

Minutes of the Annual General Meeting of the Woking Leisure Centre 50+ Club

Held on Monday 18th April, 2016

Present: Rodney Griffiths – Chairman, Ian Wilson – Treasurer, Elaine Bailey & Pam Bedder – Joint Secretaries, Alan Gibbs, Stan Craven, Diann Arnfield, Hilary Thomas and 40 members of the 50+ club.

Apologies were received from Myra Bayliss, Alurie Dutton, Marilyn Frame, Robert Pollard, Colin & Diana Sherlock, Phyllis Richardson, Lyn Gray, Pat Oehl, Jennifer & Ron Millington, Les Knight and Terry Wilson.

Approval of the minutes of the AGM held on Monday 27th April, 2015.

There was one alteration under approval of minutes – this should read approval of the minutes of the AGM held on 14th April, 2014 and NOT 2015. The approval of the minutes was then proposed by Peter Skinner and seconded by Larry Caffrey followed by a show of hands from the floor.

Matters Arising:

The club had difficulties in spring 2015 negotiating the use of Woking Park Bowls Club during 50+ sessions. This was sorted out with help from Stan Craven and this year we have use of a rink from early May.

There was also a problem with the use of outside Tennis Courts which crossed over with local schools, this has now been resolved.

Chairman's Report

The club has had another busy year with increasing numbers for the Leisure Centre activities. Over 40 members enjoyed the annual visit to Okehampton – thank you Joyce for organising this. 20 members enjoyed the holiday at the end of June – thank you Peter for organising this. The outings have all been enjoyed and although there have been vacancies on some, one required an extra booking. The theatre outings and concerts continue to be well supported. The walks continue to attract large numbers.

The quiz was well supported and again raised a good profit for charity.

The Christmas lunch at Sutton Green Golf Club was enjoyed once again with about 80 members and friends.

The Garden Party at Jenny's house in July was much enjoyed and I am pleased to say that Jenny has invited us again this year. Work is well underway on all this year's activities, trips and events.

Thank you to all the committee for all your efforts on behalf of the club and the members for supporting us.

Finally thank you to the Leisure Centre staff for making our activities run as smoothly as possible.

Treasurer's Report

Ian presented paper copies of Income and Expenditure for the year ending 31st March, 2016 together with a note from Alan Gibbs confirming his examination of these accounts.

The accounts will be attached at the end of these minutes.

Ian reported that the Exbury gardens trip made a loss of £111 owing to fewer numbers than needed. It had been decided that this trip would go ahead anyway.

The Christmas Lunch had been subsidised to the total of £98 in order to keep the cost below £30 per person.

A donation of £350 has been sent to Woking Hospice being the profit from a Quiz night and Summer Party.

Dave Neve queried that fact that it looked as though the Faversham Trip had made a large loss but Ian explained that the income for the trip was covered in 2015 accounts and the payment for the trip in the 2016 accounts.

£210 has been taken on the sale of T Shirts and Polo Shirts.

The acceptance of the accounts was proposed by Peter Skinner and seconded by Carol Baker and this was confirmed by a show of hands from the floor.

Leisure Centre Report

Prior to John Hames giving his report Rodney thanked him and the Leisure Centre Staff for doing everything in their power to provide extra facilities as and when required, we are very grateful.

Thank you all for attending today and thank you all your support over the last year.

We have seen 5800 visits from 50+ members over the past year which goes to show how successful the club has been. This is probably under reported.

I would like to thank the committee for all their work this year as without them this would not be possible.

The leisure centre has been extremely busy over the past year with the continual investment and development of the centre and the activities that take place here.

Hoe valley school have occupied part of the parking and despite initial concerns although there has been some impact this has not been too severe at present however with school works being delayed we will continue to liaise with WBC in relation to the effect on parking, access and school use in general.

