

Welcome to our latest Club Update and first under our new legal structure - Timperley Sports Club Ltd. It's been a busy four months since the TSC AGM with progress being made on both club development and the new legal structure. Find out more in this Update.

Behind the scenes work has continued to try and complete all the actions needed to complete the transfer from TSC to TSC Ltd.

The **new membership process** is bedding in but, technical supplier delays have meant that the on-line option is not yet available.

We're almost there now on the legal **reassignment of the Lease** from TSC to TSC Ltd. This is a key requirement to enable us to start trading as TSC Ltd and we are now working on finalising the legal documents to complete the transfer. This has been slower than planned but we now look on course to complete all the legal documentation and processes to complete the transfer and **start trading as TSC Ltd from 1st January 2020.**

This has **some implications** for the plans shared with TSC members at the EGM and AGMs held earlier in the year that we've covered in this update.

There has been a huge amount of work done to get us to this stage over the last 18 months and we would remind members the changes are long overdue and play an important part in the future of the Club. All involved are thanked for their input and members for their patience.

New Floodlights

We were delighted to have opened the **new floodlights on the Blue ATP** in September and welcomed Cllr Jane Baugh from Trafford and Chris Reece England Hockey Vice President to do the honours with President Nick Burnett.



The lights are being **funded by members and sections as the first phase of Project 18.** The upgraded lights are already lighting up the Club

and mean we can host Saturday Night National League Hockey and encourage more people to use the Club and bar helping income generation and fund-raising.

We've launched a **'Buy a bulb....' Club wide Fund-raiser** – donate from £100 and get your name up in lights on our donor board! Or buy a tower for £250. Contact your section chair for more information and to donate or info@timperley-sports.com



If you're connected to a section your donation (including any gift aid) will be offset against the section fund-raising target.

Project 18 – short term priorities

Wider progress on Project 18 has had to be put on the back burner whilst we've been managing several incidents at the club over the last few months. This has meant that the short term priorities for our small staff and volunteer team have focused on addressing site security and safety as well as trying to get the legal transfer work completed.

Following a break in, unauthorised access to the site and damage we have agreed a number of **security and access improvements** and these will be completed over the coming weeks.

We've taken advice from Crime Prevention and our Security company and have also reviewed procedures for the safety of staff and members. Longer term solutions will be factored into Project 18 linked to site access and parking.



Doing your bit for club security and safety

We do not wish to unduly alarm members but would ask that members be aware when on-site and report anything suspicious to the bar staff (but don't tackle things yourselves).

One way members can help is to leave the Club promptly at closing time, to allow the staff to secure the building and leave the site in a timely manner. To support this during the week we will be closing the bar from 10.30pm and locking up from 11.00pm.

Once we've got the transfer completed and the immediate priorities sorted it will be full steam ahead with Project 18 planning.

Members are thanked for their support, keep using the Club and bar and help us raise the funds to pay for some of the additional security features we've recently invested in.

Christmas at TSC – Saturday 21st December 2019

Following our recent Live Music Night with the Soul Temptations plans are afoot for our next Club social.

This year Jane and Sam will be working with the section social reps to bring us some new elements for the annual festivities at the Club !

This is always a lovely afternoon /evening with many current and former members calling into the Club for a few drinks and to meet up before Christmas.



The old favourites are back from 4pm

– the **tombola** (please get your donations to your section for the adult and junior prizes – and check everything is still in date !) and Janet Wood's festive stall

– **the 200 Club** and special on the night **snowball** prize, currently at £300 so if not won on 16th November will be £325 ! (6.30pm)

- **Santa** will be paying us a visit late afternoon

New for this year we have

- a **children's entertainer** from 4pm

- **family karaoke** from 7pm
Look out for more details.

MEMBERSHIP

Since the TSC 2019 AGM members have been busy filling out the one off form to join TSC Ltd. Thanks to 650+ people who have already completed a new (paper) form. We've still a fair way to go to get everyone signed up so please help us to fully complete the set up process.

A number of people have paid subs, completed section online but not yet filled in a TSC Ltd Membership Form. Some have not yet paid subs or filled in a form. Pick up a copy from the Bar or follow the link below and download a copy. Hand in completed forms to the Bar team.

