

BRACKNELL ICE SKATING CLUB

Minutes of AGM - Tuesday 19 October 2010

Honies Restaurant, John Nike Centre

Present: Chantelle A'Court Lyn A'Court
Jo Armitage Lesley Brenikov
Ellie Hetebrij Hannah Hetebrij
Laura Hetebrij Debbie Kellas
Sarah Payne Rosemary Rogers
Deborah Stevens Mark Stevens
Nicki Torrington Sophie Torrington
Scott Waller

Apologies: Karen Clarke, Jane Jordan, Christine Piggott, Sonja Sharpe

Minutes of 2009 AGM

The Minutes of Meeting 2009 were proposed (Laura Hetebrij) seconded (Debbie Kellas) and passed.

Matters Arising

No matters arising.

Proposals

No proposals.

Chairman's Report

Lesley read out her report which reflected events during the year, thanks to everyone for their help and hopes for the coming year. An especial thank you was given to Pat Watson, resigning from the Committee after 22 years. (Copies of report sent out with Minutes or available by request to Secretary).

Financial Report

Sarah distributed copies of the accounts which had been signed off by the Auditor. There was a good surplus, from which it was hoped some could go back into the club to the benefit of skaters.

Current membership position

Nicki said there were currently 273 members – again a rise in membership since last year.

Election of Officers and Auditor

Voting was carried out and officers voted in as follows:-

Chairman – Lesley Brenikov
Vice-Chairman –
Secretary – Rosemary Rogers
Treasurer – Sarah Payne
Open Club Competition Secretary – Laura Hetebrij
Club Competition Secretaries – Sonja Sharpe, (Free) Lyn A'Court (Dance)
Auditor – Geoff Torrington

Election of Committee Members

Voting was carried out and the following elected as members:-

Jo Armitage, Karen Clarke, Christine Piggott, Debbie Stevens,
Nicki Torrington.

Election of Life Members

Scott Waller nominated Karen Clarke to be added to the current list and this was passed.

Any Other Business

Scott suggested it might be a good idea to consider introducing the help of a technical specialist or judge particularly in view of IJS being rolled out. There was some discussion about this and research would be made prior to the next committee meeting where it was hoped this could be progressed and a nomination made.

It had been suggested prior to the AGM by Sandra Bland that members might be willing to assist with various 'jobs' whilst not being on the committee. This was welcomed and would be pursued at the next committee meeting.

It was likely a prospective website editor had come forward and Richard Powell (who had now stood down from the committee) would be put in touch with the prospective editor to discuss the way forward.

Date of next Committee Meeting

Date of next committee meeting to be advised.