

Minutes of the Annual General Meeting of the Woking Leisure Centre

50 plus club held at the Leisure Centre on

Monday 24th April, 2017 at 12.30 p.m.

The Chairman of Woking Leisure Centre 50+ Club welcomed 43 members to the AGM, a list of those present will be attached to the paper copy of these minutes.

Apologies were received from Alurie Dutton, Dulcie Lawrence, Marilyn Frame, Christeen Murch, Carole Baker, Chris Lees, Mary Papworth, David & Jackie Lambert, Phyl Richardson, Myra Bayliss, Hilary & Paul Thomas.

The minutes from the AGM held on 18th April, 2016 were agreed as correct and approval proposed by David Rackham and seconded by Peter Skinner and a show of hand by everyone present.

There were no matters arising.

Chairman's Report

The club has had another busy year . Again over 40 members enjoyed the annual trip to Okehampton. Thank you Joyce for organising this. After many years organising this trip Joyce has handed over to Roger Matkin who has organised this year's trip next week. Again over 40 members will be going; as usual there are some changes and additions since last year.

Peter Stone organised a holiday in Austria for 20+ members who enjoyed themselves in spite of rather wet weather. Peter has arranged another holiday at the end of June this year – thank you Peter.

A day trip to Bristol and S.S. Great Britain was enjoyed by members – thank you Diann. An overnight trip to Ely and Cambridge was enjoyed by all who went – again thank you Diann.

Numbers for the South Downs and Winchester walk were down this year but the trip was enjoyed by everyone although there was a long wait at the pub for lunch. If members have any ideas for new or repeat trips please let us know.

The Summer Party had to be cancelled as it clashed with the Queen's 90th Birthday celebrations. A successful quiz was held in October with 69 members and friends taking part.- Thank you Larry – there will be a repeat this year.

Our Christmas lunch at Sutton Green Golf Club was enjoyed by 80 members. We have provisionally booked for this year. Thank you Alan, Myra, Ian and others and Larry for the quiz.

Finally thank you to the committee for their efforts on your behalf and other members who help organise events. Also thank you to the Leisure Centre staff for their efforts to provide the facilities we require. Grateful thanks also to Alan Sandell for looking after and keeping our website up to date.

Stan will report on the React Games later in the meeting but congratulations to all the winners and those who took part.

After his report the Chairman asked for a show of hand of those who would be interested in joining a guided London walk. Around 30 hands went up.

Rodney also read out reports from Myra Bayliss and Hilary Thomas who were unable to be at the AGM

Myra and Hilary's reports will be in paper form at the end of the minutes.

Treasurer's Report

The accounts for year ending 31st March, 2017 will be attached in paper form at the end of these minutes.

The committee are aware that shortfalls have been incurred on one trip and the Christmas Lunch. They have taken the decision now that no trip will run with under 90% take up. This still means that some trips will lose a small amount and other will have a small profit i.e. Chelsea Hospital made £75.

Miscellaneous expenditure was over £600 compared to the income of £184. The committee wish our donations to charity be continued so we are reviewing ways of redressing the situation including raffles. At this point Jenny Glaister offered to run a raffle at this year's Summer Party which was gratefully received.

A member asked about the shortfall at the Christmas Party but this was not a loss as the committee had agreed to fund the raffle and the Leisure Centre Representatives are our guests.

The acceptance of the accounts were proposed by Jenny Glaister and seconded by Alan Sandell. All were in agreement.

Leisure Centre Report

Thank you all for attending today and thank you all your support over the last year. We have seen 6,400 Visits against 5,800 visits in 2015/16 from 50+ members which goes to show how successful the club has been over the past 12 months. 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 continued to be extremely busy over the past year with the continual investment and development of the Centre and the activities that take place here.

Developments

LC

- New front doors at the leisure centre
- New low energy but improved level lighting in the main hall
- Ongoing re-decoration (squash court balcony, studio 3, rear stairwells)
- New air circulation plant in the main hall
- Replacement fire doors
- Replacement flooring round the main hall balcony
- Additional coffee machine in the cafe

Pool

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

Future Projects and plans that you may be interested in.

LC

- Get Active 50+ Amateur Swimming Association Be a Swimmer...water confident courses start again tomorrow and on Tuesday.
- Get Active 50+ Run Together Freedom runners-Couch to 5k courses start again on Wednesday and Friday (Sheerwater).
- Get Active 50+ Badminton England Play badminton Essentials start again tomorrow.
- England Netball's Walking netball insight currently being reviewed.
- Swim buddies/Dementia friendly swimming/Zumba Gold/Get Active 50+ Squash 101 currently ongoing.

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.

- Martin and Jonny (D/M's) have left for alternative employment.
- Rob - Pool Duty manager has moved on and is yet to be replaced.
- Catherine (Pool Manager) has gone on maternity leave.

Going forward

Ongoing review of the programmed and facilities made available to the 50+ group and look to increase usage further where opportunities arise. Look forward to host the React Games again on 30th November

Kat Dennehy has taken over from Martin in leading the 50+ development with the committee and we look forward to seeing the great things they can do in the coming year.

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 50+ Officers and Committee Members

Rodney Griffiths – Chairman, Ian Wilson – Treasurer, Alan Gibbs – Assistant Treasurer, Stan Craven – React Games Rep, Hilary Thomas – Walks coordinator, Myra Bayliss – Concert/outings organisor, Diann Arnfield – Outings organisor, Elaine Bailey & Pamela Bedder – Joint Secretaries.

The above names were proposed by Peter Skinner and seconded by Jenny Glaister and approved by all those present.

REACT Games

Stan's report is attached as a paper copy at the end of these minutes.

Woking will be holding the REACT Games again this year on Thursday 30th November, 2017. It was noted that over 65's can play in the younger category.

A.O.B.

The committee will be contacting those who purchase Summer Party tickets to ask for food contributions, all expenses will be reimbursed.

As we have had some outings which have been oversubscribed and some which have had to be cancelled due to lack of numbers please can we have suggestions for future trips on the paper on the desk.

We were asked if it would be possible to replace the short tennis balls more often and the committee agreed to look into this.

The outside tennis nets are in a very bad condition and need replacing. The Leisure Centre will look into this and asked that broken nets be reported to them.

The Leisure Centre asked that if possible could members write/email a short note with regard to how well they look after us in 50+ for them to use as evidence during future outside checks on their performance.

The meeting closed at 1.20 p.m.