**Cleethorpes AC AGM held on Thursday 10 February 2022**

**Members present** Nick Gregory, Nik Forman, Lisa Foster, Karl Holmes, Carol Holmes, Margaret Saville, Matthew Fursey, Paul Griffiths, Jo Evans, Dave Roberts, Laura Taylor, Andrew Gristwood, Sarah Coleman, Debbie Iwanczuk, Mel Portlock and Tonia Saunt.

**Apologies from**: Mark Barnsley, Jo Barnsley, Jenny Clark

**Chairmans notes** (see attached)

**Minutes from last year’s AGM** –this was agreed as a true record. Proposed by Matthew Fursey,

Seconded by Karl Holmes

**Treasurer report**-accepted as a true record. Proposed by Dave Roberts,

Seconded by Paul Griffiths

No revision of the Club constitution.

**Chairman-** Andrew Gristwood, Proposed and elected en bloc

**Vice Chair** - Margaret Saville Proposed and elected en bloc

**Treasurer-**Carol Holmes, Proposed and elected en bloc

**Secretary**-Tonia Saunt- Proposed and elected en bloc

**Admin Secretary** –Nick Gregory, Proposed and elected en bloc

**Committee places**- Lisa Foster, Karl Holmes, Paul Griffiths, Matthew Fursey and Jenny Clark. Additional nominations for Sarah Coleman, Debbie Iwanczuk, Mel Portlock and Will Parker- Elected en bloc.

**Mens Captain**- Matthew Fursey & Howard justice - Proposed by Dave Roberts, seconded by Margaret Saville.

**Ladies captain**- Sarah Coleman & Mel Portlock, Proposed and elected en bloc

**Subs**-proposed that these figures remain the same as for the 2021/22 year.

**Club charity**-Bloodwise was the nominated charity for 2021/22 and the committee proposes that this continues for the 2022/23.

**Other Business**- no other business recorded.