

THE SPENCER CLUB



Spencer Hockey Club

Annual General Meeting Minutes, 12th June 2018

Documents to view from 7pm.

In attendance: Paul Stark, Simon Marsh, Dan Radley, Sam Ellis, Jodie Bellamy, Hattie Robinson, Nick Chouksey, Adam Lax, Duncan Graves, Ross Watkins, Jamie Turton, David Ricks, Ed Hyde, Sarah Dawkins, Emily Masson, Annie Gamble, Ruth Matthew, Natalie Wood, Donna Kirby, Harriet Chambers, Grant Scott, Rob Howarth, Rupert Naylor, Martin Blinkhorn, Olly Tonkin, Tochi Panesar, Richard Fowells, Melanie Wood

1. Welcome, 7.30 pm

1.1 Presentation of junior trophies

Alan Milne Trophy for Boys Player of the Season – **Luke Cunningham**

Helen Williams Trophy for Girls Player of the Season – **Lucy Dunnill**

Panesar volunteer Cup – **Donna Kirby**

Gairns White Cup for Coach of the season – **Gareth Campbell**

Lesley Gairns Trophy - for an outstanding player from the junior section playing in the senior section – **Alice Drake-Brockman**

1.2 Apologies for absence

Sandra Forbes, Marcia Gurney-Champion, John Gibbons, Gracie Cooper, Myra Sae-Heng, Daria McBride

1.3 President's welcome

Simon welcomed attendees and reflected once again on how proud he was to be president of such a fantastic club. He thought, would leave the positive points to others, and would instead focus on matters outside of the club that will have a significant impact on our future.

The LHL/South League Restructure and the expansion of the National League: The move to expand the National League (in terms of size, and allowing 2nd XIs to compete) is in response to the world league and designed to enable National League clubs improve the quality and depth of their squads and ensure top clubs aren't adversely effected when they lose players to international hockey (which should in turn have a knock-on effect in improving the England and GB squads. At this stage it'll have a big impact on the Men's teams, particularly those in the London Hockey League (LHL). This restructure will lead to the M1s having a route to national league by 2021, so we have a big decision to make within Spencer regarding our approach to this. At present there is no route for LHL teams into the National League (promotion will be through the South League only), so a decision had to be made by 15/6 regarding whether we move our M2s to the South League to give them a route to National League. The view taken is that if the bulk the of LHL Premier teams opt to stay, the M2s would also stay in the LHL. At time of writing the only teams opting to move to South are Oxford and Old Georgians, with Oxford University moving to the MBBO league for logistical reasons. Spencer have voiced their concerns and will be writing to both England Hockey and South League – the speed of decision making, often poorly thought out and without the necessary consultation (decisions were required within 15 days of the proposal being presented) has been disappointing. The Committee will feed back as we receive more news, and invite further views as appropriate.

The redevelopment of Springfield Hospital: The current situation is that initial planning permission has been submitted by the preferred developers, with said plan featuring the open space elements including sports facilities. This doesn't stipulate an AWS, but a new pitch is the preferred option and an intrinsic part of the plan for the site. We are working with 4Global (the preferred advisers) over coming months regarding

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potential pitch use and financial elements and we are gathering support from other clubs as well as the Spencer Club. We are putting ourselves at the front of the queue for usage (we won't have exclusive usage) with particular focus on growing the juniors and alleviating problems with mid-week training and fixtures. A meeting on July 12th will formally appoint developer and adviser, with development expected to start in 2019, with pitch available from 2020. Simon invited those keen to get involved with fundraising and advising to let the committee know.

Question from Donna Kirby: Are we involved in the current plan to resurface the AWS pitch on Trinity Fields? Simon was not aware of this and agreed to catch up with Donna after the meeting.

Question from Rob Howarth: Are we contributing financially? We are taking the view that we probably won't have to but may choose to to get preferred access.

Question from Olly Tonkin: Will funds come for the Spencer Club or the Hockey sections? Simon confirmed that Club funding was the next point on his agenda.

