



MINUTES OF THE 86th ANNUAL GENERAL MEETING

HELD ON SUNDAY 5th 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**

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**

Minutes of the previous Annual General
Meeting held on Sunday 6th November 2016
were accepted as a true and correct record.

M. Robertson, C. Fitzgerald **Moved**

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

MATTERS ARISING:

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

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

S Marryatt, M Collins **AGREED**

PRESIDENTS REPORT

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

S Marryatt, A Morris
AGREED

APPLAUSE

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

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,

Treasurer – Sharon was duly nominated and elected – applause

Allan Morris, Peter Hensman, Mike Dunn, Bianca Van Rangelrooy, Nicole McGuiness 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 were 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