

BASLOW SPORTS FIELD CIO

Annual General Meeting

Wednesday, 29th September 2021

7.30pm

Cavendish Pavilion

Minutes

	MINUTES	ACTION POINTS
Present	Tony Buckham (Chair), Kate Rodgers (Treasurer) Chris Lyne (Secretary), David Robins, Andy Knowles, Stuart Cunningham, Tony Mottram, Becky Lyne (via Zoom), Louis Gay, Holsgrove, Helen Watts, John Watts, Matt Franks, Cath Davey.	
Apologies	Alison Gaines, Jonathan Holsgrove, Neil Mantell, Rachel Luft.	
1. Welcome & introductions	TB welcomed everyone to the 2021 AGM.	
2. Chairman's report	<p>TB recapped the actions from the previous AGM:</p> <ul style="list-style-type: none">• An agreement on the financial contributions from clubs to the CIO was still to be reached• Matt Franks was approached and agreed to become the football representative. <p>The main points from the Chairman's report 2020/21, circulated previously, were summarised as follows:</p> <p>TB outlined the difficulties encountered during the Covid lockdown periods and the importance of government grants in supporting BSFCIO during a period when income was drastically reduced.</p> <p>Project update:</p> <ul style="list-style-type: none">• Seeding and sanding to the pitches and cricket outfield had been carried out and new fencing to the NE boundary of the car park had been erected.• A new dishwasher, fridge/freezer, tables and chairs had been purchased for the pavilion and a	

	<p>card payment system set up for the café which was under new management.</p> <ul style="list-style-type: none"> • Work had started on converting the old storeroom into a lounge. A grant of £2000 from the Better Derbyshire Dales Fund was obtained for this purpose. • A block paving path alongside the tennis courts and new flooring to the disabled and gents toilets are still to be completed. Funding for these projects will need to be approved by BSFCIO. <p>The Marketing report by Jo Carnell was still to be actioned and a Marketing strategy to make best use of the new facilities put in place.</p> <p>Thanks were expressed to Derbyshire County Council for their financial support and to DR for his exceptional work in maintaining and improving the grounds and pavilion.</p>	
<p>3. Treasurer's report</p>	<p>TB presented the accounts for 2020/21, which had previously been presented by NM at the March 2021 meeting.</p> <p>The accounts have been approved by the Independent Examiner, David Gray, with no actions required. However a more detailed report, for the use of BSF members only, highlighted some areas of concern. The main action point is to formalise an agreement between BSFCIO and the café manager which details operational issues such as the service offered, shared use of the pavilion, hygiene regulations etc.</p>	<p>TB to approach AG re drawing up a contract.</p>
<p>4. Confirmation of trustees</p>	<p>The list of trustees was confirmed. AG and CL will share the role of Secretary. TB will step down as Chair at the next quarterly meeting in Dec 2021, when a vote will be held to appoint a new Chair. TM is currently the sole candidate.</p> <p>Neil Mantell has stepped down as Treasurer, with Kate Rodgers taking over the role. The committee would like to put on the record their thanks and gratitude for Neil's hard work over the years, ensuring financial stability during difficult times.</p>	<p>Interested parties to contact TB</p>

5. AOB	TB will relinquish his role as Licensee in Dec 202 and a replacement is needed. Interested parties to contact TB.	Interested parties to contact TB
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Baslow Sports Field CIO – Trustees

September 2021

Tony Buckham	Chairman
Chris Lyne / Alison Gaines	Secretary
Neil Mantell	Treasurer
John Watts	Bowls
Helen Watts	Bowls
Stuart Cunningham	Cricket
Andy Knowles	Cricket
Matt Franks	Football
Alison Gaines	Tennis
Louis Gay	Tennis
Jonathan Holsgrove	Parish Council
Tony Mottram	St Anne's School