<http://www.timperley-sports.com/a/membership-50198.html>

Our IT suppliers are still trying to iron out glitches with the planned on-line membership system and database. This has set us back on rolling out the ability to sign up on-line and building the full data base to support members communications and voting. We are using manual processes at the moment and issuing member (bar) cards to those who have completed the form and

have been approved as members.

Once we're fully up and running members will get a joining pack with key Club information and their share certificate in our Community Benefit Society. This will probably now be in the New Year.

So, please help us complete the membership database set up by getting your form filled in. We will be switching off bar cards for anyone who has not completed the new form over coming weeks. So get signed up now!

TSC Ltd – to start trading, planned elections and 1st AGM

At the TSC EGM and AGM we hoped TSC Ltd would have been fully up and running by 1st July. The legal aspects involving third parties has taken longer than planned but we are now pretty much all there to **start trading from 1st January 2020**, and TSC will stop trading on 31st December 2019.

This also makes for a smooth transfer and year end as we close off the TSC Accounts on 31.12.19. The 1st set of TSC Ltd accounts will run from when we set up in October 2018 to 31st March

2020. The financial year will then tie in with the membership year going forward.

Our **1st AGM for TSC Ltd** to receive the accounts and elect the Board will be held within 6 months of the year end and be in September 2020. We have taken advice linked to the delay and the Board has agreed to hold the **first elections to the Board at the 1st AGM** as we are not yet trading and still working through the full set up of the membership database.



At the EGM and AGM we believed we'd be in a position to hold the elections and AGM in November 2019. This only affects up to six Directors elected from and by the members.

Prior to the 1st AGM and elections we would like to invite anyone who maybe interested in joining the Board or one of our Board Sub Committees.

We're looking for members aged 18+ and with a keen interest in developing the Club. Particular skills the Board are looking to recruit include:

- Finance and business management
- Marketing, Fund-raising and communications
- Sport and Community Development
- Legal and or HR
- Strategy and planning

The time prior to the 1st AGM and elections will give the opportunity to introduce those interested to the work of the Club, Board and sub committees and provide training and support if needed. The Board feel this will be a more inclusive way to encourage members to find out more about getting involved and learn more about the roles before standing in an election. If you're interested contact any of the current TSC Ltd Board for more information.

[TSC Ltd Rules](#)

200 Club

In addition to section funds to help run our four sports we need to ramp up our Club wide fund-raising. An easy way to do this is, to sign up to our monthly club draw – the 200 Club. Join as a regular and for £4 a month you will automatically be entered into the monthly cash prize draw. If we can sign up more regular members, we will be able to

increase the prize fund (currently £230 per month). Or you can buy a number each month on the night of the Draw.



Current monthly prizes range from £100 to £15 plus our monthly snowball accumulator that you have to be in the clubhouse at the time of the draw to win. Currently standing at £300 for the next draw at 7.30pm on 16th November.

Get a form to sign up from the Bar and return to Nick Burnett c/o the Club or email info@timperley-sports.com if you'd like to join in.

Remembrance at TSC

Traditionally many of our teams observe a minutes silence over remembrance weekend. As well as personal reflections that many old and young have, take a moment to pop into the function room and see our own TSC memorial to Club members lost in the Great War.



Thanks to Gary Fisher who conducted local research a few years ago to help us remember former Club members. The memorial is made from a slate from the old pavilion / changing rooms. We're very proud of our long history of providing sport for the local community since 1877. If you have any items of Club history or if you would like to help update our Club history in advance of our 150th anniversary, please get in touch to kick off this medium term project. Find out a little about our early history

[TSC history 1877-1902](#)



TSC Ltd Board 2019

Directors from club members*

(specialist area of responsibility)

Alan Holdsworth (Chair)

John Allen *(Secretary)#*

Nick Burnett *(Membership)*

Richard Knill *(Finance)*

Shelagh (Entwisle) Everett *(Development)*

Gary Fisher *(Facilities)*

Directors appointed from sections**

Bob Page (Cricket)

Jarrold Sykes (Football)

Adam Henbrey (Lacrosse)

Hockey covered by Shelagh Everett

In attendance (not Directors)

Club Manager: Colin Taylor

Minute Sec: Ruth Brown

#stepping down from 30.11.19