

# BSSC AGM 2019 Minutes

Basingstoke Synchronised Skating Club

## Agenda

1. Welcome and Introductions
2. Chair's Report
3. Financial Report
4. Election of Committee
5. AoB

The meeting was held on the 16<sup>th</sup> May 2019 at Planet Ice, Basingstoke.

## 1. Welcome and Introductions

The current committee was introduced to the meeting;

Chair	<b>Chris Fenlon</b>	<b>(CF)</b>
Treasurer	<b>Sharon Digweed</b>	<b>(SD)</b>
Team Manager	<b>June Piper</b>	<b>(JP)</b>
Wardrobe Manager	<b>Ali Clarke</b>	<b>(AC)</b>
Safeguarding/Corporate Fundraising	<b>Ailsa Wiggans</b>	<b>(AW)</b>
Web and Media	<b>Paul McNeil</b>	<b>(PM)</b>
Parent Rep	<b>Emma Huskisson</b>	<b>(EH)</b>

The club coaches were also present;

<b>Fiona Harris</b>	<b>(FH)</b>
<b>Nadia Smith</b>	<b>(NS)</b>
<b>Imogen Martin</b>	<b>(IM)</b>

## 3. Chair's Report

Chris Fenlon delivered the chair's report.

Over the past year the Synchronized Skating club has attended competitions in Lea Valley, Cardiff, Nottingham and Sheffield

In Lea Valley we achieved rankings of:

<b>Ice Age</b>	Adult	9.69	6 <sup>th</sup> from 6
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In Cardiff we achieved rankings of:

<b>Snowstorm</b>	Elementary	14.04	6 <sup>th</sup> from 7
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<b>Black Ice</b>	Mixed Age	22.53	3 <sup>rd</sup> from 3
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<b>Ice Age</b>	Adult	13.41	4 <sup>th</sup> from 4
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At the British Championships in Nottingham we achieved:

<b>Snowstorm</b>	Elementary	17.04	5 <sup>th</sup> from 11
<b>Black Ice</b>	Mixed Age	29.13	8 <sup>th</sup> from 10
<b>Ice Age</b>	Adult	11.56	13 <sup>th</sup> from 13

At Sheffield we achieved:

<b>Ice Age</b>	Adult	16.10	11 <sup>th</sup> from 11
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We have also started a new team 'Snowdrops' and are gaining members.

Fundraising activities have included bake-sales, sausage sizzles and galas.

## 4. Financial Report

Sharon Digweed gave an overview of the club's financial activities over the year. A summary financial statement was distributed to attendees (available to members from Sharon on request).

The club made a gross profit of £1492.39 for the year, with overheads of £2067.94, leaving an overall loss of £575.55. Considering the loss of a number of skaters over the year, this was expected given that fees were not increased. However, skater numbers are now rising, so the club is able to maintain fees at the current level for the coming season. The club should aim to have at least 50 members.

The fundraising account is still in a healthy position and saw an increase in the money raised through the Easy Fundraising website. Sharon thanked the members who took part in fundraising activities and Paula Whyte for her generous donation to the club. It was agreed that the donation should be used for a single identifiable purchase that benefits all club members, for example replacements for the club draw-string bags.

The following items accounted for the majority of expenditure:

- Coaching costs, including meetings and seminars
- Club affiliations, subscriptions and insurance (NISA etc)
- Ice time
- Competition costumes

As in previous years, ice costs have increased by 5%. The club also pays a small monthly subscription for accounting software.

## 6. Election of Committee

Chris Fenlon stood down the serving committee and conducted the election of a new committee by show of hands.

Chris Fenlon was elected unopposed as club chairman, but indicated this would be his last year in post.

Ali Clark was elected unopposed for wardrobe and Ice Age team rep.

Sharon Digweed was elected unopposed as club treasurer.

June Piper was elected unopposed as team manager.

Ailsa Wiggans was elected unopposed as the safeguarding and fundraising rep and as parent rep for Black Ice.

Emma Huskisson was elected unopposed as Snowstorm parent rep.

Paul McNeil had indicated that he would be stepping down this year as media and parent rep. Clare James (Ice Age) was elected unopposed as the new media committee member.

Imogen agreed to take up team photography duties.

Fiona Harris will canvas the Snowdrops for a parent rep.

## 7. AoB

### Fundraising Targets

Fundraising effort has become unbalanced between teams in the past few years. This year the club will look to set fundraising targets for each team, although there is a concern that this may lead to disparities in team funding. There is also a need for more members to become involved in the fundraising committee.

A provisional date for the next AGM was set as 23<sup>rd</sup> April 2020.