

Leek & District Sports Council
Minutes of the Annual General Meeting
At 18.00 on Monday 17th May 2021
Via Microsoft Teams.

1. Apologies: G Churton, J Findler, P Myatt, M Toghill
2. Minutes of the 2019 Annual General meeting held on 15-04-19
These were approved
3. Matters Arising
No matters were raised.
4. Chairman's report
See attached report
5. Treasurers Report
M Lilley reported that at the end of 2020 there was a balance at the bank of £1369.33 and added that at the 31st March 2021 the balance had increased to £2825.96. This reflected the inability to make any grants due to the inactivity in sport and the details are shown in the balance sheet attached to the Minutes.
The Accounts were proposed by C Mc Fadden, seconded by R Fowler and approved unanimously.
6. Approval of the New Aims, Objectives and Rules
BP stated that these had been developed over the last three years to replace the 1990 version which was now very much out of date. The draft had been circulated to all members prior to the meeting and he asked if there were any comments, corrections recommendations or changes to the document.
There were no changes.
The New Aims, Objectives and rules were proposed by C Higham, seconded by D Salt and approved unanimously.
7. Election of Officers
BP stated that no nominations for officers had been received and he reported that he was prepared to continue as Chairman, M Lilley had also agreed to continue as Treasurer and Jenny Findler as Deputy Chair but it would be very helpful; if someone would take over the Secretaries role. Chris McFadden volunteered and after some reassurance agreed to become Secretary.
The officers were appointed unanimously.
BP welcomed Chris to the Role of Secretary and assured her he would help her in the early months of her tenure.

Meeting ended at 18.50