### **Sport Stockport**

## Minutes of the Annual General Meeting held at Stockport Sports Village

Thursday 23<sup>rd</sup> May 2013

In the Chair: John Hargreaves

### 1. Members in attendance:

Doreen Schofield

Brian Whalley Stockport RUFC and Hazel Grove CC, Sport

Stockport

Chris Waker Heaton Moor Hockey Club, Sport Stockport

Stockport & District Table Tennis League,

Sport Stockport

Brenda Hopkins Heaton Moor Junior Hockey Club & Sport

Stockport

Seb Rowe Life Leisure

Julie Higham Stockport 2006 Cycle Speeedway Club &

Sport Stockport

Mel Pomfret Stockport F.A.

Martin Loynd Cheadle Golf Club
Ian Haig Cheadle Golf Club
Christine Shepherd Marple Aikido
Norman Elthorpe Stockport Arnies

John Hargreaves Reddish North End F.C. & Sport Stockport

Ian DixonLife Leisure, Sport StockportJulian CearnsStockport Georgians F.C.

Jim Court Stockport Community Cycling Club

Ged Newcombe Stockport Georgians FC

Miles Green SK Olympic JFC

David Sykes

Beryl Tysoe

Greave Lawn Tennis Club

Pat Mangan

Great Moor County Junior F.C.

Vicki Robinshaw

Stockport Junior Blues FC

Angie O'Reilly

Graham Lush

Stockport Cycle Speedway

Mike Smith Stockport County Community Foundation
Janis Mann Stockport County Community Foundation

Terry Bright Reddish North End FC
Lucie Hyde Greave Tennis Club
Tony Buchan DASH Athletics Club

Paul Smith Great Moor County Junior FC

Tony Kane Stockport Cosmos FC

Jim MoranGreat Moor County Junior FCAngela FuggleStockport Bramhall Hockey Club

### 2. Apologies:

Andrea Boulton Stockport Hockey Development Group

Marie Thornton Stockport Basketball Club

Yvonne Spurrell Sport Stockport

Jeff Shaw Hazel Grove Bowling & Tennis Club, Sport

Stockport

David Hulme Stockport Table Tennis Academy

John Smith Stockport & District FA

Ron Linton Priestnall Trampoline Club & Sport

Stockport

### 3. Minutes:

The minutes of the Annual General Meeting held on Thursday 24th May 2012 were taken as read and were approved.

### 4. Chair's Remarks - John Hargreaves:

Firstly, I would like to welcome you all to the Sport Stockport annual general meeting here at the brand new Stockport Sports Village. We will attempt to get through the formal part of the meeting as quick as possible so that we can move into the funding workshops we have planned in the classrooms.

Placed on your chair, you will see a review of Sport Stockport's achievements over the last 12 months. These highlight the support we offer to local clubs, coaches and volunteers and I would urge all local clubs to affiliate again this year. Affiliation has been held at £10 per club for a 3<sup>rd</sup> year and over the last 12 months, despite losing some external funding we are proud to be able to offer 3 projects which directly benefit your club and its members.

Get Coaching Stockport can refund clubs 50% of the cost of level 1 & 2 coaching courses and over 400 coaches have accessed this over the last 3 years.

The club development provides financial assistance for clubs working towards or those who have achieved Clubmark accreditation. Since its launch in 2010, we have distributed just over £20,000 to local clubs and will continue to provide assistance over the coming 12 months.

Our newest project, the talented athlete fund is aimed at young people competing at regional level or above. In 2012 we have been proud to support a number of athletes and look forward to making more awards in 2013.

The Sport Stockport website continues to grow and we currently have 180 local clubs and groups listed on the club directory. I would urge all clubs to look on the website and update your details if required, this can now be done online but if you require more information, please do not hesitate to contact us for more detailed instructions.

Our annual awards dinner was held on Friday 5<sup>th</sup> October here at Stockport Sports Village. Our guest for the evening was GB Taekwondo star Sarah Stevenson MBE and I'm sure everyone in attendance would agree that it was a huge success. Our 7 winners were put forward to represent Stockport at the Greater Manchester Sports Awards in November and Nathaniel Whiles won the overall sports personality of the year award. Nominations for this year's event will open in the next couple of weeks so please keep an eye out for that.

2012 was a fantastic year for sport in the Britain and we hope that Sport Stockport can support you all to create a lasting legacy from the London Olympics.

### 6. Treasurer's Report

This is the third year of working closely with LifeLeisure, where we have made decisions about applications to the Stockport Club Development Fund, resources for which have been provided by LifeLeisure. Ian Dixon will provide a more detailed report on both this and the coaching courses that have been attended by Stockport people.

The financial activities undertaken by Sport Stockport this year have related to the Awards Dinner, our Talented Athlete Fund, trophies for the annual Bowls Festival, and administrative costs.

