

CIVIL SERVICE SPORTS COUNCIL

North Staffs Area Association

Minutes of AGM

Held at 7.00 pm Tuesday 12 May 2020 by Zoom video conference

Present: Richard Jenkinson. Jill Hulme. Pio Nadin. Kirsty Allen. Louise Harley. David Hulme.

Welcome: Welcome and brief report of Area's activities in 2019 by Chairman.

Apologies: Charlotte Frost, Angela Henry. Michelle Chelu.

Minutes: Minutes of 2019 AGM on 21 March 2019 were discussed and agreed unanimously.

Matters Arising: None.

Officers' Reports: Richard gave a summary of the accounts and explained why the 2018 deficit (£324) was transformed into a surplus of £418 in 2019. This was due mainly to a reduction in cashback claims in 2019 of £720. There were no significant differences in other areas of expenditure items in 2019. The only difference in income was the first Quality Street payment of £106. The membership grant was slightly reduce in 2019. Cash balance at 01/01/2020 was £435.

Jill reported that the financial position was good mainly due to a downturn in cashback claims as a result of the COVID-19 lock down. It was agreed that the Netball Team subsidy could continue as before.

Adoption of Accounts: The accounts were unanimously agreed. Jill to notify Head Office and ask the accounts still need to be signed by Chairnan and Treasurer before submission.

Election of Officers: Chairman, Secretary and Treasurer all expressed a willingness to stand again and were re-elected unopposed.

Chairman stated that in the circumstances there would be no refreshment break and asked if there were any other items to be discussed before closing the A.G.M. Treasurer stated that in the present circumstances there was nothing further to discuss. The Committee Meeting that normally followed the A.G.M. was therefore cancelled and the meeting was formally closed at 7.30 pm.