Developments

- We have had the introduction of the new virtual studio providing more class options at various times throughout the day.
- Introduction of a variety of fitness classes including more yoga sessions which were requested by users.
- Floor improvements and painting of the Wurlitzer hall
- Floor improvements in the changing rooms
- New indoor cycling bikes with improved computers
- Introduction of new classes such as walking football, netball, badminton sessions
- Roofing works due to finish soon (WBC)

Pool

- Introduction of Costa coffee in the pool café.
- Floor refurbishment in the pool café kitchen
- Replacement windows around the lagoon.
- Swim Buddies

Future Projects and plans that you may be interested in.

LC

- We have just begun replacement of the carpet around the main hall balcony.
- The fire doors will slowly be replaced around the centre starting with the lift area.
- Aim to install cubicles in the changing rooms/ showers (depending on funds)
- Ongoing decoration of the Centre
- Walking Group
- Bocca.

Pool

- Ongoing discussions around replacement of the water slides
- Updating of changing rooms still being reviewed.

Staffing

We have unfortunately seen some really good staff move on to bigger and better things.

- Wayne has left the gym and we aim to replace him with another GP referral representative asap.
- Selina - Pool Duty manager has moved on and has been replace with Rob.
- Alan – swim school manager has left and has been replaced with Michaela
- Phil Edwards – Area Manager leaving in May

Going forward

Ongoing review of the programmed and facilities made available to the 50+ group and look to increase usage further where opportunities arise.

I hope you will all continue to make use of the facilities and if anyone has any suggestions on improvements to the service please feed these back to the committee who will I turn forward these on to Martin and myself.

Election of officers and committee members.

All the present Committee were standing for re-election and were duly proposed by Peter Skinner with a unanimous show of hands from the floor.

Rodney Griffiths - Chairman
Ian Wilson - Treasurer
Elaine Bailey & Pam Bedder - Joint Secretaries
Myra Baylis
Stan Craven
Alan Gibbs
Diann Arnfield
Hilary Thomas.

REACT Games Report

Once again the games were held at Rivermead Leisure Centre, Reading in November last year. The Woking Freedom Leisure team had a disappointing games compared to previous years, although members who did take part enjoyed the day, even though we were sadly lacking in numbers overall. We had no swimming team or table tennis teams, whereas in previous years we had and had obtained good results in both age groups.

Eleven teams competed this year, with a total number of 115 entrants, this was down on previous years when it has been 200 plus. The most popular activity this year was short tennis followed closely by table tennis.

The team with the most entries in all events was High Wycombe, followed by Wellington and Alton. We were down the list at 6th. In previous years we have been in the top three. However overall we achieved the following results:-

Racketball - Mens 50+ - 1st
Racketball - Ladies 65+ 1st (Hazel Pearce)

Final Placings 50+

1 ST High Wycombe	34Pts.
1 st Wellington	34Pts
3 rd Alton	22Pts
7 th Woking	7Pts

Final Placings 65+

1 st High Wycombe	35Pts
2 nd Wellington	32Pts
3 rd Fleet	17Pts
5 th Woking	12Pts

Overall Positions

1 st High Wycombe	69Pts
2 nd Wellington	66Pts
3 rd Alton	33Pts
7 th Woking	19Pts

The REACT organisers have asked Woking along with High Wycombe if they are interested in holding the 2016 Games subject to a bid by both clubs.

Stan then asked the members how many would be willing to volunteer on the day of the games if they were to be held at Woking, around 30 members raised their hands and after taking into

consideration that some of those would actually be competing that brought the number down to around 25. Members then asked for clarification of their responsibilities on the day and Stan will keep members informed. There would be enough parking on the day as other activities at the centre would be cancelled on the day of the games. Having said all that, it is quite likely that High Wycombe will hold the games in 2016 as they would like to use their new facilities if they are ready on time.

A.O.B.

Rodney had a note regarding a question of the number of courts available for short tennis on Mondays. The answer is that Short tennis have 3 courts plus an extra 2 between 3 and 4 o'clock and badminton have 2 courts with an extra one between 3 and 4. There are no other courts available for 50+ use.

