

Falcons AGM - Tues 5th March 7pm - Held at The Tarka Tennis Centre

People present:- Mike Beagley, Jenny Beer, Clare Ridyard, Lee Beer, Gillian Gow, Ian Howes, Rebecca Howes, Hannah Eddie, Stuart Wilson, Stuart Ayres, Luise (Jesse mum), Sonja, SJ & Andrew Shapland

1. Apologies:- Debbie Beagley, Jess Howlett

2. Approval of Minutes Proposer & approved

Matters Arising - Change of liability to move the committee based constitution to a company led by Guarantee - This has been set up by the accountants - Change of name to Falcons Community Ltd - MB has proposed this & amendments have been confirmed in the constitution. Gill has come forward as a Director to move this forward. DB will also be a Director, MB is a guarantor.

No Objections were made at the time of the meeting. All show of hands present.

3. Annual Reports

MB - Difficult year - Mainly due to staffing - 20 years anniversary of running Falcons. Celebration planned for later in the year - Sub committee to be organised to operate this - suggested date 17th August & council have agreed to the grass area. Mike has already done some research on licensing etc. Just not sure on how large we want to go on numbers - Open to ideas to hold at possibly Barnstaple Rugby Club. JB has emailed Rugby club to confirm availability for 17th August.

MB expressed thanks to all staff - Loss of Johnny & Hayden - Gained Keira / Alice / Jess Matthews / Katelyn with a move from Penzance.

MB stated a Big thanks to Fundraising Group

Treasurer Report

From the period 01/04/2022 - 31/03/2023 our annual profit is £9861.39.

We struggle with the comps / squads income & expenditure

Suggestion of increasing the membership fee / writing to foundations / trusts to seek financial support / increase price of badges

Proposed to increase the annual membership fee by £5 (Preschool will remain the same)

Increase In Fees - 2%

Fundraising Committee - Gill looking to step back due to the fact of becoming Director & any others who wish to come forward are more than welcome - Maybe focus on something to target towards

MB suggested he would like a Mezzanine floor which would cost in the region of £50K.

Push forward for volunteers on Facebook / email asking for volunteers.

Suggestion of picking a charity to work alongside the fundraising - Fundraising committee to pick this up and move forward

Discipline Reports - MB to email them out & we are in process of updating our handbook and MB again to email

Approval of New Committee

No new nominations - Current candidates are all happy to stay in their existing role

Approval Of Accounts & Accountants - Use Stevens & Willey - Happy to continue using them

Co-opting onto Committee

MB suggests we could co opt certain experts onto the committee

AOB:

Stuart - More presence on social media / more details and focus on all levels of gymnasts

Gillian - She has recently done the Club Judge Training - Cost her £50 and she said that the club would benefit if other parents could do this. She did this through British Gymnastics.

Rebecca - Suggested a newsletter quarterly - MB to follow up on this

Date Of Next Meetings - MB to confirm with Calendar & update accordingly

Meeting closed at 8.27pm