



# ALTON & DISTRICT SPORTS COUNCIL

CHAIR Brian Scowcroft	VICE-CHAIR Derek Pears	TREASURER Jimmy Miller	SECRETARY Position vacant
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[brian.scowcroft@btinternet.com](mailto:brian.scowcroft@btinternet.com)

[info@altonjudoclub.com](mailto:info@altonjudoclub.com)

[jimmymiller76@yahoo.co.uk](mailto:jimmymiller76@yahoo.co.uk)

## Agenda for the Annual General Meeting of the Alton & District Sports Council

**Thursday 17 November 2016, starting at 7.30pm at the Chawton Park Indoor Bowling Club**

Item Number	Item	Person Responsible
1	Welcome, introductions and apologies	BS
2	Minutes of the previous meeting	BS
3	Election of the Chairperson	All
4	Chair's Report: <ul style="list-style-type: none"> <li>a. Setting up work parties so that we are in the best possible position to guide future sporting decisions in the town.</li> <li>b. A big thank you for those who have already stepped up to fill vacant positions.</li> <li>c. Continue to grow the membership including representation from disabled sporting clubs and organizations.</li> <li>d. The development of the revamped ADSC's Website</li> </ul>	New Chairperson
5	Treasurer's Report <ul style="list-style-type: none"> <li>a. Including the handover of the accounts.</li> </ul>	JM



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6	The election to the committee of: a. Secretary b. Treasurer	All
7	The creation of working parties to oversee and run the:  a. ADSC's Website b. Organization of Course funded by ADSC c. Awards and Prizes	All
8	New Sports Centre update	Councillors: Dean Phillips and Alex Hunt.
9	Eggars School: New all-weather floodlit pitches	Mrs Finnimore
10	Club Reports: (Only if there is something significant to report)	All
11	Any Other Business (AOB)	All
12	The date of the next meeting	All

1. It would be helpful to have prior knowledge of any matters to be raised in AOB so that there's sufficient time to undertake research so that any question can be answered fully at the meeting. Un-notified questions will be answered, as best they can at the meeting.



## ALTON & DISTRICT SPORTS COUNCIL

<b>CHAIR</b> Joe Walters <a href="mailto:chair@altondsc.org">chair@altondsc.org</a>	<b>VICE-CHAIR</b> Brian Scowcroft <a href="mailto:vicechair@altondsc.org">vicechair@altondsc.org</a>	<b>TREASURER</b> Sylvia Comber <a href="mailto:treasurer@altondsc.org">treasurer@altondsc.org</a>	<b>SECRETARY</b>  Position vacant
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### Minutes for the Annual General Meeting of the Alton & District Sports Council

7:30pm Thursday 17<sup>th</sup> November 2016  
at Chawton Park Indoor Bowling Club

Present (see attached contact list)

	Item	Action
1	<p><b>Welcome, introductions and apologies:</b>            Brian Scowcroft welcomed everyone to the AGM and introduced Alex Hunt from Alton Town Council.            He thanked everyone for their support including those on the outgoing committee and Chawton Park Indoor Bowls Club for hosting the meetings.            Apologies were received from Dean Phillips (Cabinet Portfolio Holder for Alton) and Mrs Finimore (Eggar's School)</p>	
2	<p><b>Minutes</b> of the previous AGM 18<sup>th</sup> November 2015 were agreed</p>	
3	<p><b>Election of Chair</b> Joe Walters explained his interest in sport is squash and he feels uniquely unqualified to chair the Sports Council. He will be totally reliant upon the members of the sports council for support and information. He is happy to chair the council until the new sports centre is opened. He will follow up the offer of help from Dean Phillips. He referred the members to the revamped website to read the constitution which explains exactly what the council is for and what it does. He emphasised the need for clubs to register and the need for sport to be for all in our community. He was proposed by Derek Pears and seconded by John Jones. He was elected unanimously.</p>	JW
4	<p><b>Chair's report:</b></p> <ul style="list-style-type: none"> <li>a) Working parties to be set up to guide future sporting decisions in the town</li> <li>b) thank you to those who have already stepped up to fill vacant positions</li> <li>c) Continue to grow the membership including representation from disabled sporting clubs. Sheila Crow is going to follow up the link with the East Hants Disability Multi-Sports Club that meets on a Wednesday in term time.</li> <li>d) development of the revamped website</li> </ul>	JW SC ALL JF&PD
5	<p><b>Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>a) handover of the accounts (volunteer not present so handover to take place as soon as possible)</li> <li>b) The current balance £3961 (£1800 savings account and £2161 in current account) There are no creditors or debtors. All monies have now been received for payment of courses. Affiliation fees of £10 now due for the current year November 2016 to November 2017. Clubs can pay by cheque or by BACS sort code 20 08 00 Account number 10112259 quoting the club name as a reference. Jimmy reported that usually 17 to 20 clubs affiliate each year</li> <li>c) 3 grant applications have been received:               <ul style="list-style-type: none"> <li>◦ Alton Social Bowling Club £100 requested towards cost of fertiliser to improve the green</li> <li>◦ Alton Squash Club requested £69 for their advertising banner</li> </ul> </li> </ul>	ALL