Spencer Club Finances: Simon stated that we were in the middle of an in depth look at the way the various sections are managed, with a particular focus on closer work relationships and supporting the club as a whole. Unfortunately, this has revealed some financial difficulties. The Spencer club in 16/17 and 17/18, as the result of a number of exceptional costs (for example the boiler repair and the recent implementation of EZ Facility) and lack of income, are reporting a £35k deficit with more expected next year. A Meeting on June 13th resolved that we need to both reduce costs and generate income, and as a result we are looking at an increase in subs for all 3k club members. Conversations are ongoing, but the Hockey section is facing a potential increase in rent of between £7k and £10k. Simon confirmed that there is a Spencer Club reserve account set aside for hockey with a current balance of £164k. This has come from a portion of the rent paid for the Fieldview AWS that was set aside as a contribution for resurfacing. In 2017 we reminded the Academy managing the AWS that they had agreed to pay for the resurfacing work, so we did not need to contribute at this time. The money is still there and we will need to be flexible in our support of club and other sections if called upon, particularly with Springfield on the horizon.

Question from Olly Tonkin: Will we receive support from other sections of the Club for the new AWS at Springfield? Simon confirmed that there were different aspirations for the different sections, with the squash courts refurbished, tennis in the middle of a major recruitment drive and cricket developing a new 3 lane indoor bowling net. None of these will be possible without the overall support of the club – we are prepared to support the other sections, and the Club, particularly Ross Newby, are prepared to support us in return.

Question from Richard Fowells: Will the academy pay for the pitch resurfacing at Fieldview each time? Simon confirmed that if the current finance director stays then yes they will, and it's beneficial to them to do so.

Question from Rupert Naylor: Can we improve incentives for multi-section membership? Ruth Matthew confirmed that there is a benefit that is not well advertised and that is being inconsistently applied. Anyone with queries on this should email Ruth with details so she can follow up with the various sections. Dan Radley confirmed that there has been discussion about making this easier as the sections are currently slightly disconnected. We are all members of a single Club, and should be treated as such.

Question from Rob Howarth: Can the Hockey section's 'nest egg' be used by the wider club. Simon confirm that the cash is for the Hockey section unless otherwise agreed.

Question from Tochi Panesar: Has the Spencer Club AGM taken place? Simon confirmed that it has, and there was some disaffections regarding the late announcement and the losses incurred. It was agreed at the Club AGM that a follow-up meeting will take place in June so cooler heads can prevail.

Simon was also sad to announce that H Alan Smith, a Club Honorary Vice President, has passed away. Alan was a founder member of the 300 club and the Friends of Spencer Club (a ring-fenced account for one-off

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costs where Tochi and Richard Fowells are signatories), and also donated the Men's Player of the Season Trophy. Richard Fowells remembered playing with Alan, stating that he was a highly efficient secretary. He also acted as a father figure for new members of the club and drove engagement from the Alumni – he was actively involved in supporting players from the very start of the junior section right through to their 70s/80s – an embodiment of the Spencer Hockey Club mentality.

1.4 Matters arising from previous AGM and acceptance of previous AGM minutes

- 1.4.1 CASC status – It was agreed that Spencer Hockey Club no longer requires a separate CASC registration, so we are now in the process of de-registering the Hockey club.
- 1.4.2 Captain's Charter – Work on the Captain's Charters has been pushed to the back burner due to the admin work involved with changes of kit supplier and Subs payment system, but Paul Stark and John Gibbons are starting work again this summer and will feed back to those who have expressed an interest in getting involved.
- 1.4.3 Umpiring – Paul Stark, Hattie Robinson and Jodie Bellamy attended a session led by Wayfarers about a club umpiring training programme they've been running – John Gibbons attended a course as part of the programme in 2018. Results have been good (Wayfarers have received positive feedback and 135 umpires completed the programme, 41 of whom are now assessed), so following completion of the AGM we'll resume discussions with Wayfarers about running similar systems here (Richmond, Tulse Hill and Dulwich also interested). Wayfarers have fully funded the course for their members, and conversations will take place to establish if Spencer Hockey Club will fund the course for members or offer a rebate on completion of a certain number of matches (that latter is currently viewed as the preferred option).
Question from Harriet Chambers – Do we have a list of qualified and confident umpires? It was confirmed that we have received a list of England Hockey that we need to check and update.
- 1.4.4 Regular sharing of financial updates – Nick Chouksey followed up and confirmed that unfortunately we have been able to provide regular updates at this time. The AGM comes at an odd time (three quarters of the way through the financial year for the club), and due to teething troubles implementing the new subs system causing a delay in money hitting our accounts there are still some hurdles to overcome. As funding for next two years will be transitional for the club we are resolved to more regular updates that to be provided monthly for the committee, and wider at agreed points in the year.

