



## MINUTES OF THE 86<sup>th</sup> ANNUAL GENERAL MEETING

HELD ON SUNDAY 5<sup>th</sup> NOVEMBER 2017 AT 11.30 AM

A quorum was present, and a register was signed by attendees.

### Presidents Welcome:

Thanking everyone, and for us all to value  
And welcome all players

### APOLOGIES:

The apologies as tabled were accepted as recorded.

R. Watt, A Morris **AGREED**

Minutes of the previous Annual General Meeting held on Sunday 6<sup>th</sup> November 2016 were accepted as a true and correct record.  
M. Robertson, C. Fitzgerald **Moved**

### MATTERS ARISING:

Mechanical Drying Devices – upon investigation the noise of such devices outweighed any benefit.

### PRESIDENTS REPORT

A copy of the report tabled by the President is on the website.

S Marryatt, A Morris  
**AGREED**

**APPLAUSE**

### TREASURERS REPORT AND FINANCIAL STATEMENTS.

Sharon Marryatt presented and tabled her report,

### Questions/Input from the floor

Cleaning Contractors – The caretaker has been gone a year, and this is now contracted out. There was a decrease in Wages/Salaries to offset this a bit. Directors, this is a classification for our Teachers/Directors,

Interclub and temp staff. The Audit Fee was a bit higher last year due to the new format required by the Charities Commission.

A request was for the Accounts even in a draft form to be circulated earlier to members. The value of the land/buildings was mentioned.

The Financial Accounts were adopted and approved:

O Hayward, M Robertson **AGREED**

**A resolution: To approve and adopt the Audited accounts. For the period 30 June 2017**

- That the Club appoints Blackmore Virtue & Owens as the auditors for the 2018 year.

S Marryatt, M Collins **AGREED**

### APPOINTMENT OF OFFICERS & COMMITTEE.

Mark Robertson took over this part of the meeting.

**President** -Anne must step down after being a valued and respected President, even under the new Constitution Anne was not able to put herself forward for another Term. So as there were no other nominations for the President it remains vacant for the present time. This in no way will hinder the workings of the new incoming Committee. Once a President is nominated a SGM will ratify this.

**Retiring by Rotation** – Mark Robertson, who then offered himself for election -  
**Applause**

**Treasurer** – Sharon was duly nominated and elected – applause

Allan Morris, Peter Hensman, Mike Dunn, Bianca Van Rangelrooy, Nicole McGuinness all retired from the Committee, thanks were given for all their valued time and effort - **Applause**

Nominated and accepted were Wayne Gyde and Terry Melhuish. Applause

Murray Weatherston was nominated by A Morris and seconded by S Marryatt and was duly elected.

**The Following were duly elected to the 2018 Committee**

**Treasurer** Sharon Marryatt

**COMMITTEE**

Mark Robertson  
Anne Barrowclough  
Wayne Gyde  
Sue Reed  
Terry Melhuish  
Murray Weatherston

**Subscriptions 2018**

A resolution - That the Subscription remains unchanged, but the early discount offered is gone. – M Robertson, A Barrowclough  
**AGREED**

**LITTLEWOOD BURSARY:**

The 2017/18 recipients of the Harry Littlewood Bursary is Barbara Taunton – Clark **Applause**

**OTHER BUSINESS:**

The Retiring President was thanked, and congratulated her on running the Committee meetings in a timely effective manner.  
**Applause**

To try and put more information on the Website so members have time to read and digest material – C Fitzgerald  
The Audio system to be looked at to see if it can be improved upon.

**THE MEETING CLOSED AT 12.11 pm**