

**Minutes of the 8th Annual General Meeting of Trinity Sanderstead Sports and Social Club (TSSSC Ltd), held 23<sup>rd</sup> May 2024, at The Clubhouse, Lime Meadow Avenue, Sanderstead.**

- 1. Attendees:** John Benstead, Alan Bishop, Chris Great, Russell Jones, Bruce Jupp, Claire Lamb, Trevor Rowlan, Trevor Stotten, Ziggi Szafranski, Andy Thompson, Nick Trend, Neil Walker, Anna Warnock and Colin Warnock.
- 2. Apologies for absence:** Julia Gibbs, Phil Mamode
- 3. To approve the minutes of the 7th AGM held on 7<sup>th</sup> June 2023**

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. Bruce Jupp proposed acceptance of these minutes and was seconded by Russell Jones.
- 4. To approve the Accounts for the period 1st October 2022 to 30th September 2023**

Trevor Rowlan circulated the updated accounts and explained them. There was an increase in income mainly due to a rise in hall hire prices and a hire to a film company. He expressed his gratitude for donations received during that period from Former Rugby Players, the Folk and Blues Club, Hockey and Cricket members. There was a conversation about the benefits of GiftAid. Business rates are now £54 a month including an 80% discount which was an improvement on the previous year. Overheads will continue to be controlled with a reduction in the contents' insurance premium. Current bank balance is just over £47,000. Andy thanked Trevor for his sterling work.

Trevor Stotten proposed acceptance of the accounts, and this was seconded by Neil Walker.
- 5. To approve the Committee report for the period since the last AGM**

Ziggi Szafranski proposed acceptance of the Report, and this was seconded by Russell Jones.
- 6. 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 therefore recommended their election en bloc. Bruce Jupp proposed the election of the management committee and Colin Warnock 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
- 7. To appoint independent examiners of the Accounts**

Russell Jones proposed that GBJ Financial Ltd be re-appointed independent examiners of the Accounts and this was seconded by Trevor Stotten.
- 8. Any other business**
  - Although strictly speaking it is a TMWA matter, Bruce asked for a new editor for the newsletter if anyone was interested. More contributions were required. It was agreed to put out a plea in the next newsletter asking for more support.
  - Chris Great enquired about the horses' field but there is no update currently.
  - Andy reported that he had heard that the school would be going co-ed in 2025. There was a general discussion on the implications of this. Again, a TMWA matter not TSSSC.
  - The Chairman thanked everyone who attended and drew the meeting to a close.