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MINUTES OF AGM MEETING HELD ON TUE 12TH NOVEMBER 2024 @ HELSBY SPORTS CLUB 19:30

Present : Steve Pemberton (SP), Ashley McCraight (AMc), Nick Sljivic (NS) Tom Rawlings (TR) Chris Copeman (CC), Andy Chappell (AC), Mark Warren (MW), Iain Ferguson (IF), Heather Green (HG), Frank White (FW)

Apologies : Sarah Temple (ST), Patrick Milroy (PM)

The Chairman welcomed all comers to the meeting.

Minutes of the 2023 AGM – were accepted as accurate.

1. Reports of Officers

- a. **Chairman's report** – The report had been circulated in advance and was accepted by the meeting.
- b. **Treasurer's report** – The report had been circulated in advance and was accepted by the meeting.

Action NS is progressing dual signature options on the CNC bank account - **Completed**

Action NS to look at options for an informal audit of CNC accounts – **CC will review the accounts**

2. Election of Officers.

- a. **The Chairman** SP agreed to continue. Succession planning to discussed in January
- b. **Treasurer** NS agreed to continue.
- c. **Webmaster** TR agreed to continue.
- d. **Secretary.** AC agreed to continue.

3. Review of the Constitution.

No revisions have been made to the constitution

Indicators of success were reviewed in a monthly meeting in 2024

Meeting dates for the 2025: (Provisional)

January 14th

March 11th

May 13th

July 8th

September 9th

November 11th