

# HASSRA Sunderland AGM 2024



Meeting held:	11am 2 <sup>nd</sup> April 2025
Attendees:	Elaine Bates Lesley Currey Kendall Wilson Victoria Clarke Jolene Adams Rebecca Barr Karen Barrass Joanne Field Sarah-Ann Henry Hilary Jones Maja Kowalczyk Jennifer Longstaff Julie Macdonald Samantha Maddison-Brown Shannon Ridley Leanne Ross Deborah Smeaton Joannah Taylor Kelly Taylor Ian Thompson Allyson Thwaites Gillian Watson
Agenda:	See <a href="#">Powerpoint</a>

Opened the meeting – Elaine thanked everyone for attending and for coming to hear about our 2024 successes.

To start we re-elected the committee and the board, all agreed with the votes:

Chair – Elaine Bates  
 Treasurer – Lesley Bates  
 Dep Treasurer – Leanne Ross  
 Secretary – Kendall Wilson

Proposed: Jolene Adams  
 Seconded: Rebecca Barr

HASSRA Representatives

Ann Cook  
Claire Metcalfe

Proposed: Angela Burns  
Seconded: Shannon Ridley

#### Board Members

No change to previous  
Andrew Purvis  
Joannah Taylor  
Rebecca Barr  
Joanne Reavey  
Stacey Harrison  
Michelle Croan  
Victoria Mullender  
Tracey Foster  
Jolene Adams  
Rob Cooper

Additional Board members:  
Norma Kennedy  
Angela Burns  
Shannon Ridley

Proposed: Karen Barrass  
Seconded: Victoria Clarke

Business Sponsor  
Claire Aldridge

Proposed: Lesley Currey  
Seconded: Joanne Field

Auditors:  
Nicola Wallace  
Holly Lambert

Proposed: Joannah Taylor  
Seconded: Kelly Taylor

- Recapped the 2024 year and went through the Powerpoint attached.
- Asked the attendees if they would be willing to become points of contact in their teams/floors/departments/sites for promoting HASSRA online competitions to increase engagement with them and get more entries for club competitions
  - Elaine/Lesley/Kendall already cover floor 3
  - Leanne Ross will cover floor 2
  - Shannon Ridley covers floor 4

- Houghton JC – Julie Young
  - Durham Elvet – Norma Kennedy and Angela Burns
  - Need to finalise POC for Valuation Office
- Raised the HASSRA 90<sup>th</sup> birthday celebrations and asked everyone to think about ideas for events – can hold multiple events, we have been given £1000 for this
- Went over the charity nominations from Beamish – all those nominated in the survey have been retained in a list for us to use throughout the year for donations as we want to support as many of them as possible
- Lesley Currey reintroduced herself as the Charity Team chair and invited everyone to join if they were interested and to open it up to their teams too
  - We're also discussing charity teams with our other sites to see if they want to link into our charity team or want to do their own thing and get the ball rolling on that
- Kendall will add any of the attendees who aren't already on it to the HASSRA Teams channel – those who are part of Houghton ahead of the merger can promote the channel and our offers to their members to hit the ground running when the merger is complete
- Elaine confirmed that any departments are welcome to contact and discuss with HASSRA to get financial support for any wellbeing activities. The only ask is that HASSRA is promoted in some way. Please send any request to HASSRA Sunderland inbox. Happy to discuss any events.
- Next meeting will be held Wed 7<sup>th</sup> May 2025 via teams at 10am, invites to follow
- Elaine thanked everyone for attending and for everything in 2024