

Sport Stockport

Minutes of the Annual General Meeting held at Stockport Sports Village

Thursday 23rd May 2013

In the Chair: John Hargreaves

1. Members in attendance:

Brian Whalley	Stockport RUFC and Hazel Grove CC, Sport Stockport
Chris Waker	Heaton Moor Hockey Club, Sport Stockport
Doreen Schofield	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 Speedway 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 Dixon	Life Leisure, Sport Stockport
Julian Cearns	Stockport Georgians F.C.
Jim Court	Stockport Community Cycling Club
Ged Newcombe	Stockport Georgians FC
Miles Green	SK Olympic JFC
David Sykes	Davenport Lawn Tennis Club
Beryl Tysoe	Greave Lawn Tennis Club
Pat Mangan	Great Moor County Junior F.C.
Vicki Robinshaw	Stockport Junior Blues FC
Angie O'Reilly	Stockport Junior Blues FC
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 Moran	Great Moor County Junior FC
Angela Fuggle	Stockport 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 3rd 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 5th 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.

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 -

SPORT STOCKPORT**RECEIPTS AND PAYMENTS (SUMMARY) 2012/2013**

		<u>Starting Balance</u>	<u>Expenditure</u>	<u>Income</u>	<u>Year end Balance</u>	<u>Starting Balance for 2013/2014</u>
General Administration	A	£133.55	£203.99	£530.00	£459.56	£459.56
Cash in Hand	B	£8.24	£8.24	£0.00	£0.00	£0.00
Awards Dinner	C	£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		<u>£10,424.53</u>	<u>£5,869.88</u>	<u>£6,692.59</u>	<u>£11,247.24</u>	<u>£11,247.24</u>

SPORT STOCKPORT**RECEIPTS AND PAYMENTS (GENERAL ADMINISTRATION) 2012/2013****INCOME**

Balance brought forward	£133.55
Affiliation Fees - 58 * £10	£530.00
Administration Grant (Lifeisure)	£0.00
	<u>£663.55</u>

EXPENDITURE

Website Maintenance/Development	£203.99
Stationery & Postage	
Balance c/fwd	£459.56
	<u>£663.55</u>
CASH	
Cash In Hand b/fwd	£8.24
Stamps	(£8.24)
Cash In Hand c/fwd	£0.00

SPORT STOCKPORT
RECEIPTS AND PAYMENTS (DEVELOPMENT FUND) 2012/2013

INCOME

Balance brought forward - Clubs	£1,107.05
Balance brought forward - Development Groups	£3,403.98
Balance brought forward - Awards for All	£338.59
Transfer from Awards Dinner - Adidas Sponsorship	£1,500.00
Balance brought forward from NS&I Account	£3,241.12
Athletics Development Group Closing Funds	£1,245.52
Bank Interest	£25.15
	<u>£11,061.41</u>

EXPENDITURE

Talented Athlete Grant - Bushido Martial Arts	£250.00
Talented Athlete Grant - Adam Waldron (Gymnastics)	£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	<u>£11,061.41</u>

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
	<u>£5,383.92</u>

EXPENDITURE

Transfer to Development Fund	£1,500.00
Menu/Programmes	£186.80
Room/Table Decorations	£101.80
Edgely Park Conference Suite	£1,937.09
Speaker	£1,000.00
MC	£150.00

Balance carried forward	£508.23
	<u>£5,383.92</u>