



Winchester Fitness and Sports Club (WFS)

<http://www.wfsclub.org.uk/>

Minutes of the Annual General Meeting

Held on Tuesday 13th November 2018 at Winchester's River Park Centre (RPC)

1. Attendance and Apologies

94 signed in the register. 15 recorded apologies for absence

Copies of the Agenda and 2017 minutes and accounts were available for all

2. The 2017 AGM Minutes were approved with no issues, and signed by the Chair.

3. The Chair's report

- Adrian Reeves opened the meeting at 10.00 am, welcoming members in his second AGM as Chair but first full year of being sole Chair.
- He outlined the notable successes:
 - ❖ the Club's financial soundness
 - ❖ increased membership
 - ❖ the popular and successful dinner at Royal Winchester Golf Club. There was almost unanimous approval for a repeat dinner after a show of hands.
- Adrian thanked the Committee for their support, especially the Treasurer and his handling of accounts.
- The Christmas closure is TBC, waiting on the WCC Leisure centre's decision. Will put on notice board ASAP. Jan 3rd scheduled for restarting after the bank holiday.
- Adrian outlined the lengthy discussions on the new Leisure Centre at Bar End. The planning application has now gone through. There has been extensive consultation with user groups like ourselves, even if not acted on especially concerning the size of building and number of courts. The main driver here seems to be that the football pitch area must not be reduced
- Congratulations to REACT games with teams winning silver and bronze in table tennis. Specific congratulations to Christine and Roy.
- Adrian has enjoyed his role and thanked his wife for her support in his chairing of the club.

4. Secretary's report

- Welcome to members, now totalling 468 (including 5 honorary members). This is up from 450 in 2017
- Current committee will have some changes: with our newly co-opted Secretary Kathy Tyrrell
- For those who do not know the system, we have 4 face to face monthly meetings, supported by a constant stream of email discussions and arrangements.
- Thanks to everyone who has helped with the key rota duties
- Christmas party booked for 12.00 on Tuesday 11 December.
- First quarter's gym application 2019 list will go up on the main notice board Tuesday 4th December, as will all other dates and timings.
- Subscriptions are due in January, masterminded by Linda Messingham. The usual sign up arrangements will be set up with Linda, who will be in the corridor above the main Sports Hall
- Thanks also go to my fellow officers and all the committee members for their help and support during the last few years.
- Finally, I would like to thank you all for coming today – for supporting the club. Our new logo shows our continuing success as a club, ready for the challenges of a move in the future!

5. Treasurers report – see Appendix 1

- The accounts are summarised by the two columns comparing 2017 and 2018.
- The **subscriptions** have dropped significantly because of the decision to reduce the rate from £10 to £5 pp
- Costs are similar to 2017 in total
- **Individual items:** Keep fit: Tues class deficit is lower than 2017. Hugh tries to keep any deficit to £10 per active participant (Tai Chi. Yoga and Pilates). Keep fit sub exceeds this slightly , but the increase fee for Tues classes only started Feb 2018 (up to £1.50) so by 2019 it should reduce to £10 per head of active participants
- One major change is in postage, stationary and **website** costs. The website use to be via the Hants web domain, which was stopped by HCC cost cutting. The new website is more user friendly and the committee can access it to update events etc., so it is worth the £600 .Otherwise, yearly costs are comparable to 2017
- **Sundry items:** these include
 - ❖ the microphone system (which needs attention given its failure today!)
 - ❖ The leaflet holder (stolen)
 - ❖ Completion for new logo prize
 - ❖ Room hire for committee meetings
- There were £770 one off costs
- The **deficit** is £1200, which is slightly larger than aimed for but there are no concerns overall. Indeed we have a deliberate policy to use some of our large capital reserves. Hence the £900 sub for the club inner. The subscription will also continue at £5 a year.
- The **balance** is £12,500/£13k which is a healthy amount.
- Questions: Query on the short mat bowling and key access
- The accounts were adopted after a unanimous agreement with no abstentions. Thanks to Ken Smith for performing an independent verification of the accounts and to Hugh Woodd as Treasurer.

