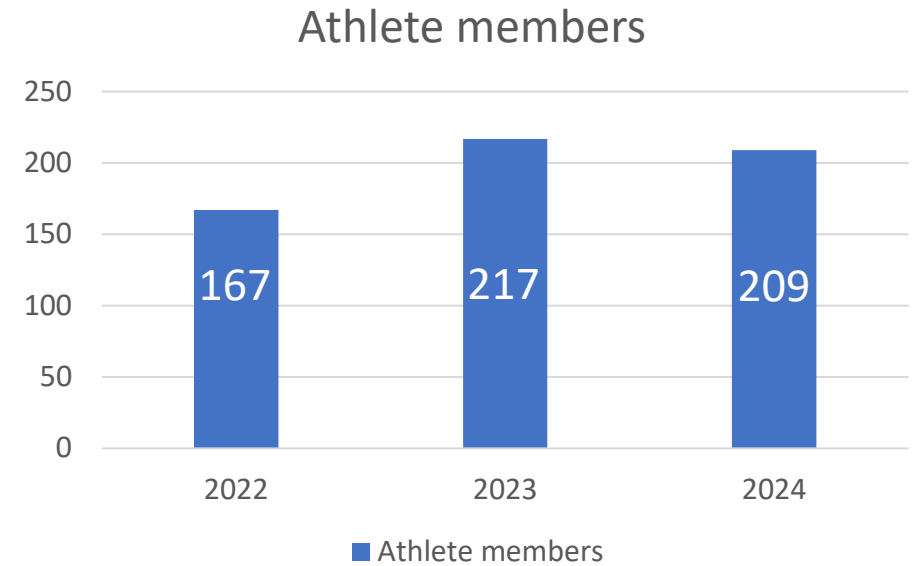


- Increase in safeguarding issues with potential for damaging club's image & consuming club officers' time
- Has proven very difficult for management committee to get adoption of agreed procedures & practices, put in place for the benefit of the club

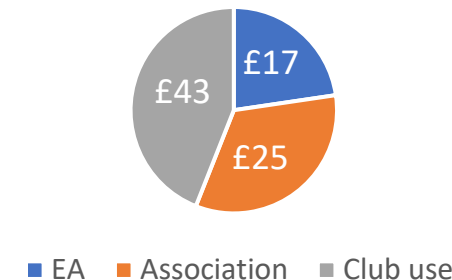


Membership Numbers

- **Membership:** 209 members, of which: 58 Seniors, 151 Juniors
- **Safeguarding**
3230 training session attendances (sign-ins) of which:
 - 5% increase from previous year overall
 - Significant % reduction in sign-ins during Autumn/Winter (against visible attendance)
- EA registration fee per member increased to £17
- HSSA membership fee per member (*family*) currently at £25, may be subject to increase
- Club subscription fee remaining fixed (£85 renewals) until further notice, though not sustainable for long

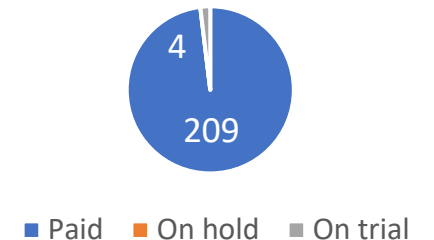


Subscription breakdown

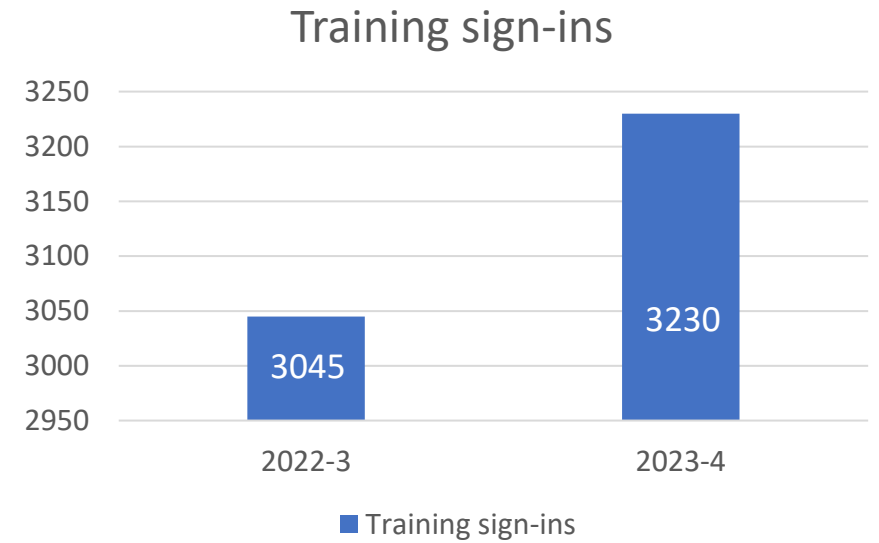


"Club use" needs to cover tools, services, licenses for managing the club, competitions, events, new equipment, equipment renewals, repairs

