

# AGM MEETING MINUTES



WBISC

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Date: Sunday 12<sup>th</sup> January 2025

Time: 10.00am, events suite, Whitley Bay Ice Rink

Meeting format In Person

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## ATTENDEES

Kirsha Knowles Beasy (KKB), David Gibb (DSG), Giles Johnston (GJ), Rachel Richards (RR), Sue Tweddell (ST), Mandy Kirby (MK), Kristiana Beasy (KB), Helen Wei (HW), Ksenia Rea (KR), Joel Kirby (JK), Jennifer Kennedy (JKE)

## APOLOGIES

Rachel Pope (RP), Lisa Pritchard (LP), Donna Gibson (DG)

## MATTERS ARISING

KKB - Thank you all for attending the 2025 AGM

## ELECTION OF OFFICERS

- **Resignations**
  - GJ resigning as Competition Secretary
  - DSG – resigning as treasurer – happy to stay in the background for the club to assist with book-keeping.
- **Vote for new club officials**
  - No expression of interest for the Treasurer position prior to the meeting. HW put her name forward during the meeting and was voted in unanimously.
  - MK and KB (nominated for role of Competition Secretary. Both spoke to the committee, giving background information on themselves and stating why they would be good for the role. Both have different skills that compliment each other. Decision made unanimously to appoint both to cover the position jointly.

KKB – Thank you HW for taking over the treasurer position and thank you DSG for agreeing to remain in the background to help out.

DSG confirmed he still has access to bank details, bank cards, PayPal and details relating to all club money. All committee members were happy with this and appreciate that DSG is continuing to help in the background.

- **Vote for new committee members**

- Ksenia Rea requested to join the committee. KKB happy to second the application, no-one opposed the decision.
- Helen Wei proposed Karen Brennan to join the committee, KKB seconded the application, no-one opposed the decision.
- All agreed that Ksenia and Karen will make very good additions to the committee.

## **ANNUAL REPORTS**

### **Chair Report – Please See Attached Report**

#### **Competition Secretary Report - GJ**

During 2024 we ran 3 events, 2 simulations and 1 annual competition, all appeared to be well received and lessons learned added to our checklists.

I'm conscious that a decision will need to be made about events in 2025, I'm adding this as a note to the report to prompt the new competition secretaries, as ice time needs to be booked imminently to finalise this year's programme.

Succession – As I'm stepping down I to recognise that I have been fortunate to have the support this year from KB, MK and JK, this has allowed me to share the knowledge I've gained over the past 2 years.

My intention is to take a background role for the next 12 months while supporting the new competition secretaries as required, whilst they lead the planning and delivery of upcoming events.

Processes – over the past 2 years I've documented and refined several activities that are needed to run the competitions, there's still more to be done and I intend to use the handover period as an opportunity to complete this exercise. Tasks include skills matrix for volunteers, asset register, review of organising events, tallying the template checklist timeline used for planning and utilising office 365.

Thank you to everyone that's taken part in helping to organise and deliver the events over the past year. Events do not work without the wider participation of the club and we should be proud of what we have delivered.

### **President Report – ST**

Thank you for the support you have given me. Last year we started off with quite a small new committee and we certainly had some challenges along the way, we've also had real success with our simulations, annuals and tests, that's achieved through the great teamwork of the committee. We are all so passionate about working for our skaters and getting the best we can for them. Over the year we've had great success with our skaters in singles and pairs.

We work closely with Billingham regarding test sessions, I'm aware that we've had more test sessions at Billingham this year and the reason for that has been because of judge availability and making the test sessions more efficient, getting more skaters through, which we were able to do last year because of the non-restrictions on ice times. Unfortunately, we are quite restricted for ice time at our club, but that's fine

We've also supported oxford as a club, which is really good, we've really got our name on the map. We have a dedicated committee who are really keen to overcome any challenges and continue to work together. As previously mentioned, we've got annual and simulation success and with our new competition secretaries I think we're really going to move forward over the coming year. Thank you DSG and GJ, you've both been fantastic and I'm really pleased you're both remaining in the background. Let's have an even better 2025, welcome the new members to the team and continue with the dedication and respect for each other. to the team.

### **Treasurer's report - DSG**

Please see attached report.

KKB brought the AGM to a close and thanked everyone for their support over the past year. Let's go forward into 2025 and make this a great year for us all.