Rodney informed the meeting that Woking Borough Council are no longer issuing free car park permits for our outings and that the cost of £2 per permit will have to be added to future outing unless alternative parking arrangements can be found.

Some short tennis participants at the meeting queried the "fairness" of who plays with who at the Monday and Thursday sessions and pushed for a "peg" system to be introduced, not all were in favour but Ian Wilson said he will bring along a board and some pegs.

John was asked if S.C.C. has any plans to simplify the exit from the Centre into the main road, he did not know of any plans and suggested that they are waiting until the school disappears from the car park. John agreed to pass on any comments to S.C.C.

John was also asked why the trampoline music still appears to be so loud that you cannot hear yourself speak on the other side. John said that the volume was acceptable but he will look into how to manage the situation.

The Meeting closed at 1.30 p.m.

Accounts Attached

WOKING LEISURE CENTRE 50+ CLUB

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDING 31st MARCH 2016

Reconciliation of bank accounts as at close	31 March 2015	31 March 2016
Balance in current account £1735.02	£2612.52	
Balance in business reserve account [deposit] <u>501.42</u>	<u>£ 501.18</u>	<u>£</u>
	£3113.70	£2236.44
Petty cash in hand	<u>0.85</u>	<u>0.00</u>
	<u>£3114.55</u>	<u>£2236.44</u>

The balances held as at 31 March 2015 include the following monies held on behalf of members for prepaid places on excursions/events due to take place in the year 2015-2016:

1. Alexandra Palace, 17 April 2015 [20]

Sale of tickets @ £32.00 to 31 March 2015	£ 640.00	
Less expenses paid up to 31 March 2015	£ <u>400.00</u>	
		+£240.00

2. Buster Keaton concert, 24 April 2015 [30]

Sale of tickets @ £11.25 to 31 March 2015	£ 337.50	
Less expenses paid up to 31 March 2015	£ <u>0.00</u>	
		+£337.50

3. Faversham Excursion, 03 June 2015 [45]

Tickets @ £25.00 & £14.50 to 31 March 2015	£ 967.50	
Less expenses paid up to 31 March 2015	£ <u>0.00</u>	
		+£967.50

As at 31 March 2015

Total funds held on behalf of members in respect of excursions and events due to take place in 2015-2016 = £1545.00

Excursions and events completed during the year ending 31 March 2016

1. Alexandra Palace, 17 April 2015

Sale of tickets from 01 April 2015 @ £32.00 [4]	£128.00	
Refund received from Alexandra Palace	£ <u>15.90</u>	
	£143.90	
Less expenses paid from 01 April 2015	<u>- £351.60</u>	
		-£207.70
2. Buster Keaton concert, 24 April 2015		
Sale of tickets from 01 April 2015 @ £11.25 [0]	£ 0.00	
Less expenses paid from 01 April 2015	<u>-£326.25</u>	
		-£326.25

3. Faversham Excursion, 03 June 2015

Sale of tickets from 01 April 2015 @ £25.00 & £14.50 [7]	£143.50
Less expenses paid from 01 April 2015	<u>-£896.50</u>
	-£753.00
4. Summer party, 04 July 2015	
Sale of tickets from 01 April 2015 @ £10.00 [59]	£590.00
Less expenses paid	<u>-£439.23</u>
	+£150.77
5. South Downs walk and Eastbourne, 16 September 2015	
Sale of tickets from 01 April 2015 @ £15.00 [41]	£615.00
Less expenses paid	<u>-£615.00</u>
	£NIL
6. Concert, 17 September 2015	
Sale of tickets from 01 April 2015 @ £16.50 [5]	£ 82.50
Less expenses paid	<u>-£ 82.50</u>
	£NIL
7. Concert, 15 October 2015	
Sale of tickets from 01 April 2015 @ £12.75 [8]	£102.00
Less expenses paid	<u>-£102.00</u>
	£NIL
8. Exbury Gardens excursion, 16 October 2015	
Sale of tickets from 01 April 2015 @ £28.00 [32]	£887.00
Less expenses paid	<u>-£998.00</u>
	-£111.00
9. Quiz night, 17 October 2015	
Sale of tickets from 01 April 2015 @£3.50 [73]	£255.50
Proceeds from raffle ticket sales and donations	<u>£160.50</u>
	£416.00
Less expenses paid	<u>-£205.41</u>
	+£210.59
10. BBC Broadcasting House & Foundling Museum, 04 November 2015	
Sale of tickets from 01 April 2015 @ £20.00 [40]	£800.00
Less expenses paid	<u>-£784.00</u>
	+£16.00
11. Concert, 05 November 2015	
Sale of tickets from 01 April 2015 @ £12.75 [8]	£102.00
Less expenses paid	<u>-£102.00</u>
	£NIL
12. Concert, 25 November 2015	
Sale of tickets from 01 April 2015 @ £12.80 [7]	£ 89.60
Less expenses paid	<u>-£ 89.60</u>
	£NIL
13. Christmas lunch, 11 December 2015	
Sale of tickets from 01 April 2015 @ £25.00 [86]	£2494.00
Tickets for non-paying guests [2]	<u>£ NIL</u>