Motion: To approve the minutes from the 2017 AGM

Proposed: Paul Stark Seconded: Simon Marsh

PASSED

2. Season review

2.1 Junior Section Review – provided by Junior Committee

Provided by Melanie Wood and Donna Kirby

The junior section now has 487 members. The club has found new pitch space that has allowed it to launch two new age ranges (BU9s and BU18s), as well as find more training space for older members, run bigger squad sizes where appropriate (35 rather than 30), and reduce waiting lists where possible. By starting a BU18s age group we can continue to support the ethos of running Spencer Seniors and Juniors as one club, not two separate ones, and build on the fantastic integration work undertaken in the Womens' side of the club. The junior sections has launched its own social media accounts, with Instagram in particular proving popular. The junior section also launched a newsletter (in both paper and electronic formats) and are keen to include news from the senior section. They are still offering specialist GK training on Sundays, mid-week coaching for

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U9s upwards and have recently appointed a tours co-ordinator. The famous Spencer holiday camps, run by Oli Bell, continue to be a success.

From a playing perspective we had a number of successes. We entered 15 teams in the Surrey Minis across the U9s to U12s age groups, 3 won their pools (GU9s, BU9s, GU12s), the BU9s having made their competitive debut in BU10s plate and won all their group games before making it to the Quarter Finals. The GU13s were entered into an U14 league and managed to win all their pool games and reach the playoffs. The B&GU16s also won their local groups and made it to the South finals, but unfortunately didn't progress to the Nationals. The B&GU16s were also entered in the South of England Indoor tournament and performed well despite restrictions with where they could train. Spencer had 49 players at County level or higher in the U13 age groups upwards, with 8 in the South of England Performance squads and 1 in the futures cup (one level below England). With Oli Bell as director we have brought in professional coaches for all U16 and U18 sessions, with more pro-coaches coming in. We are also encouraging parents to attend coaching sessions and will offer them rebates on completion of the course with proof of use. The junior section has also run two full day L1 umpiring courses in the school holidays – with L1 umpires now a requirement for all England Hockey leagues the club are desperately looking for more qualified volunteers, whether from the junior sections, senior section or further afield. The junior section thanks the seniors for their ongoing support and are keen to continue to develop current processes for integration and building the club together.

Simon thanks Donna and Melanie for their updates and congratulated the junior section on such a strong year. He particularly raised their recent work in helping to host an Argentinian club for a forthcoming international U18 tournament at Surbiton. Sadly due to timing issues we were unable to enter a squad solely made up of Spencer players, but have teamed up with Hampstead and Westminster to enter a team

Richard Fowells raise the ongoing importance of integrating the two sections and working juniors through into the senior section of the club. Simon agreed that with the quality of players coming through the senior section will bend over backwards to support them. There was also discussion around using Sapphires and Vets members to start development squad, initially with a series of friendly fixtures before looking to enter them in relevant leagues. Discussions are ongoing.

2.2 Chairman's Review

Dan Radley was thrilled to see so much enthusiasm amongst the membership and representatives on show at the AGM – referring to attendees and contributors as Beacons of Spencer-ness, whose enthusiasm was a fantastic example of how we are such a brilliant club. He was also thrilled to see progression from 3-4 years ago when the junior and senior sections were effectively operating like two clubs – it's great to see integration starting to happen in a consistent and scalable way. Dan confirmed that whilst we may only be the 9th biggest club in country, we are 1st in terms of league teams entered each year – no mean feat. Behind the scenes we have been quietly getting on with admin, but struggling somewhat with engagement from the membership – supporting the adage that we are a better club if we win more than we lose. This has always been the case, but we need to work on keeping the faith in leaner years. We have a proud tradition to uphold as the most popular club in London (people love our social atmosphere and our chilli). We had a fantastic end of season dinner thanks to Harriet Chambers (a new recruit), and Springfield will mean lots of work for lots of people, so we need to find a way to recruit more volunteers for fundraising and across the board.

2.3 Senior Section Review by Club Captains

Womens' Section – provided by Harriet Robinson and Jodie Bellamy

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Sapphires – with their captains absent the team pulled together well and achieved a respectable mid-table finish.

