

**LEEMING SPORTS ASSOCIATION (Inc)**  
**Founded 1986**

**ANNUAL GENERAL MEETING**

**Meeting held:** 27<sup>th</sup> July 2017

**Present:** Chair: A. Ashton  
Secretary: G. Ashley  
Treasurer: N. Wood

LBC: J. Aitken, J. Pass  
LSSC: A. Ashton  
LSCC: P. Coombs, D. Coombs,

**Apologies:** LBC: C. McCavana, J. Newton  
LSSC: M. Hutchinson  
LSCC: G. Burgess

**Minutes of Previous Meeting:** Accepted as a true and correct record. A. Ashton/D. Coombs

**Correspondence:** 1.

**Reports:**

1.	President	
2.	Treasurer	Financial Statement presented – Proposed budget for 2017/18 also presented. Noel advised all financial details were provided in each financial statement to provide transparency. <b>Resolved</b> to accept Financial Statement/Budget. <u>J. Pass/D. Coombs.</u> <b>Resolved</b> to have no increase in club contributions. <u>N. Wood/P. Coombs</u>
3.	Bookings	Hall hire improved with re-organised bookings system. Thanks to Sally for her efforts in obtaining increased bookings.
4.	LSCC	Season to commence 7 <sup>th</sup> October. Pre season indoor nets training commencing 24 <sup>th</sup> August. Recruiting currently being undertaken.
5.	LBC	New Committee working well. Upgrading third green to synthetic concluded. Grant obtained for Lights/shading on new green.
6.	LSSC	Progressing satisfactorily. Awaiting installation of new lights on oval. Need for additional change room facilities.

**Election of Officer Bearers:**

President	Colin McCavana	
Vice President	Amy Ashton	
Secretary	Graeme Ashley	
Treasurer	Noel Wood	Elected unopposed: <u>J. Pass/D. Coombs</u>

Club delegates Clubs to advise Secretary of delegates for updating contact list.

Cricket Club: P. Coombs, D. Coombs, G. Burgess

**General Business:**

1. MCC maintenance –  
Need to contact Council re painting of new building, which was due previously but yet to be completed. **G. Ashley**
2. Repairs to chairs – liaise with Sally to get Men's Shed to repair broken chairs.  
**G. Ashley**
3. **AGREED** to contact Council to upgrade plants in car park garden . **P. Coombs**
4. Flag pole – **AGREED** to negotiate with Council re installation of flag pole.
5. **P. Coombs**
6. Items for Notice for next meeting:
  - i] LSA to pay internet expenses
  - ii] Review split sharing cost (i.e. 70/15/15 or reduce Soccer/Cricket to \$1,000 month each) Reference to growth, power usage, bar takings re functions, 7 day/12month usage by Bowling Club, etc.
7. Noted the gas deep fryer had been disconnected. Need to check ownership to determined best disposal method. **N.Wood**

**Next Meeting:** Thursday 26<sup>th</sup> October 2017 @ 6.00pm

**Close:** Meeting closed at 6.35pm.

Graeme Ashley  
Hon Secretary

**2018 Meeting Schedule:**

Thursday 25<sup>th</sup> January @ 6.00pm  
Thursday 26<sup>th</sup> April @ 6.00pm  
Thursday 26<sup>th</sup> July **AGM** @ 6.00pm  
Thursday 25<sup>th</sup> October @ 6.00pm