



Annual General Meeting	Golden Hill Sports Ltd
Date	16 th November 2017
Present	35 present
Apologies	Chris Drew, Jan Street, Richard Hughes, Steve Millman, Jem Brooks, Martin Jones, James Chidgey, Dipesh Shah, Gerry Mulholland, Matt Smith, Romesh, Ash Forbes, Pete Dempsey

	Item	Action
1.	<u>Minutes of the last meeting</u> Minutes of the 2016 AGM were accepted	
2.	<u>Trustees Report by Keith Milsom</u> <ul style="list-style-type: none"> • Achievements - 2017 saw 2 major achievements for GHS, replacement of the balcony & completion of loan repayments • Balcony – demonstration of what can be achieved with the combined efforts of members & friends of the club & the community to win the Aviva bid • Loan – remarkable achievement for an amateur sports club & we extend tremendous thanks to those that have helped raise the funds to do this over 10 years • Fund raising – repayment would not have been possible if not for the many fund raising efforts over the years, Community BBQs, Car Boot Sales & social events – Quiz Nights, Race Nights together with a recent very generous 4 figure donation by a local resident that wishes to remain anonymous but, pride of place must go to PITP • PITP – has consistently delivered profits, even in bad weather as this year proved, great praise to Chris Drew & his PITP team for all their hard work over the years, we as a club are indebted to them. • Sonics – there has been further integration with GHS over the past year & we would like to acknowledge their support, particularly with PITP & the part played by Michael Guthrie in organising all their helpers on the day • Community – all our own efforts would have been in vain however if not for the support of the community who not only contributed a significant 	



	<p>amount of money to help us buy the ground in the first place but also enabled us to repay the loan by turning up on a regular basis to PITP, Comm BBQs etc. Something we should never forget & should drive us to build & maintain ever closer links with them as a way of showing our lasting appreciation</p> <ul style="list-style-type: none"> • Future – now debt has been repaid we have the opportunity to direct funds elsewhere, first on the list is refurbishment of the pavilion & this will be covered in more detail under the specific item on the agenda. • Thank yous – as Trustees we are very conscious that we could not function without the considerable help of volunteers at all levels of the club & we thank them for all they have done over the past year in whatever capacity and welcome anyone else to step forward and offer their services in the future . • Trustees – I would like to offer my thanks to my fellow trustees for all their work on behalf of GHS in their own time & also on a purely voluntary basis. I would like to thank Helen Allen in particular who only joined us last year but has applied her organisational skills much to our benefit in that time. We are only here to represent and act on behalf of the members so please make your views known to us. 	
3.	<p><u>Treasurers Report by Mark Steer</u></p> <ul style="list-style-type: none"> • The Treasurer took the meeting through the accounts using a powerpoint presentation and answered several questions from the floor. • In summary he reported that it had been a successful period financially with money in hand to fund development work, cover emergencies even though bad weather had badly affected Party in the Park & resulted in the cancellation of Community BBQs. 	
4.	<p><u>Golden Hill Social Club Treasurer’s Report by Mark Steer</u></p> <p>Profit of £6,000 in 2016/17 financial year with further to come from stock on hand.</p>	