	£2494.00
Less expenses paid	<u>-£2592.98</u>
	-£98.98
14. Slavas Snow Show, 02 January 2016	
Sale of tickets from 01 April 2016 @ £35.00 adult/£17.50 child	£577.50
Less expenses paid	<u>-£577.50</u>
	£NIL
15. Valentine's Day concert, 14 February 2016	
Sale of tickets from 01 April 2015 @ £13.50 [12]	£162.00
Less expenses paid	<u>-£162.00</u>
	£NIL
16. Concert, 18 March 2016	
Sale of tickets from 01 April 2015 @ £12.80 [22]	£281.60
Less expenses paid	<u>-£256.00</u>
	+£25.60
<u>Miscellaneous income during the year</u>	
Sale of t-shirts and polo shirts donated by leisure centre	£210.00
Contributions received towards gift for Oakhampton trip organiser	£ 58.20
Interest received on Business Reserve Account [deposit]	<u>£ 0.24</u>
	+£268.44
<u>Miscellaneous expenditure during the year</u>	
Stationery	£ 2.19
Engraving REACT games trophy	£ 14.95
Purchase of new equipment cage	£ 95.51
Purchase of short tennis balls	£ 47.98
Cutting spare set of keys	£ 4.95
AGM 2015 catering expenses reimbursed	£ 36.00
Gift [largely from contributions] to organiser of Oakhampton trip	<u>£ 60.00</u>
	-£261.58
<u>Charitable donations made during the year</u>	
Woking Hospice [from proceeds of Garden Party/Quiz Night]	<u>£350.00</u>
	-£350.00
<u>Excursions and events planned for 2016-2017</u>	
1. Concert, 10 April 2016	
Sale of tickets up to 31 March 2016 @ £10.50 [8]	£ 84.00
Less expenses paid up to 31 March 2016	<u>-£105.00</u>
	-£ 21.00
2. SS Great Britain Excursion, 13 April 2016	
Sale of tickets up to 31 March 2016 @ £28.00 [35]	£980.00
Less expenses paid up to 31 March 2016	<u>-£400.00</u>
+£580.00	
3. Concert, 23 April 2016	
Sale of tickets up to 31 March 2016 @ £16.80 [11]	£184.80
Less expenses paid up to 31 March 2016	<u>-£184.80</u>
	£NIL

Total funds held on behalf of members as at 31 March 2016 in respect of future excursions and events = £559.00

Woking Leisure Centre 50+ Club balances at Nat West Bank 31 March 2016 £2236.44

Available funds carried forward to year 2016-2017 after deducting from the bank balances as at 31 March 2016 the commitments for excursions/events in 2016-2017 as detailed above [£559.00]

£1677.44

I WILSON

Hon Treasurer

Woking Leisure Centre 50+ Club, 18 April 2016

AHS GIBBS

Examiner

R GRIFFITHS

Chairman