	<ul style="list-style-type: none"> <li>◦ Chawton Park Indoor Bowls Club requested £100 towards their junior tournament</li> <li>Two further requests were received during the meeting:</li> <li>◦ Alton Netball Club requested £100 towards netball coaching</li> <li>◦ Alton &amp; Four Marks Archers requested £100 towards new arrows for a junior archer who is attending the county coaching</li> </ul> <p>All requests were agreed in principal</p>	
6	<p><b>Election to the committee:</b>  Brian Scowcroft as vice chair  Katie Hughes to be minute secretary  Sylvia Comber elected as treasurer</p>	
7	<p><b>Creation of working parties</b></p> <ul style="list-style-type: none"> <li>a) Website: thanks to Joanna Foley for taking this on. It is the key to communication and clubs can use it for advertising events.</li> <li>b) Organisation of courses funded by A&amp;DSC by Brian Scowcroft (on-line course offered by NSPCC is accepted by some clubs as a renewal) Hockey club have 4 spaces free on their First Aid course 15/12/16 £30</li> <li>c) Awards &amp; Prizes: Brian Scowcroft is happy to oversee this and will get in touch with The Herald to advertise it</li> </ul>	<p>JF</p> <p>BS</p> <p>BS</p>
8	<p><b>New Sports Centre update</b>  EHDC updated the Sports Council at the last meeting. The plan on the website is not final and the Sports Council will have input into the process once the winning contractor has been announced on 16/12/16 Following this a meeting with Dean Philips will take place giving the sports council further information. The new sports centre will be built as soon as possible adjacent to the current site. Sports provision will be continuous with no loss of facilities.</p>	
9	<p><b>Eggar's School:</b>  The Sports Council have written in support of the application for planning permission by Eggar's School for an Artificial Turf Pitch with the Hockey Club.</p>	<p>Eggars:  Please keep the ADSC informed.</p>
10	<p><b>Club Reports:</b>  Derek Pears (Judo) raised the issue of the damage to their mats at the Sports Centre – there is a monthly meeting between EHDC and People for Places at which his concerns will be addressed.  Netball reported that Alton Town Council will be refurbishing the courts at Anstey Park</p>	
11	<p><b>Any Other Business: none</b></p>	
12	<p><b>Date of next meeting: tbd</b></p>	

<b>Forename</b>	<b>Surname</b>	<b>Representing</b>	<b>E-mail address</b>
Joe	Walters	Alton Squash Academy	<a href="mailto:joejenwa@yahoo.co.uk">joejenwa@yahoo.co.uk</a>
Sheila	Crow	Alton Bowling Club	<a href="mailto:b.crow664@btinternet.com">b.crow664@btinternet.com</a>
Florence	Ward	Alton Social Bowling Club	<a href="mailto:florence.ward@btinternet.com">florence.ward@btinternet.com</a>
Derek	Piears	Alton Judo Club	<a href="mailto:derek.piears@btinternet.com">derek.piears@btinternet.com</a>
John	Jones	Alton Ramblers	<a href="mailto:j.c.jones@outlook.com">j.c.jones@outlook.com</a>
Joanna	Foley	Alton Gymnastics	<a href="mailto:contact@altongymnasticsclub.org">contact@altongymnasticsclub.org</a>
Glenys	Peckett	Alton Gymnastics	<a href="mailto:glenyspeckett@aol.com">glenyspeckett@aol.com</a>
Judith	Talbot	Ants Netball Club	<a href="mailto:antsnetball@gmail.com">antsnetball@gmail.com</a>
Louise	Fletcher	Alton & District Swimming Club	<a href="mailto:Louise.fletcher@keme.co.uk">Louise.fletcher@keme.co.uk</a>
Katie	Hughes	Alton & Four Marks Archers	<a href="mailto:afmarcheryclub@gmail.com">afmarcheryclub@gmail.com</a>
Dennis	Church	Medstead Bowls Club	<a href="mailto:dennis@windhamhill.plus.com">dennis@windhamhill.plus.com</a>
Philip	Scrase	Alton Runners	<a href="mailto:philip63scrase@gmail.com">philip63scrase@gmail.com</a>
Brian	Scowcroft	Four Marks Bowling Club	<a href="mailto:Brian.scowcroft@btinternet.com">Brian.scowcroft@btinternet.com</a>
Chester	Whapshare	Alton Ramblers	<a href="mailto:chesterwhapshare@gmail.com">chesterwhapshare@gmail.com</a>
Peter	Dilloway		<a href="mailto:peter@medsteadsoftware.co.uk">peter@medsteadsoftware.co.uk</a>
Lesley	Johnson	Alton Tennis Club	<a href="mailto:ljohnson@sky.com">ljohnson@sky.com</a>
Martin	Simpson	Medstead Cricket Club	<a href="mailto:martin_simpson1@hotmail.co.uk">martin_simpson1@hotmail.co.uk</a>
Sally	Stoodley	User of Sports Centre	<a href="mailto:Sallystoodley1@gmail.com">Sallystoodley1@gmail.com</a>
Gayle	Moir	Alton Hockey Club	<a href="mailto:Gayle.i.moir@gmail.com">Gayle.i.moir@gmail.com</a>
Alex	Hunt	Alton Town Council	<a href="mailto:Alex.hunt@alton.gov.uk">Alex.hunt@alton.gov.uk</a>
Margaret	Holden	Chawton Park Indoor Bowls Club	<a href="mailto:info@cpibc.net">info@cpibc.net</a>
<b>Additional Contacts</b>			
Kirsty	Cope	East Hampshire Sports & Physical Activity Officer	<a href="mailto:kirsty.cope@easthants.gov.uk">kirsty.cope@easthants.gov.uk</a>
Sue	Hubbard	Alton Tennis Club	<a href="mailto:sue@aspiretoperform.co.uk">sue@aspiretoperform.co.uk</a>
Emily-Jane	Messenger	Alton Town Council (community and events officer)	<a href="mailto:events@alton.gov.uk">events@alton.gov.uk</a>
Beryl	Collier	Four Marks Bowls Club	<a href="mailto:fourmarksbowls@hotmail.co.uk">fourmarksbowls@hotmail.co.uk</a>
Roger	Godber	Four Marks Sports and Social Club	<a href="mailto:chair@fourmarks-ssc.org.uk">chair@fourmarks-ssc.org.uk</a>