#### Multi Sports Club AGM Meeting

#### Saturday 22nd July 2023

#### QE2 Centre 600pm

#### Present: Susan and James Perrin, Sarah-Jane and Ed Davies, Matthew, Sam, Mollie and Luke Jones, Sandra and Dave Atkins, Nick Sedgley, Irene and Kevin Small, Mitchell Popiolek, Heather and Adam Janakiraman, Diane, Gary and Craig Kemp.

**Apologises:** Sally and Sam Eshraghi, Lee and Jaynie Trimmer, Rikki and Rebecca Walker, Suzy Foster, Robin Griffiths,

**1**. Last AGM Minutes agreed.

**2**. Chairperson’s Report - attached

**3**. Treasurer’s Report – attached

**4**. A great big Thank you to our volunteers with whom we could not be able to continue.

**6.** Thanks to Debbie Laing for agreeing to carry out the independent examination of the accounts.

7.Re-election of Committee. The existing committee stood down.

Nominations:

**Suzy Foster for Chair** and **Volunteer Officer** – Proposed by Irene Small, Seconded by Ed Davies.

**Susan Perrin for Treasurer** and **DBS Checker** – Proposed by Diane Kemp and Seconded by Sam Jones

**Sarah-Jane Davies for Secretary**, **Welfare Officer**, **GDPR Officer and DBS Checker** – Proposed by Sandra Atkins and Seconded by Heather Janakiraman.

**Irene Small** **for** **Coach Co-ordinator** **and** **Venue Booker** – Proposed by Dave Atkins and Seconded by Matthew Jones

**Dave Atkins (Covid Officer and Policies) –** Proposed by Mollie Jones and seconded by Kevin Small.

**Sandra Atkins (Covid Officer and Food Expert) –** Proposed bySarah Jane Davies and seconded by Irene Small.

**New Committee Members**:

**Matthew Jones** – Proposed by Craig Kemp and seconded by Adam Janakiraman

**Mitchell Popiolek**– Proposed by Kevin Small and seconded by Heather Janakiraman

All nominations were elected

**Next AGM Meeting Saturday 13th July 2024**