6s – a year of mixed results, but improved as the year went to achieve a 5th place finish in a new league. They have lots of ambition for next season, particularly with their strong juniors.

5s – another team benefitting from strong juniors, they had good first half to the season and a bad second half. The mission next year will be to find consistency.

4s – they had a good start, but things got tougher after Christmas as they lost players. They finished 8th, but were only 10 points off promotion.

3s – this team had been relegated the previous season and very nearly went straight back up. With a new coach and new players, next season will see them pushing for promotion again.

2s – a good season with lots of new players, the 2s improved over the season and became team to beat in the league. Sadly they didn't get promoted due to goal difference.

1s – Top from start to finished, and playing their best hockey in first half of the year (they didn't lose before Christmas), despite losing key players they were confirmed champions and promoted with a game to spare.

The team is in the highest league they've been in for 30 years, and have a strong chance of national promotion next season, with 4 teams promoted from their new league.

Mens' Section 1s – 6s – provided by Sam Ellis

This was a mixed year for this section of the club – after a number of very good years, we were beaten by the law of averages into a slightly disappointing year.

6s – solid, and finished 10 points clear of the team below. They have consolidated one year on from relegation.

5s – stayed competitive in a tough league. We are the only club with a 5th XI at that level.

4s – relegated after a good stay in a very strong league in spite of some very good performances.

3s – continued to punch above their weight in a very strong league

2s – were top at Christmas in a tough London Premier league, but had a tough second half of the season following a series of retirements.

1s – also impacted by a series of retirements, the 1s had a mixed year and finished mid-table, not where they aspired to be.

Going into 2018/19 we have managed to retain a very strong coach for the 1s and 2s, and he's already re-galvanised the teams and got them playing good hockey. We've also got some very strong juniors coming through for the new season, and have already taken our first steps into recruitment for the new year, reaching out to the top 30 hockey universities to contact their departing players. The plan for the new year is to improve the standard of play across the board.

No promotions or titles for our men's named teams in the 2017-18 season, but lots of positives to build on next year. It's been another strong season for our Supervets, who narrowly missed out on their league due to a points deduction. Our Vets had a great first season in the top London Vets league – regularly coming up against recent National League players and holding their own, ultimately staying up fairly comfortably. Special mention as well to the men's Hurricanes, who were on 1 point from 11 games in December and went on to win 11 of their next 13, just finishing outside the promotion places in Surrey Div 3.

Thanks to all our captains for their efforts over the past year – particularly James Armitage and Ed Gale who are stepping down at the end of this season. Thanks also to Ed and Tom Bacon for continuing to run training on a Thursday night – this season has been notable for Bacon broadening his repertoire of drills beyond the three-man weave, which has been well-received by all.

Individual season reviews for each of the men's named teams can be found in the appendix / notes to the AGM. – See **APPENDIX F**

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Tochi Panesar also confirmed that we have 3 O65s in the world cup playing for England and 1 for wales in Barcelona in late June.

3. Motions

4. To receive reports and accounts covering the past season and approve budget for 2018/19.

4.1. Presentation of Treasurer's reports and accounts

The hockey club remains in a healthy financial position based on the P&L and B/S for the year ended 30 September 2017.

We had total capital and reserves of £250,671.51 at 30 September 2017, which represents a profit for the year of £24,822.84 across the Senior and Junior ends of the club. The reserves position at this date was £226,773. In comparison to the year ended 30 September 2016, we had a current year surplus of £26,776. Both the Junior and Senior clubs registered a surplus for the year of £25,929.59 and £10,108.92 respectively, with shared costs of £11,172.39 taking the total club surplus/profit to the £24,822.84 level previously mentioned.

As always, the biggest contributor to the surplus on both sides of the club, but particularly for the seniors is subs - £65,149.80 for the junior club and £110,205.91 for the senior club. The junior club also does particularly well in generating income from holiday courses generating £27,457.50.

Our biggest costs as a club are club rent (£29,402) - payable to the Spencer Club - pitch hire (£75,905), coaching (£40,667.53). We also have a number of associated playing costs of umpires; league fees and affiliations; and match teas which adds another £22,467.18 to our cost base.

We had no significant one-off costs, but sadly over £12k in unpaid subs leaves a dent. We are bringing in a membership sec to help manage this going forward.

