



DATE/LOCATION	Sunday 16 <sup>th</sup> January 2022 – Lochter Activity Centre	
ATTENDEES	See attached table plan.	
APOLOGIES	Rosemary Still, Janet Inkster	
AGENDA	1. Welcome	6. Awards for Winter League 2020-2021
	2. Apologies	7. NEST Website
	3. Club Finances	8. Summer Competitions
	4. Committee	9. Training
	5. Membership	10. AOB

ITEM	DESCRIPTION	ACTION	COMP DATE
1&2	<p><b><u>WELCOME &amp; APOLOGIES</u></b></p> <p>Welcome to all from the Chair, Lesley Hinde. List of attendees, see copy of table plan. Apologies from committee members Rosemary Still who couldn't join us and Janet Inkster who has recently had a hip operation.</p> <p>Was lovely to be able to gather in person with slight restrictions to receive awards from 2020/21 Leagues.</p>	N/A	N/A
3.	<p><b><u>CLUB FINANCES</u></b></p> <p>A copy of the club finances produced by Julia Winsey were given out to all attending the AGM. The club is in a good financial position. Even due to covid we have still managed to have training and competitions, these have been very well attended this year. The highest expenditure is the venue hire and trainers.</p>	N/A	N/A

4.	<p><b><u>COMMITTEE</u></b></p> <p>Sadly Julia Winsey has stood down as treasurer. She has been with the club since the beginning and will be missed by all. Her time with the club has been greatly appreciated. All other committee members stood down and also agreed to stand again. This was proposed by Claire Lane. We have welcomed two new committee members in Barbara Harrison and Jillian Christie, proposed by Jen Sheen seconded by Lisa Gordon.</p>	N/A	N/A
5.	<p><b><u>MEMBERSHIP</u></b></p> <p>The club is very well supported with roughly 80 members taking into account family memberships and 17 juniors.</p> <p>The committee proposed the membership fee stays the same for October 2022. After a discussion and a vote the proposal was carried.</p>	N/A	N/A
6.	<p><b><u>AWARDS</u></b></p> <p>Trophies, rosettes and prizes from Winter League 2020-2021 were given out. A big well done to all. A copy of this will be posted on the facebook page for all to see.</p>	N/A	N/A
7.	<p><b><u>NEST WEBSITE</u></b></p> <p>The new NEST website for bookings was discussed. It has been a great addition and makes booking much easier for competitors and for the admin receiving the bookings.</p>	N/A	N/A



8.	<p><b><u>SUMMER COMPETITIONS</u></b></p> <p>Some events for Summer have been discussed. Dates and more information will be confirmed soon.</p>	N/A	N/A
9.	<p><b><u>TRAINING</u></b></p> <p>Judge training and first aid training have been attended. Jen Sheen has completed her TD Training.</p>	N/A	N/A
10.	<p><b><u>AOB</u></b></p> <p>Thank you from Sue-Ann Grant to the committee and all who help set up and take down for training and comp.</p> <p>Thank you to Jen Sheen from Lesley Hinde for all her hard work, knowledge of Trec GB and enthusiasm that keeps the club being so great to be part of.</p>	N/A	N/A