

WALSALL ARTISTIC ROLLER SKATING CLUB
Minutes of the Annual General Meeting held at West Walsall E-
Act Academy on 29th March 2014



Present : Carole Colclough, Karen Daker, Adrian Head, Howard Shelley, Nicki Westwood

Apologies : Glenny's Fletcher, Amy Henworth, John Henworth, Jim Ramsden.

1. Minutes of the previous meeting and matters arising. Minutes of the previous meeting on the 25th January 2014 were signed as a true record. There were no matters arising.
2. Annual Reports from officers.
 - **Chairman's report.** Karen Daker presented the Chairman's report (See Appendix A) From this it was resolved:
 - **Membership** – that Membership fees will remain the same as last year. £3 for Juniors (under 18 years) and £6 for Juniors (18 years and over). Also, that our insurance which cover the club for 50 members, should not be changed.
 - **Classes Fees** - These should remain at £2 for members but for non- members/ visitors it should be increased to £3. Also, the "first session free" should be discontinued.
 - **Beginners Course** - The club would support Howard with his plan to run a beginners course on a Saturday 9-10am and the club would cover any losses on the first two sessions. It was further agreed that we should use the Fun Day at the centre on Easter Sunday as an opportunity to promote the course and look at starting the course from early May.
 - **Registered Coaches** - Howard raised the need for the club to have more registered coaches. Karen Daker, Nicki Westwood and Adrian Head expressed an interest in becoming registered and the committee agreed that the club would cover the expenses of them to become registered.
 - **Treasurer's report.** The treasurers report was presented to the committee along with the accounts for Jan-Dec 2013 and the budget for 2014. Howard commented that the financial position of the club should be brought to the attention of parents as they may have the impression that the club has a much larger surplus.
3. Promotional Activities. Karen Daker explained that as attendance was very good no promotional activities were planned other than keeping the Website and Facebook page up to date and sending out the E-newsletter. This would be reviewed if skater numbers started to drop.
4. Amendments to Constitution and Policies. The amendments proposed in Appendix E were approved. Copies will be uploaded onto the website and in a file kept in the skate cupboard.
5. Election of the Club Committee for the year 2013/14. All committee members and officers were re-elected for the coming year. (See Appendix F)
6. Any other business – It was resolved that Karen Daker be added as a signatory to the bank account. A stock take of hire skates will be undertaken on Saturday 5th April. A meeting will be held a.s.a.p. regarding the club show.
7. Proposed date of Next AGM: **Sat 21st March 2015**

The meeting closed at 1:00pm