

KINETON SPORTS AND SOCIAL CLUB

Honorary Secretary Mel Codd Cornerways, Norton Grange Little Kineton Warwick CV35 0DP Tel 01926 640121

Minutes of AGM held on Thursday May 21st 2015.

Present:

A.Hill , M.Codd, K.Flowers, D.Skelding, J.Townsend, C.Rickman, G.Steer, Brian Weston, Rachel Rowles, Paul Richardson, Jane Hill, Sue Skelding, Andrew Cartledge, Frank Briggs, Marilyn Gabb, Terry Gabb, Steve Cadd, Debbie Johnson, Mark Nevill, Linda Nevill, Joan Bartlam, Bill Bartlam, Barrie Eden, Terry Rooney, Adam Blockley, Dave Chambers, Les Male, Keith Stanley, Robert Townsend, Sophie Huddlestone, Richard Townsend, Mike Morton, Linda Harris, Do and Terry Bell.

Apologies : Amanda Chambers, Gill Codd, Huw Rees, Pete and Jean Dalglish.

The minutes of the previous AGM held on May 22nd 2014 were approved by Frank Briggs and seconded by Sue Skelding.

There were no matters arising.

Chairman's Report (Alan Hill)

Compared to the previous year there had been slightly fewer Club infrastructure changes. However, new air conditioning/heating units had been fitted in the main bar area to compliment the ones that had already been installed in the lower hall. Staging had been acquired for the lower hall to be used at functions, improvements had been made at the entrance to the rear door in the hall for disabled access and the skittles area had been fitted with a false floor which allowed more equipment to be stored. Thanks to R.Harris and H.Rees for these projects. With the help of funding from the Film Club a new cooker was acquired for the kitchen.

The main projects targeted for 2015 were installation of disabled toilets, further improve the kitchen area, refurbish the main bar area and install new training lights on the back field.

With the objective of attracting more members to use the Club as well as encouraging more people to become members more entertainment/events had been organised during the year. Such events included quiz's, acoustic nights, Pub Pentathlons, various bands, etc. To ensure that such events are organised regularly an Entertainment Committee has been set up.

To supplement bar income caravan rallies, classic car/bike evenings, Sealed Knot weekend, Kineton Music Festival and hosting of football Cup Final's had continued to generate much needed income for the Club and would be continued during 2015.

Both the football and cricket sections were congratulated for the number of Juniors using the Club facilities, the Bowls Section was thanked for their continued support and for running the skittles evenings and the indoor sports sections such as snooker, darts, dominoes, crib and whist were thanked for their support particularly during the Winter month's.

More news/information was requested from the Section's to better promote their activities which could be put on the website and within the Club.

Robert Townsend was thanked for running the Lottery Draw and helping with the organising of the trip to Weymouth.

1-2 new sections have been set up including the cycling and gardening sections. Thanks to Keith Gilks and Sam Hitchman for their support with these groups.

Club member volunteers were thanked on behalf of the Committee for their continued support.

The Club Committee were thanked for their efforts during the year along with the support of Kevin Flowers and the bar staff, Nigel Flowers and Andrew Cartledge. The contribution made by Dave Cook as groundsman was recognised.

Club Members who had passed away in the last 12 months were recognised – Ron Branson, Bill Greaves, Jill Bravo and Bob Cowley. Our thoughts were with their families.

The Chairman finished off by reminding the members what a tremendous facility we have at Kineton Sports & Social Club.

Everyone was thanked for attending the meeting.

Treasurers report (Dave Skelding)

Dave Skelding ran through the Club accounts for the last 12 months (information shared using a projector system on the large screen). A net profit of £5348 was made during the year which considering bar sales were down by 12% from £128,000 to £112,000 was a good result. This has been achieved by keeping our costs under control (costs down by 14% compared to last year) and running a bigger range of fund raising events.

Money from memberships had increased and as a result of changing from the oil based heating system to the air conditioning units and using more energy efficient lighting the heating/lighting bill had been reduced by £3500. This was complimented by the energy produced by the solar panels. Costs for rates and water bill were significantly down mainly due to finishing paying Severn Trent for a water leak.

