

London Sports

AGM Meeting Minutes 2024

Agenda

1. Membership, Recruitment, Volunteers & Community
2. Safeguarding
3. Food Provision
4. BBF Affiliation
5. League Admin
6. FY23 Financial Accounts
7. Board Membership

Attendees

Stanton McLean (SM)
Peter Thompson (PT)
Rich Galvin (RG)
Chris Sporleder (CS)
Ross Arieta (RA)

1. Membership, Recruitment, Volunteers & Community

We face an ongoing challenge around player and volunteer recruitment. We discussed how to improve and optimise recruitment for both.

Player Recruitment:

- [Action] Peter Thompson to look to leverage Josh Matthews network at Maseco. Sharing a flyer with their communities. [Open Question] Should we provide a discount code?
- [Action] Ross Arieta to add the Maseco sponsors to the website

Coach Recruitment:

- We believe that we can enhance our program by identifying a paid coaching leader to own the coaching program. [Action] Peter Thompson write job description.
- Board to look to invite applications prior to year end, with the intention of running a coaching clinic before the start of the season.

LondonSports

2. Safeguarding

[Action] Ross to review existing safeguarding documentation and update as required with new trustees.

3. Food Provision

Jack Elza, long standing BBQ master, is hanging up his grill. Former Umpire Jack Albrecht is going to create a BBQ offering. [Action] Ross Arieta to follow up with Jack A around food safety accreditation.

4. BBF Affiliation

Having opted out of BBF membership in 2022, we would consider re-joining the BBF however believe we need a compelling reason to do so. Currently, we believe LondonSports is better served maintaining a degree of separation from the BBF.

We should consider working with Formosa Islanders to allow our players to participate in BBF events.

5. League Admin

- [Trustees] Confirm published schedule
- [RA] Update pricing and registration pages
- [RA] Speak with umpiring@britishbaseball.org.uk regarding umpire training

6. FY21 Financial Accounts

Draft accounts have been created, Ross Arieta to share with Stanton McLean to have reviewed.
[Action] Stanton McLean to share accounts and have them signed off.

7. Board Membership

Stanton McLean officially stepped down as a Trustee. We want to thank him for his many many years of effort. The Board discussed bringing David Alvarez in as a Trustee, pending DBS check.



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name LondonSports	No (if any)
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Receipts and payments accounts


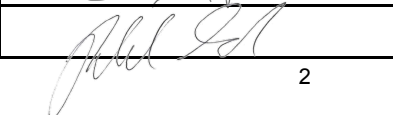
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For the period from	Period start date 01/03/2023	To	Period end date 29/02/2024
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Member Donations	28,545	-	-	28,545	-
Corporate Donations	32,087	-	-	32,087	-
Giftaid	22,359	-	-	22,359	-
Refund (Overpayment)	7,920	-	-	7,920	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	90,911	-	-	90,911	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	90,911	-	-	90,911	-
A3 Payments					
Equipment	26,301	-	-	26,301	-
Event Costs	12,263	-	-	12,263	-
Insurance	705	-	-	705	-
Infrastructure	14,936	-	-	14,936	-
Operating Costs	28,677	-	-	28,677	-
Umpires	9,970	-	-	9,970	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	92,852	-	-	92,852	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	92,852	-	-	92,852	-
Net of receipts/(payments)	- 1,941	-	-	- 1,941	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	57,253	-	-	57,253	-
Cash funds this year end	55,312	-	-	55,312	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Metro Bank Account	15,311.00	-	-
	Metro Bank Savings	4,150.00	-	-
		-	-	-
	Total cash funds	19,461	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Print Name		Date of approval
		Ross Arieta		04/02/2025
		Richard Galvin		04/02/2025
CCXX R2 accounts (SS)		2		08/02/2025

Independent Examiner's report of the annual London Baseball CIO accounts
for the period (01/03/2023 – 29/02/2024)

London, 4th of February 2025.

I am reporting on the accounts of the London Baseball CIO for the year (1/03/2023 – 29/02/2024).

The Trustees are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act'). I report in respect of my examination of the Trust's accounts carried out under s. 145 of the Act, and, in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under s. 145(5)(b) of the Act.

In connection with my examination, no matter has come to my attention which gives me reasonable cause to believe that in any material respect:

- Accounting records were not kept in respect of the Trust as required by section 130 of the ACT; or
- The accounts do not accord with those records; or
- The accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair view' which is not a matter considered as part of an independent examination.

I have no concerns and have come to across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

A handwritten signature in black ink, appearing to read 'John Bartter', written in a cursive style.

John Bartter

142 Hurlingham Road, London SW6 3NG

4th of February 2025.