5.	<p><u>Clubhouse Refurbishment from Martin Jones</u> A brief update from the Development Committee.</p> <p>Following the last AGM I stood down as a trustee to focus on delivering some of the projects required for the Charity that just weren't progressing anywhere. The reasoning for this is that the trustees need to be there to lead and that role took up too much time to actually deliver on our various project aspirations. As a result we set up the development committee to push forward in a few major areas and assisted in delivering the new balcony work (following the excellent fundraising effort spearheaded by Darren McKimm).</p> <p>The next major project we have been looking at has been the internal redevelopment of the pavilion. After decade without a lot of love we are working under the guidance of the trustees to deliver a functional space that improves the quality of service available to our users and increases the opportunities in the building. Following quite a number of meetings between our intrepid team (comprising myself, Jan Street, Chris Ball and Alan Williams of the bridge club) our final indicative plans were submitted to the trustees for approval in October and the proposed budget approved. We are now seeking quotes with the intention for the work to occur in Q1 2018 to give us a club space that this club deserves. This will include the provision of a proper bar separated from the kitchen, new furniture (including a bank of seats against the back wall) and the much needed improvement to the ladies' toilets!</p> <p>We look forward to providing you with a further update when work is to occur and my heartfelt thanks go out to Chris, Jan and Alan for the many hours that have gone in to delivering this project at this stage.</p> <p>Questions over funding levels - £25k which was earmarked for balcony Contractors will be given free run of building in Q1 Bridge Club are funding stair lift and they might provide furniture too Would we be able to fund downstairs – could look at Biffa or Aviva again</p>	
6.	<p><u>Election of Officers</u> With 1/3 of the committee due to stand down every year, Tom Milsom and Mark Steer 'retired'. Simon White proposed they stay & they were duly re-elected.</p>	
7.	<p><u>Redefining our structure by Helen Allen</u> My aims, when I joined the board of Trustees this time last year, were firstly to try to improve the general understanding of what the trustees actually do</p>	



<p>for our club and secondly to get more of you volunteering.</p> <p>It's taken me nearly a year to understand the structure of the club and I suspect that there are some of you here who don't fully understand how we are set up.</p> <p>So, who are our current trustees? Keith is our chairman, I'm the apprentice Secretary with lot of support from Keith, Mark Steer is our Treasurer, John represents the Cricket Committee, Tom represents the Social Committee and Andy Edwards, the Sonics. We are all volunteers.</p> <p>You'll be aware I expect that the Charity was set up to manage the business plan, which laid out the way we would repay the ECB loan enabling us to buy the ground. Just because the loan is now repaid, the work the Trustees do doesn't stop. We run this building and make sure it's legally compliant, we ensure our coaches and captains have the required qualifications and training and we ensure that our funds are managed according to the Charity Commission regulations amongst a whole raft of other things.</p> <p>Formally, the Trustees made decisions about everything from our dog policy to the price of a pint and this simply wasn't sustainable. They were being asked to deal with far too much detailed work, which meant that they weren't able to give the required attention to the bigger more strategic decisions.</p> <p>Under Martin Jones' chairmanship, a sea change began, with the formation of smaller committees, sitting under Bristol YMCA and Golden Hill Social Club Ltd, which would concentrate on specific, more concentrated areas of work.</p> <p>So during this year, the Development Committee headed up by Martin himself, has been established, and as you've seen, is already producing great work. We want the clubhouse to become a welcoming environment where you and your family and our neighbours want to spend time and money.</p> <p>As you will hear from John in a while, the Cricket Committee has really taken off since the end of the season and now has ambitious plans to further develop YMCA CC.</p> <p>And then there's the Social Committee, which is being headed up by Tom. I understand that Joe McKimm, Matty Smith and Jack Porter have already put</p>	
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	<p>their hands up to support him next year which is fabulous news.</p> <p>There are no two ways about it, we rely heavily on the Social Committee to generate income and this is the area in which every single club member can and really must volunteer their help at some point during the year. It doesn't just have to be you though. We want your partners and your children to use our facilities and so there's no reason why, if they have the time, they shouldn't help us by volunteering too. We can always find a job for everyone – it might be manning the bar or BBQ, it might be clearing up after an event or it might be posting flyers through local letter boxes. And if you don't know what needs doing, just ask or tell us how you think you can help.</p> <p>Just don't sit at home on the night of a community BBQ thinking that someone else will probably take care of it. Volunteering is very rewarding, speaking from personal experience and most of a 10 hour shift at PitP is enjoyable!</p> <p>This team here will not be your Trustees for ever, having already given so much of their time over the years, so we need more contributions from more people to safeguard the future of our fantastic club.</p> <p>Make 2018 the year you volunteer!</p> <p>An outline of how the club is structured will be posted on the website.</p>	
8.	<p><u>AOB</u> Social Club Director – Tony Hus raised issue of more Social Club directors. He will write a role description which can be circulated</p>	AH