

Minutes of the 9th Annual General Meeting of Trinity Sanderstead Sports and Social Club (TSSSC Ltd), held 29th May 2025, at The Clubhouse, Lime Meadow Avenue, Sanderstead.

Attendees: Alan Bishop, Sanjay Bowry, Louise Gauntlett, Russell Jones, Bruce Jupp, Jon Lee, Jo Morrison, Trevor Rowlan, Kate Slingerland, Ziggi Szafranski, Andy Thompson, Nick Trend, Neil Walker, Anna Warnock and Colin Warnock.

1. Apologies for absence: Chris Great

2. To approve the minutes of the 8th AGM held on 26th May 2024

These minutes had been sent to all members together with notice of the AGM, and the report of the Management Committee. There were no comments or queries regarding these minutes. Sanjay Bowry proposed acceptance of these minutes and was seconded by Bruce Jupp.

3. To approve the Accounts for the period 1st October 2024 to 30th September 2025

The club's basic accounts showed a deficit of just under £7,000 for the year, mainly due to a lack of car parking income and increased ground maintenance costs. The combined accounts for a the club's sport sections (Cricket, Rugby and Hockey) showed an overall deficit of £27,000, which is covered by the club's reserves. There is a 'disturbing trend' of an expected increase deficit of over £13,000 for the current year, due to a lower pitch and changing room rental income. Andy Thompson thanked Trevor for his sterling work.

Ziggi Szafranski proposed acceptance of the accounts, and this was seconded by Bruce Jupp.

4. To approve the Committee report for the period since the last AGM

Bruce Jupp proposed acceptance of the Report, and this was seconded by Sanjay Bowry.

5. To elect the members of the Management Committee for the forthcoming year

Anna Warnock confirmed that she had received proposers and seconders for each position, so Andy Thompson therefore recommended their election en bloc. Bruce Jupp proposed the election of the management committee and Sanjay Bowry seconded. This proposal was agreed unanimously.

Chairman:	Andy Thompson
General Secretary:	Anna Warnock
Treasurer:	Trevor Rowlan
Membership Secretary:	Anna Warnock
Ground Secretary:	Nick Trend
Trading Manager:	Alan Bishop

6. To appoint independent examiners of the Accounts

Sanjay Bowry proposed that GBJ Financial Ltd be re-appointed independent examiners of the Accounts and this was seconded by Louise Gauntlett.

7. Any other business

- Alan Bishop asked about the future of the Hockey Club. Sanjay Bowry said that the club is exploring options to add an astroturf pitch but is facing challenges with The Foundation and the impact on existing sports teams.
- The potential for new revenue streams from Padel tennis was discussed and the impact of the noise on the neighbours. It was agreed the TSSSC needs to balance the interests of different sports teams and the local community when considering facility changes.
- The catering arrangements have had mixed feedback, with some issues around the smell in the hall and the caterer's ability to handle larger events.