6. Presentations

The Chair expressed his thanks to the below:

- ❖ The Toogood Trophy was presented by Jean to Dave Kemp for coordinating Tennis and Bowling at the club dinner

At the AGM Adrian presented tokens of thanks to:

- ❖ Marion Miles for bowls
- ❖ Marion Trace, Nova Houghton and Cynthia Gosling for their work in swimming and Aquasize
- ❖ Linda Paine was not at the meeting so the Chairman would present her token (for Keep Fit) and the Bob Lack Cup at the next Tuesday Fitness class

Adrian extended his thanks to all for help clearing up at the end of Tuesday and Thursday sessions

7. Election of Officers

Officer	Name	Nomination By /seconded by	
The Chair	Adrian Reeves	Tony Cantelo	Linda Carlin
Treasurer	Hugh Woodd	Adrian Reeves	Mike Russell-Smith
Secretary:	Kathy Tyrell	Adrian Reeves	Malcom Holder
Membership Secretary	Linda Messingham	All ready to stand again or for first time, collectively and unanimously approved	
Committee Members and specialisms	Trish Turnbull short tennis/tennis Reg Spencer Table tennis Gill Elcock Swimming/ Aquasize Dave Kemp Tennis/ Bowls Linda Carlin Website Linda Williams short tennis		
New member needed	Stuart Gaunt	Adrian Reeves	Kim Adams

AOB

Questions on the new leisure centre: parking and implications for the club. Adrian replied with the message that we plan to use and operate as usual, but bowls and tennis remaining at the current site means splitting operations. We may have to alter days for use. There will probably be an increased parking allocation but will be higher cost to deter commuters and be at least the same as the park and ride. There are many decisions yet to be made, but the committee is on watch.

- The Chair thanked all for attending and closed the meeting at 10.37.
- **Next Committee meeting is on 8th Jan 2019, 3 p.m. at Tubbs Hall, Kings Worthy**
- **The official club website address is www.wfsclub.org.uk and contacts are:**
 - ❖ membership.secretary@wfsclub.org.uk
 - ❖ chair@wfsclub.org.uk
 - ❖ treasurer@wfsclub.org.uk

Written by KA 29.11.18

Appendix 1 Accounts next page

WINCHESTER FITNESS AND SPORTS CLUB
Account for the year ended 30th September 2018

2017		£	£	£	2018
	INCOME from subs and interest				
4,260.00	Subscriptions - £10 for 2017 (£5 after 30th September)				2,773.75
17.91	Interest				28.00
<u>4,277.91</u>	Total income				<u>2,801.75</u>
	NET EXPENDITURE on activities	Receipts	Costs	Net	
799.00	Keep fit: Tuesdays	1,367.65	1,845.00	477.35	
754.00	Aerobics: Thursdays	1,198.00	1,568.00	370.00	
485.32	Racket sports and Table Tennis	0.00	512.10	512.10	
0.00	Swimming	0.00	0.00	0.00	
280.00	Tai Chi	949.00	1,344.00	395.00	
300.25	Yoga	1,095.00	1,225.00	130.00	
120.00	Pilates	1,048.00	1,248.00	200.00	
0.00	Bowls	0.00	0.00	0.00	
118.00	REACT		118.00	118.00	
67.10	Social		28.91	28.91	
177.32	Postage, stationery & website		711.23	711.23	
417.00	Gratuities, presentations & gifts		175.00	175.00	
18.00	Bank charges		72.00	72.00	
520.40	Insurance		522.90	522.90	
37.00	Sundry		288.40	288.40	
<u>4,093.39</u>	Totals	<u>5,657.65</u>	<u>9,658.54</u>	<u>4,000.89</u>	
184.52	SURPLUS/(DEFICIT) FOR YEAR				-1,199.14
<u>11,544.56</u>	Accumulated Surplus brought forward				<u>11,729.08</u>
<u>11,729.08</u>	ACCUMULATED SURPLUS carried forward				<u>10,529.94</u>
	The Accumulated Surplus is held as follows:				
280.16	Unity Trust Bank Current Account				776.30
13,401.73	Unity Trust Bank Instant Access Deposit Account				12,429.73
	Cash not yet banked				30.00
	Creditor for payment received in error				-40.03
	Payments in advance:				
	Subscriptions		-558.75		
	Club dinner receipts		-357.00		
	Thursday Aerobics		-275.00		
	Tai Chi		-391.00		
	Pilates		-670.81		
-1,952.81	Yoga		-413.50		-2,666.06
<u>11,729.08</u>					<u>10,529.94</u>

Note: Over the years, the Club has acquired various items of sports equipment and other assets for the benefit of the membership, the current value of which is not known but is estimated to be less than £1,000.

Approved by the Committee and signed on their behalf by:

Signed *Hugh Woodd* Date: 15.10.2018
 Hugh Woodd - Treasurer

I have reviewed the records kept by the Club and confirm that the above account is a true record of the transactions during the year ended 30th September 2018 and correctly reflects the financial position of the Club at that date.

Signed *K Smith* Date: 17th October 2018
 Kenneth Smith - Independent Examiner