Key fund raising events were highlighted :

KMF - £7400 generated for the Club as well as £6500 for charity (well done to Clive Rickman and the KMF team)

Sealed Knot - £3500 profit made over the weekend.

Classic Car/Bike rallies – approximately £1500 profit from increased bar sales (this does not include money made on the BBQ's which used profits to pay for entertainment)

Caravan Rallies – in 2014 1 rally generated £2500 profit.

Film Club – this has become a great village event and has continued to generate income for the club in terms of bar sales but also profits which have helped to buy items such as the new cooker.

The accounts were accepted as a true record and were proposed by Terry Bell and seconded by Frank Briggs.

Dave Skelding asked those present to give him permission to use the same accountants (James Synge). He recommended them on the basis of a good service and competitive price. All agreed with this proposal.

Section Reports

Cricket (R.Rowles) – thanks were given to A.Cartledge for the preparation of wickets.

Junior section going from strength to strength. The Club Mark Award from the ECB had been achieved and this allowed for more applications for grants to be made. A successful application for wicket covers had been made and improvements were also to be made to the cricket nets.

Football

Adults (J.Townsend) – new goal posts had been acquired thanks to contributions from the section and the Club. 3 Cup Final's had been hosted by the Club which had generated extra bar income.

The season started off well but petered out as the season progressed. The team managers are optimistic for next season and would like to thank all the supporters.

Junior's (G.Steer) – 3 teams run last season (U9, U10 and U11's) with all 3 teams performing well.

Thanks to Tony Loughton for his help and support over the last 8 years. Due to work and family commitments he will not be able to help with the teams going forward..

Bowls (M.Nevill) – the team won the Div.3. Courier League and were mid table in the Kineton League.

The Bowls Section had paid for and built their new pavilion which had been a big success. New players were required. Friday evenings are used as practice nights.

Thanks given to Robert Townsend for his commitment to the section and for organising the skittles league.

Snooker (B.Weston) – a good season generally with the team finishing mid table and with one member reaching the singles final and being top of the league with their scoring average.

Darts (B.Eden) – team set up with local players. Playing in both winter and summer leagues.

Crib – the team play on Tuesday evenings.

Dominoes (Frank Briggs) – The team finished mid table and were runners up in the knock out cup. Thanks to Jim and Kenny for running the team and to the bar staff.

Film Club (R.Harris) – 25 films shown during the year and a profit from the raffle that are run each showing of approx. £900. Average attendance increased from 40 to 60 for each film. This is now a very popular village event.

Thanks to the Film team for their efforts during the year.

Cycling (C.Rickman on behalf of K.Gilks) – a cycle ride was organised last summer and one is planned on July 26th this year.

The Club is planning on acting as venue for The Battle of Edgehill 90 mile road race (providing parking and changing facilities plus providing food and drinks before and after the event.) This takes place on June 28th.

KMF (C.Rickman) - £12500 raised for the Club over the last 2 years. Numbers have increased from 850 to 1400 with a target of 2000 for this years event.

This year's event takes place on Sat. June 20th with a pre event taking place in the Club the night before. Volunteers are required.

Membership Update – as of May 20th there were :

430 Members (sports and social)

8 Life members

66 Associate Members

101 Junior members (50 last year)

£7600 raised in memberships (£6500 last year)

Some discussion took place regarding whether wives/partners should pay a membership fee as indicated on the membership forms – some members still feel no additional fee should be paid. This will be discussed at the next Committee meeting.

Election of Officers.

Alan Hill – Chairman

Dave Skelding – Treasurer

Mel Codd – Secretary

Roy Harris, Clive Rickman, James Townsend, Kevin Flowers, Huw Rees, (existing Committee members)

Mike Horton, Brian Lloyd, Rachel Rowles, Steve Cadd (new Committee members)

Robert Townsend was re-elected as President.

All the above were voted on block by the entire room of attendees.

AOB.

Do Bell suggested that both lemonade and soda from the pump were flat. Could tins of lemonade be made available (not just diet) **ACTION K.Flowers.**

Sue Skelding gave a vote of thanks to the Committee.

The meeting closed at 9.40pm and Alan Hill thanked everyone for their attendance.