In relation to the Awards Dinner, you can see that we made a small profit this year, in spite of the lack of a big sponsor – last year we had Adidas.

We launched the Talented Athlete's fund this year, and made three awards of £250 in response to four applications. (We have also already made two awards for this financial year). Also, as a result of the winding up of the Athletics Development Group, we have received the balance of their funds - £1,245.00 - which we have added to the Development Fund.

The biggest change financially was to close all of the Vernon Society Building accounts, and the NS&I Investment account, transferring all funds to the Co-operative Bank. This has proven to be a good move, and has simplified the administration of the accounts, including being able to manage the bank account on-line.

One of the requirements to qualify for funding through Sport Stockport is to be affiliated, and – as last year -58 clubs and organisations paid their affiliation fee last year. This will remain at £10.00 for 2013/14, to cover our administrative costs – stationery, website etc.

Finally, I would like thank Denis Lowe for again auditing the accounts in a very speedy and timely manner. Unfortunately, he cannot be here tonight, due to a prior commitment, nevertheless I am grateful to him for completing the task swiftly, and would like to ask you all to show your appreciation to him for this. He also asked me to say that he is willing to continue to do so for another year. Thank you, Denis.

Chris Waker - Treasurer Sport Stockport

### 7. Election of Officers

Nominations received for the various positions on the Sports Council were voted on and the following were duly elected

President B Peter Howarth

Officers

Chair John Hargreaves
Vice Chair Not required
Treasurer Chris Waker
Secretary No nomination
Auditor Dennis Lowe

## **General Purposes Sub Committee**

Chair John Hargreaves
Vice Chair Not required
Treasurer Chris Waker
Secretary Julie Higham
Yvonne Spurrell

Doreen Schofield
Ron Linton
Eddie Crabtree
Marie Thornton
David Hulme
Brenda Hopkins
Jeff Shaw
John Smith
Ian Dixon – Partnership Manager

# 8. Constitution

No amendments were made to the constitution.

9. Accounts – Passed as a true record, please see attached document on following pages -

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## SPORT STOCKPORT

## RECEIPTS AND PAYMENTS (SUMMARY) 2012/2013

		Starting Balance	Expenditure	Income	Year end Balance	Starting Balance for 2013/2014
General Administration	A	£133.55	£203.99	£530.00	£459.56	£459.56
Cash in Hand	В	£8.24	€8.24	£0.00	£0.00	€0.00
Awards Dinner	С	£1,992.00	£4,875.69	£3,391.92	£508.23	£508.23
Development Fund	D	£8,290.74	£781.96	£2,770.67	£10,279.45	£10,279.45
Total		£10,424.53	£5,869.88	£6,692.59	£11,247.24	£11,247.24
Total	•	£10,424.30	20,000.00	80,002.30	211,241.24	211,241.24

SS 2012\_13 Accounts Summary 14/05/2013

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INCOME		
Balance brought forward	£133.55	
Affiliation Fees - 58 ° £10	£530.00	
Administration Grant (Lifeleisure)	€0.00	
	£663.55	
EXPENDITURE		
Website Maintenance/Development	£203.99	
Stationery & Postage		
Balance c/fwd	£459.56	
	£663.55	
CASH Cash in Hand bifwd Stamps	£8.24 (£8.24)	
	€0.00	

General

14/05/2013

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### SPORT STOCKPORT

#### RECEIPTS AND PAYMENTS (DEVELOPMENT FUND) 2012/2013

 Balance brought forward - Clubs
 £1,107.05

 Balance brought forward - Development Groups
 £3,340.398

 Balance brought forward - Awards for All
 £358.59

 Transfer from Awards Dinner - Addas Sponsorship
 £1,500.00

 Balance brought forward from NSBI Account
 £3,241.12

 Affectos Development Group Closing Funds
 £1,245.52

 Bank Interest
 £1,51,561.4T

EXPENDITURE

Talented Athlete Grant - Bushido Martial Artis £250.00
Talented Athlete Grant - Adam Waldron (Gymnastios) £250.00
Talented Athlete Grant - Elliot Young (Cricket) £250.00
Trophies for Bowls Festival £31.96

 Balance carried forward - Development Fund
 £10,279.45

 Total
 £11,061.41

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# SPORT STOCKPORT

### RECEIPTS AND PAYMENTS ANNUAL DINNER 2012

INCOME

 Balance brought forward
 £1,992.00

 Closing Building Society Interest
 £4.42

 Ticket Sales 2010
 £3,387.50

£5,383.92

EXPENDITURE

 Transfer to Development Fund
 £1,500.00

 MemulProgrammes
 £196.80

 Room/Table Decorations
 £101.80

 Edgely Pank Conference Suite
 £1,937.09

 Speaker
 £1,000.00

 MC
 £190.00

Balance carried forward £508.23

£5,383.92

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