Question from Melanie Wood – Can we introduce a system where members have to pay upfront, with a no pay, no play policy. This is technically in place, but difficult to implement with delays in settling squads. There is room for improvement here, and with EZF in place we are much closer to implementation. We are aware that the unpaid subs level is similar to the current shortfall, so we need to tighten up.

Question from Richard Fowells – Is it fair for the onus to be on the Captains, who are unlikely to drop better players who don't pay. It was confirmed that the membership secretary coming in will move the onus away from the Captains to make this easier.

Question from Melanie Wood – Can we bring in a paid representative to process DBS checks on behalf of the hockey club as it's such an important, but hugely time consuming role. It was confirm that this needs to be a club-wide role, and that there is a push bring someone in to fulfill this role.

Question from Ruth Matthew – is the commission we are receiving from PlayerLayer formalized? Sam Ellis will feed back on this.

Motion: To approve accounts from the 2016/17 season

Proposed: Nick Chouksey

Seconded: Simon Marsh

PASSED

4.2. Presentation of budget plans for 2018/19

This has been a challenge as a result of the information that is available on a real time basis as a result of subs hitting the account at different points in the season, the fact that some subs are outstanding and the delay in receiving certain invoices. As such, it is an iterative process that is still a work-in-progress, so Nick will continue to focus on the aim of being able to present the current financial position of the club on a real time basis for the 2018-19 season which corresponds to the financial years from 1 October 2017 to 30 September 2018 and 1 October 2018 to 30 September 2019.

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The budget for the 2018-19 season is still a work in progress and mentioned above. The main driver when setting and finalising the budget is to maintain a consistent level of surplus from the club so that we continue to build up our reserves and manage the future direction of the club.

The aim for any budget is certainly not to make a super profit for the club but it is important to note that the 2018-19 season and 2019-20 are going to be transitional and transformational which will clearly have an impact on finances.

As such, the key point is not to change the status quo - other than the 1% increase on subs to reflect cost increases but as we progress through the 2018-19 season to maintain a continual dialogue with the club on financial matters and subscription rates so that we are as prepared as we can be for what might provide to be a watershed season in 2019-20.

NO VOTE WAS UNDERTAKEN, AND THE BUDGET FOR THE 18/19 SEASON WILL BE CIRCULATED AT THE END OF THE 17/18 FINANCIAL YEAR IN SEPTEMBER 2018

4.3 Agree combined membership and match fees for the forthcoming season

| | 2018/19 | 2017/18 | 2016/17 | 2015/16 | 2014/15 |
|--|-------------|-------------|---------|---------|---------|
| Full (Men's 1-6, Vets, Spitfires, Titans & Hurricanes, Women's 1-6) | £394 | £390 | £390 | £370 | £370 |
| Low | £323 | £320 | £320 | £310 | £310 |
| Sapphires (a £10 per match fee is then applicable) | £96 | £95 | £95 | £85 | £50 |
| Grand Masters, Supervets | £182 | £180 | £180 | £170 | £170 |
| GK with kit | £96 | £95 | £95 | £85 | £85 |
| Member also coaching (unpaid volunteer) | £96 | £95 | £95 | £85 | £85 |
| Social player membership (a £10 per match fee is then applicable) | £61 | £60 | £60 | £50 | £50 |
| Full time student | £197 | £195 | £195 | £185 | £185 |

There is a small increase to reflect changes to running costs and inflation, though a further, bigger, increase is to be expected at the 2019 AGM. There have also been changes to subs levels for the following senior sections:

- Grandmasters - on the basis that they only play a maximum of 12 games a season, then they should continue to have reduced subs. They currently have rates of £180 and under the proposed changes, this will increase to £182
- Supervets - on the basis that they only play 12-14 games a season, in line with the Grandmasters, they should also play reduced subs. They currently have rates of £320 but this does not seem to be consistent, so I would propose a reduction in subs to £182 (under the new rates, £180 under the old rates).
- To the extent there are players that turn out for both Grandmasters and Supervets, then they will not be entitled to reduced subs but should pay a rate of £323 (under the new rates, £320 under the old rates.)
- Vets - the rates for the Vets should be consistent with the rest of the senior teams in the mens side of the club - £390 increasing to £394.
- Sapphires - in speaking to Charlie we discussed her requirement to have a large squad with reduced rates supplemented by a match fee. We were in agreement that the £95 current rate, increasing to £96, is appropriate with a match fee of £10 per game.