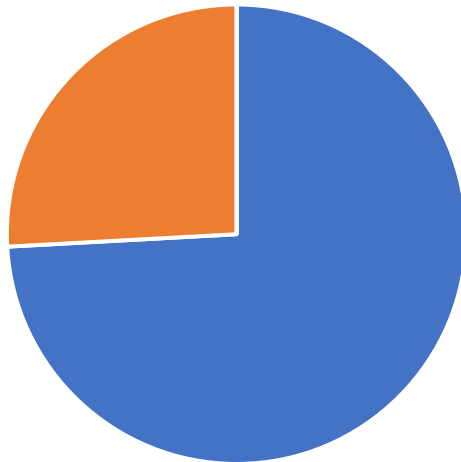
Membership subscriptions



Membership Numbers

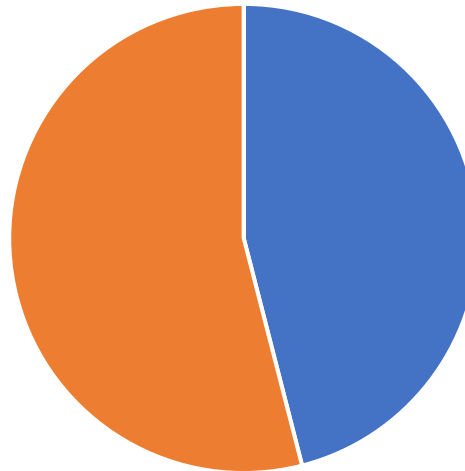


Seniors (58)



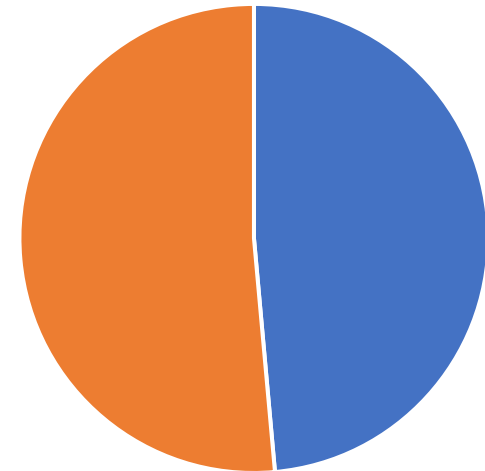
■ Male ■ Female ■ Other

All Juniors (151)



■ Male ■ Female ■ Other

Juniors (under 11 years)



■ Male ■ Female ■ Other

Consideration for **Coming Year**

- Recruit management committee & wider committee who are prepared to dedicate their time for the benefit of club, not for personal gain
- Decide where you want the club to go and **work together** to get there
- Track build needs to move forwards for the benefit of the athletes, club & community
- 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



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

Treasurer's Report



Treasurer's Report

- Balance Sheet
- Up to **5th February 2024**
- Accounting Year-end is 31st March 2024
- Full accounts to be presented at future **EGM**

HOLLAND SPORTS ATHLETICS CLUB

AGM AS AT 05/02/24

PLEASE NOTE: AN EGM WILL HAVE TO BE HELD AFTER THE FINALISATION OF THE YEAR END ACCOUNTS AS AT 31/03/24

CURRENT ACCOUNT

| | |
|--|----------------|
| CURRENT BALANCE AS AT 5/2/24 | 1827.13 |
| ALL CREDITORS PAID UP TO DATE INCLUDING 100 CLUB UNTIL MARCH 2024 | |
| NO CREDITORS AS AT 05/02/24 | 0 |
| NO DEBTORS AS AT 5/2/24 | 0 |
| BALANCE OF HSAC BOOKS AS AT 05/02/2024 | <u>1827.13</u> |

DEPOSIT ACCOUNT

| | |
|--|------------------|
| BALANCE CARRIED FORWARD AS AT 04/02/24 | <u>31,685.94</u> |
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PLEASE: THERE ARE SOME STILL OUTSTANDING MEMBERSHIPS DUE TO THE ASSOCIATION, THIS IS TO BE CONFIRMED

