

**WHITLEY BAY ICE SKATING CLUB**  
**AGM**  
**10 JANUARY 2016**

**Attendees**

Ray Rayner, Rachael Richards, Laura Coates, Jackie Lowes, Alison Brown, Olga Mironova, Sue Tweddell, Michelle Gibson

**Apologies**

Maddy Reed, Donna Smith, Mandy Kirby

**Minutes of the Last Meeting**

Ray proposed these be accepted as read, Rachael seconded the motion.

**Chairman's Report**

Rachael read out her report (see attached).

Rachael reported that it had been another successful year with all competitions being well supported and running smoothly. Changeovers in committee responsibilities had generally been managed efficiently and with not too many issues even though it was sometimes a little tricky in places.

Rachael thanked Maddy for her on going work as competition secretary and Donna for her continued assistance, and also thanked Ray and Laura for their help with competitions and timetabling. She also thanked Alison for her role in sourcing trophies for the competitions. Laura and Jackie were thanked for the smooth hand over of Secretarial duties, and Olga was thanked for her great job of keeping the finances in check despite having a new baby to look after!

Due to surplus funds the club was able to help 4 members towards cost of expenses at the British Championships.

Fundraising and growing the committee are high priorities for the coming year.

## **Competition Secretaries' Report**

The report was read (see attached).

Maddy reported that in general all the competitions have run smoothly with generally positive feedback.

One area of concern is the scoring system and printing of results which are out dated and need to be looked at.

Rachael to check dates with the rink, provisionally they all seemed ok apart from the Festival Trophy date which clashed with the Adult British therefore the club will try for following week. Provisional dates are therefore as follows (to be confirmed asap):

Spring Quarterlies – 27<sup>th</sup> February

Festival Trophy – 28<sup>th</sup> May

Annuals Competition – 16<sup>th</sup> July

Autumn Quarterlies – 22<sup>nd</sup> October

## **Finance Report**

Income and expenses report attached. The Club made a profit of £917 in the year.

The Club has a total of £1,239.01 in cash and in the bank.

## **Election of Officers**

The existing Committee members agreed to stand for one further year in their current posts.

Lucy McGrahan agreed to stand as a Committee Member.

## **Any Other Business**

It was agreed that the membership fees would be unchanged in 2016.

Membership forms to be put on website with reminder that membership is due in January for any skater who wishes to attend patch sessions.

Alison Brown agreed to take on responsibility for the Festival Trophy, advertising (posters/leafleting etc).

The club will try to increase fund raising opportunities wherever available, and Alison will try again to get a bag pack organised.

Rachael felt that it would be a good idea for the club to have someone who could help organise social events for the club and wondered whether Jade would be interested in being an 'honorary social secretary' – Rachael to talk to her and see if she was interested.

There being no further business, the meeting was closed.