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To manage the previous arrangement that they had on the rebate of subs over and above £4k, Charlie has requested support in funding new goalkeeper kit and I have agreed that this should be the priority and we will support the Sapphires with the cost of this. We will then work with them over the course of the early months of the season re the subs position, noting that any substantive increases in subs for the 2019-20 season will be difficult for their squad if the subs rate goes above £100.

Motion: To approve the revised budget and adult subscription rates:

Proposed: Nick Chouksey

Seconded: Simon Marsh

PASSED

4.4 Agree Junior subscription rates as laid out below

| | 2019/20 | 2018/19 | 2017/18 |
|---|---------|---------|---------|
| MU6/7 & MU8 GU9-GU11 BU9 & BU10 | £162 | £157 | £155 |
| GU12-GU18 BU11-BU18 | £207 | £202 | £200 |
| Junior Sibling MU6/7 & MU8 GU9-GU11 BU9 & BU10 | £142 | £137 | £135 |
| Junior Sibling GU12-GU18 BU11-BU18 | £187 | £182 | £180 |

Question from Ruth Matthew – do we need to move the student subs level (senior section) closer to the U18s level? It was agreed at the meeting that as the payees for these respective sections were very different we didn't need to change this.

Motion: To approve the Junior subscription rates:

Proposed: Olly Tonkin

Seconded: Simon Marsh

PASSED

5. Appointment of an official accounts reviewer

Motion: To elect Alison Rose to review the financial accounts of Spencer Hockey Club

Proposed: Nick Chouksey

Seconded: Simon Marsh

PASSED

6. Appointment of officers to the Spencer Hockey Club committee

6.1 Approval of new officers

Motion: To approve Thomas Atherton as Membership Secretary

Proposed: John Gibbons

Seconded: Nick Chouksey

PASSED

6.2 Approval of continuing officers

Appendix A

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Motion: To approve continuing officers

Proposed: Simon Marsh Seconded: Paul Stark

PASSED

6.3 Approval of interim officers

Motion: To approve Dan Radley as Interim Chairman

Proposed: Simon Marsh Seconded: Paul Stark

PASSED

Thanks to all

7. To endorse other posts/key club roles

7.1 Captains

Appendix B, Appendix D

Motion: To approve captains and other posts

Proposed: Simon Marsh Seconded: Paul Stark

PASSED

7.2 Junior Committee and Other Roles

Appendix C

Motion: To approve the junior committee and other roles

Proposed: Simon Marsh Seconded: Paul Stark

PASSED

7.3 Proposed resolutions

NONE PROPOSED

8. Presentation of awards

Presentation of trophies awarded by leagues

Women's player of the year – **Emily Masson**

Men's player of the year – **Dan Gray**

London League Team of the Year – **Men's Supervets**

Most Improved Team – **Women's 6s**

John Davis Salver (Team of the Year) – **Women's 1s**

Frank Grover (outstanding contribution to Spencer Club) – **Natalie Allen**

9. Any other business by permission of the Chairman

Olly Tonkin raised the question of sponsorship as he has received word of an estate agent interested in sponsoring the hockey sections, but we need clarification of whether the existing cricket-focused sponsor is a club sponsor. It was confirmed that they do have an exclusive arrangement with the club but we are seeking clarification regarding the extent of this. We can approach another estate agent regarding a shirt sponsorship or a pitch wrap but not another estate agent. Simon will feedback on this – will all the work done to improve

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our social presence and improve the profile of the club, particularly with the 1st XIs and Juniors, we are aware there is huge scope for attracting sponsors and establishing better relationships.

Simon Marsh addressed the ongoing problems with the website, with discussion in place about replacements for the junior and senior sections. We are looking to bring in an improved service, with a more professional feel, integration with EZF and a wider reach.

Question from Harriet Chambers – Why is all significant communication done through captains rather than directly from the club/committee? It was felt that at present communication from captains ensures a better response rate, but that we are working towards a system with improved direct communication – we just don't have the infrastructure in place to do this at this time.

Simon Marsh also apologised for the latest of the AGM this year, and confirmed this was due to the wider club issues raised earlier. In future the AGM will return to its traditional position in April (closer to the end of the season).

THE MEETING CLOSED AT 21.43