

Minutes of WHSPAA Annual General Meeting (AGM) held on the 12th of May 2016

Present:

Andrew Anastasiou
Dave Bartlett
Gill Bartlett
Maxine Bats
Alex Bedford
Heather Bowman
Jemma Bramley
Sian Chambers
Jonathan Cirkel
Gavin Davies
Emma Dickie
Louise Ferguson
Sam Harte
Rhian Hollyer
Carrie Hudson
Steve Johnson
Cllr Tony Kingsbury
Clair Mabbett
Helen Mayhew
Lee McDonald
Jane Parker
Lindsey Peters
Shu Pillinger
Matt Rayner
Lester Vaughan
Emma Waddup
Rhian Walsh
Charlotte Walters
Becky White
Stu Williams
Cherie Wiper

Child UK
WHSPAA Chair
Comets Badminton
GMS Golf
Finesse Leisure
Welwyn RFC

Welwyn Hatfield Borough Council
Welwyn RFC
University of Hertfordshire
Stanborough School
Beezeebodies
Sir Frederic Osborn Sports Centr
Herts Sports Partnership
Oh Ladies Running Club
Welwyn RFC
Welwyn Hatfield Borough Council

Beezeebodies
King George Football Club
Herts Sports Partnership
Lindsey Fitness
Sportswoman and Ultra-cyclist
Welwyn Hatfield Borough Council
Welwyn Hatfield Borough Council
Welwyn RFC
WH School Games Partnership
Chilli Pilates, WGC
University of Hertfordshire
WH School Games Partnership
WH School Games Partnership

Apologies:

Cllr. Darren Bennett
Doug King
Richard Hill

Welwyn Hatfield Borough Council
WHSPAA Treasurer
Activate

1. Welcome and introductions

WHSPAA Chairman, Dave Bartlett welcomed everyone to the AGM

2. Minutes of previous AGM held on the 14th of May 2015

The minutes of the previous AGM held on the 14th of May 2015 were agreed as an accurate record. There were no matters arising.

3. Chairman's Report

The report was disseminated before the meeting and hard copies were handed out on the night.

In his introduction the Chairman, Dave Bartlett, thanked all those he had worked with during his time in office as he was now standing down as Chair.

In his annual report the Chairman highlighted four areas:

- Increase School, FE, HE and Community Links

The two Sport England projects, 'Developing Local Sport' and 'Living Leading Giving' have been completed and have made a substantial impact.

The new 'Simply Amazing Welwyn Hatfield' £250,000 project was formally launched by CHILD UK on the 5th of February.

- Community and Voluntary Sector

Activate: Disabled Cricket won £10,000 from NHS Price & Innovation Award for work with people with Mental Health issues

The report highlighted coming events that WHSPAA and interested clubs are providing activities at.

Any events can be advertised on the 'Year of Sport 2016' calendar link of the WHSPAA webpage and on WHSPAA Facebook.

- Public Health

Support for 'Healthfests' and progressing work with Parishes for their sports days.

- WHSPAA Management Structure and Resources

Our 2015-16 WHSPAA Development Plan has been largely successful except for attracting additional funds for helping clubs directly.

WHSPAA's structure was re-aligned at the EGM in September to comprise a small management group and extend the forum to encompass all sports organisations into one 'Alliance'.

The website has undergone redesign.

WHSPAA are now looking to elect a new Chair.

4. Financial statement and Audited Accounts

Matt Rayner reported that WHSPAA finances are in a good state and order.

5. Constitutional updates

No Constitutional changes were reported since the EGM last September.

6. Election of Officers

There was one nomination for Chair, Rhian Hollyer. This was seconded and Rhian was elected as the new Chair of WHSPAA.

There were no nominations for Vice Chair and the position still remains open. Anyone who is interested should contact Matt Rayner on 01707 or email: m.rayner@welhat.gov.uk

Doug King, the current WHSPAA Treasurer, had previously agreed to continue in this role for another year. This was seconded and with no other nominations Doug was duly elected.

Richard Hill, the current Activate Chair, had previously agreed to continue in this role for another year. This was seconded and with no other nominations Richard was duly elected.

7. Any Other Business

There were no items of any other business and the AGM was closed.