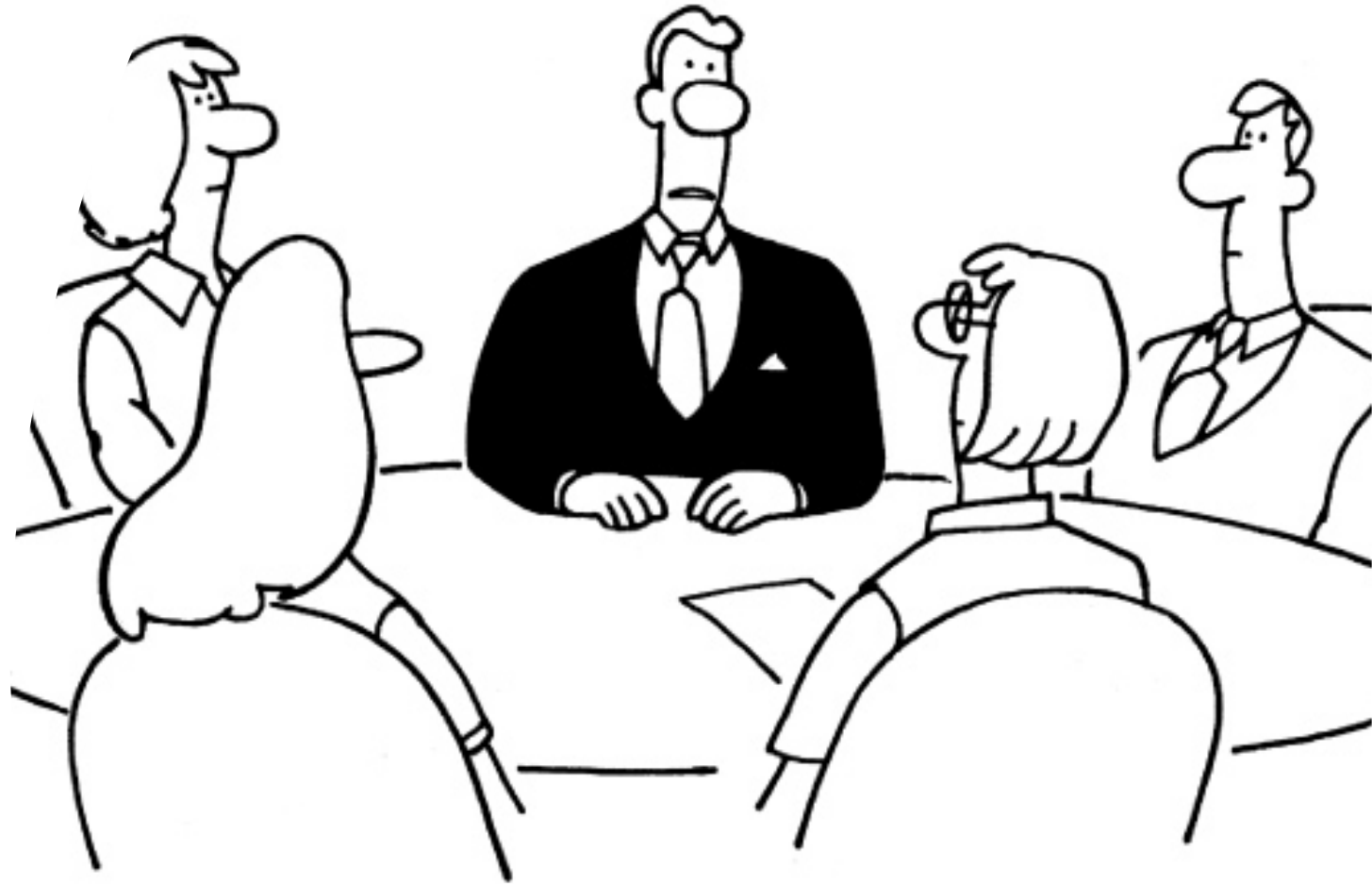
THE STOCK BALANCE WILL BE FINALISED AT THE END OF MARCH 2024

YEAR END AS AT 31/03/23

| | |
|---------------|-----------|
| BALANCE OF CA | 2609.00 |
| BALANCE OF DA | 31,071.00 |

Election of Officers

- **Chair**
Current: Steve Chalmers, standing down
- **Club Secretary**
Current: Liane Henson
- **Treasurer**
Current: Marie Erskine, standing down
New Candidate: Rob Jupp
- **Membership Secretary**
Current: Patience Loombe, standing down
- **Welfare & Safeguarding**
Current: Nina Morrison, standing down
- **Coaching**
Current: Vacant



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

Current – into AGM 2024

