



**Derby City Sport Forum Annual General Meeting**  
**Thursday 30<sup>th</sup> November 2023**  
**6:30pm**

Moorways Sports Village

**Members of the Board**

Bob Thorne (Chair), Dr John Chamberlin (Vice Chair), Ian Cotter (Treasurer), Alistair Bagnall (Secretary), Dr Catherine Wykes (Website) and Helen Britten (social media)

Ref	Agenda Item	Who	Attach
<b>1</b>	<p><b>Welcome. Introductions and apologies</b></p> <p><b>Present</b>            Bob Thorne (Walking Football and Chair DCSF)            Dr John Chamberlin (Midland Canoe Club and Vice Chair DCSF)            Paul Eason (Rykneld Bowls Club)            Alistair Bagnall (Move More Coordinator, Derby City Council)            Pam Rickerby (Derby Junior Badminton)            Wayne Sills (Derby City Council)            Brian Hadfield (Derby Golf Club)            Mick O’Hanlon (Derby Golf Club)            Caroline Marriot (Derby Trailblazers)            Leslie Allwood (Table Tennis)</p> <p><b>Apologies</b>            Helen Britain (DE23 Active and Youth Alliance, Community Action and social media for DCSF)            Dr Catherine Wykes (U3A - University of the Third Age and Website DCSF)            Lauren Slater (Everyone Active, Moorways)            Ian Cotter (Lonsdale Swimming Club and Treasurer DCSF)            Jay Plimmer (Ozzy Wheels)            Paul Shanley (Brownlee Foundation)</p> <p>Bob thanked Ian Cotter for his many years of service to the forum as Chair and Treasurer.</p> <p>Bob also thanked Clare Davenport for her support of the forum through her role with Derby City Council.</p>		



<b>2</b>	<b>Minutes from last year's AGM (Annual General Meeting) and matters arising</b>		
	<p>Previous minutes from 1<sup>st</sup> November 2022 approved.</p> <p>No matters arising.</p>		Circulated with the agenda
<b>3</b>	<b>Treasurer Report</b>		
	<p>DCSF have 2 accounts, £5k from DCC went into the current account when it was originally created, this covers the core costs of the forum.</p> <p>Community fund is made up of donations to the forum and this funding is used to get kids into sport and to support clubs who are part of the forum.</p> <p>JC spoke about Midland Canoe Club fundraising to create a fund which support new juniors get into canoeing. AB shared that there is a crowdfunding opportunity available through Sport England which can provide match funding to any monies raised by clubs themselves, subject to the criteria.</p> <p>More information about this fund here - <a href="https://www.crowdfunder.co.uk/funds/active-together">https://www.crowdfunder.co.uk/funds/active-together</a></p>		Circulated with the agenda
<b>4</b>	<b>Election of Committee</b>		
	<p><b>Chair</b> - Bob Thorne. CM nominated, PE seconded  <b>Vice Chair</b> – Dr John Chamberlin. BT nominated, MH seconded  <b>Treasurer</b> – Pam Rickerby. BT nominated, JC seconded  <b>Secretary</b> - Alistair Bagnall. PR Nominated, MH seconded</p> <p><b>Other committee roles</b>  <b>Web manager</b> - Dr Catherine Wykes. Nominated and seconded  <b>CVS advisor</b> - Helen Britten. Nominated and seconded</p> <p>It was agreed that the Social Media committee role would be retired and that the DCSF social media accounts would be closed down. These accounts have not been made use of over the last 12 months and it wasn't felt there is enough value for the forum in continuing to use them. Helen to close social media accounts down.</p> <p>Both the committee and Helen have expressed a desire for her to stay on the the committee to continue supporting our work. As</p>	HB	



	<p>such all agreed that Helen is elected to the new role of CVS advisor to align with her work at Community Action Derby.</p> <p>There was a brief conversation about the DCSF website and JC encourage clubs to make use of the news sections on the website to promote news or information about their clubs.</p> <p>The address for the DCSF website is:  <a href="http://www.derbycitysportforum.org.uk/">http://www.derbycitysportforum.org.uk/</a></p> <p>A questions was asked about how many hits we get on the DCSF website, Catherine the web manager will know if we have access to this information.</p>				<b>CW/AB</b>
<b>5</b>	<p><b>Any other business</b></p> <p><b>New members in last 12 months:</b></p> <ul style="list-style-type: none"> <li>British Nordic Walking</li> <li>- We are Padel</li> <li>- NWG Network</li> <li>- Derby College</li> <li>- Derby Genjitsuteki Karate</li> <li>- Derbyshire Institute of Sport</li> <li>- GoodGym Derby</li> <li>- GamCare</li> <li>- Rosehill Methodist Cricket Club</li> <li>- Walx</li> </ul>				
<b>6</b>	<p><b>Close of formal meeting</b></p>				
<b>7</b>	<p><b>Derby City Council Leisure services update – Wayne Sills, Area Leisure Centre Manager</b></p> <p>Wayne provided an overview of changes to leisure and sport in Derby City Council and has provided a presentation which will be circulated with the minutes.</p> <p>Wayne shared that the Council are currently exploring options for Derby Arena and Springwood Leisure Centre. Decision to progress that or not would come in the new year.</p> <p>Development partner for the golf course is currently being looked into to support with the process of identifying next steps around management of this facility.</p>				<b>AB</b>



	<p>There was a conversation and some questions for Wayne about the Council’s approach to assessing options around outsourcing Council facilities to external partners. Wayne shared some context with those present around the challenges (financial and operational) of the Council managing the facilities as well as how the relationship between the Council and Everyone Active has worked for Moorways Sports Village. Moorways is owned by the Council and operated through an agreement on behalf of the Council by Everyone Active.</p> <p>If anyone has any questions or queries for Wayne then his contact email address is <a href="mailto:wayne.sills@derby.gov.uk">wayne.sills@derby.gov.uk</a>.</p>		
<b>8</b>	<p><b>Planning the next 12 months for the Sport Forum &amp; member discussion</b></p> <p>There wasn’t time for this agenda item and it will be rolled over to the next meeting if possible.</p>		
<b>9</b>	<p><b>A.O.B &amp; date of next meeting</b></p> <p>Date of next meeting T.B.C subject to venue being agreed.</p>	AB	