



HAYLING ISLAND BEACH HUT ASSOCIATION

MINUTES of ANNUAL GENERAL MEETING

Held on 8th March 2026 at Hayling Community Centre

1. Welcome and opening remarks

Paul Burrows welcomed all those present, which included over 70 attendees together with Cllr. Johnathan Hulls and Cllr. Mark Coates

2. Apologies for absence

Irene Sherlock (Committee)

Members: Mick & Sue Gossage, Maureen Earl, Tim & Laura Baker, Shellie Rogers, Laurie Noble, Ann Pankhurst, Sally Ferrand, Simon Molyneux

3. Overview of the Association's first year

Paul Burrows presented the Chair's Report (see copy attached)

4. Financial statement

Colin Falla explained no Financial Statement was produced for year to 31st Dec as no monies had been received or expended. For the year ahead the Committee did not propose a membership fee. However the Committee will explore funding opportunities to cover the relatively small expenditure required for hiring of AGM hall, website and printing. These options will be discussed by Committee and announced to the membership during the coming year but might include a "Go fund me" page and applications for small grants to support our objectives.

5. Election of Officers and Committee members

The Committee Nominations were printed on the AGM Agenda for the membership to see, these included:

<u>Position</u>	<u>Nominated</u>	<u>Seconded by</u>
Chairperson	Paul Burrows	Colin Falla
Vice Chairperson	Colin Falla	Paul Burrows
Treasurer	Colin Falla	Jane Doel
Joint Secretary	Irene Sherlock	Colin Falla
Joint Secretary	Jane Doel	Irene Sherlock
Committee member	David Lawlor	Jane Doel

Paul Burrows passed Chairmanship of the meeting to Jane Doel who conducted a vote of members. Paul Burrows was duly elected Chair.

All other positions were nominated and motions passed without objection.

6. Adoption of the Constitution

Paul Burrows spoke about the need for the Constitution which was subsequently adopted (see attached). Colin Falla reminded the members that they could raise issues at any time via our website, but if the Constitution even needed to be amended this could be done at future AGM's.

7. Future plans and priorities

Paul Burrows read out a summary of the Association's future plans and priorities.

8. Member questions

Colin Falla presented the questions which had been received from the membership prior to the AGM. These included questions around carparking fees and any proposed membership fee. Colin explained that we were continuing to press Havant Borough Council to provide the list of benefits specifically relevant to beach hut licensees (as requested by the O&S Committee last year), together with confirmation that they would use benchmarking as a means to access licence fees in the future.

9. Closing remarks

Paul Burrows gave his closing thanks. An Association member also stood and thanked the Committee on behalf of the membership.