

**Annual General Meeting of the Trafford Sports Council
Held on 22nd November 2006 at the G H Carnall Sports Centre**

1. <u>Attendance:</u>	Mrs. G. Prideaux	Trafford Sword Club
	Miss. P. Tyson	Trafford Sword Club
	Miss. J. Collinge	Trafford Sports Development
	Mr. A. Baird	Trafford Aikido
	Ms. S. Baird	Trafford Aikido
	Mrs. H. Hockenhill	Trafford Trampoline Club
	Mr. A. Hockenhill	Trafford Trampoline Club

2. Apologies: Ms. G. Herbertson South Trafford College

3. Minutes of the AGM held on 2nd November 2006:

These were accepted as a true record of the meeting –
Proposed Ms. S. Baird Seconded Miss J. Collinge.

4. Matters arising:

No matters were raised.

5. Correspondence:

A cheque had been sent to the Asia Quake Appeal Fund and a “thank you” letter had been received back.

Several clubs had expressed concern about the raising of an Affiliation Fee, it was decided that no fee would be charged.

6. Report from the Chairperson:

The Trafford Sports Council has made a few changes this year – we added new courses to our Sports education programme and we changed our venue from Crossford Bridge Pavilion to South Trafford College. The few problems we had at the initial change over have now been ironed out and we shall continue to use the venue with two exceptions through 2007.

Both the Grant Aid evening and the AGM will be held at the George Carnall Leisure Centre. Coaching Disabled people in Sport on 7th December 2005 had a very disappointing attendance of only five people and the next course on the 11th October 2006 had to be cancelled as we only had one application. We have not planned this course for 2007

On the 1st March the Grant Aid advice workshop, organised by Penny Tyson was well attended and plans are already going ahead for another one next year. Our thanks to Jenny Collinge who has now produced a superb booklet on Grant Aid information, which will be available to everyone attending the next grant aid evening

The three-hour Basic first aid held on 9th March was cancelled as most clubs now prefer their members to attend the one-day Health and Safety Executive course, this was organised for the 15th July with 12 people in attendance. We will drop the three-hour evening course next year and run the one-day HSE in its place.

Club for all, organised by the Sports council, at the request of Sports development, ran on the 5th April. This proved to be a most successful evening with 23 people from 21 clubs attending. We will run this course again next year.

The course Equity in your Coaching on 26th April had to be cancelled – again insufficient applications. In spite of our continued believe that this course is an important one we are

unable to persuade Clubs that it would be in their best interest to attend and so we have dropped the course from our programme.

11 people attended the Coaching Children in Sport on 10th May. Although this is not a financially viable number to run a course we hope that the one in 2007 will be better attended. Coaching and the Law. This excellent course was only attended by 9 people – with an increasing tendency for litigation under a media spotlight Coaches and administrators need to be aware of the legal aspects of Coaching, with this in mind we will run the course again next year.

This is our second year as a registered body for the Criminal Records Bureau and I am pleased to announce that the number of disclosures successfully applied for has more than quadrupled in number. Already Clubs as well as leisure and sports centres and other council regulated venues are requiring CRB disclosures from Sports personnel involved with coaching or administrating young people. It seems inevitable that this will eventually become a legal obligation for all sports people who are in charge of the under 16 age group, by that time the Sports Council hope to have all Trafford Sports People registered.

As always my grateful thanks go to the other members of the committee, they give generously of the one thing they all have in short supply – their time. As well as running the Sports council they are also Coaches and Administrators in their own sport with council meetings and course attendance's being fitted into their lives a bit like pieces in a jigsaw puzzle.

Special thanks go to Jenny Collinge and Gemma Herbertson who with assistance from Sue Cassidy and myself are producing a sports training brochure entitled "Qualifications and Training in Sports & Fitness". This provides a wealth of information on the kind of skills and knowledge necessary to a sports Coach or Administrator as well as details of courses on Officiating, Health and Safety, working in the leisure industry and Health and Fitness. Both Jenny and Gemma have worked extremely in producing this brochure and are to be congratulated on its excellent content and appearance.

As always I finish on a plea for one more member for the committee – there is so much more we would like to achieve but there are only 24 hours in a day and even we must sleep some time.

7. Report from Secretary

This year has seen an increase in the number of clubs responding to the courses the Sports Council have arranged. The database of contact details has grown. Thanks to Jenny Collinge for linking the Sports Council into the Trafford Council Web Site. A monthly calendar has been produced to give information about courses as well as a briefer outline list of dates. Clubs are encouraged to gain the Trafford Kite Mark and become members of the Trafford Coaches Association.

Thanks to Gemma Herbertson for organising accommodation at South Trafford College for the courses at an affordable rate enabling us to keep the costs down to the coaches attending.

8. Report from Treasurer :

Again a small profit for the second year. Course fees will remain at £15 except for the HSE course which will rise from £30 to £35 due to increased costs. Those from outside the Trafford area attending courses will pay £20 and £40 for the HSE.

There will be a 2 week cut off point before courses dates for finalising the course. Thanks to Gemma Herbertson and Jenny Collinge for all their help in the past year.

A small fee will be charge for the grant aid evening.

Balance sheet attached.

9. Election of Executive Committee members

The meeting agreed to vote the committee en bloc. Proposed S. Baird, Seconded A. Baird.
Carried unanimously.

Chairperson	Mrs. G Prideaux	Proposed J. Ball	Seconded C. Curry
Secretary	Mrs. H. Hockenhull	Proposed A Hockenhull	Seconded G Prideaux
Treasurer	Miss.P. Tyson	Proposed J Whitworth	Seconded G Prideaux

10. Election of Committee members

Gemma Herbertson and Arthur Hockenhull were co-opted as committee members.

11. Any other business:

An appeal was made for a further 2 committee members

Communications- It was decided to do a mail shot to those coaches and clubs without e-mail addresses as well as e-mailing everyone on the database with e-mail with details of the courses for 2007. We would maintain the link to the Trafford Web page and Trafford Sports Development .

Andrew Baird kindly offered to construct a Web Site for the Trafford Sports Council; he would liase with Arthur Hockenhull.

It was decided that the web address would be <http://www.traffordsportscouncil.org.uk>

Jenny Collinge thanked the committee for their hard work over the last year.

There being no further business the meeting ended at 8.15pm

Date of next AGM

To be arranged.