



MINUTES OF THE 88th ANNUAL GENERAL MEETING

HELD ON SUNDAY 10th NOVEMBER 2019 AT 11.00 AM

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

Welcome:

Thanking everyone, staff and volunteers for us all to value, welcome to all.

APOLOGIES:

The apologies were read out by Anne and were accepted as recorded.

Minutes of the previous Annual General Meeting held on Sunday 4th November 2018 were accepted as a true and correct record.
W Gyde, J Morris **AGREED**

MATTERS ARISING:

No matters arising.

BOARD REPORT

Mark Robertson gave a report, "Its nothing without the people". A copy of the report tabled is on the website.
B Morris, O Hayward **Moved**

APPLAUSE

TREASURER'S REPORT AND FINANCIAL STATEMENTS.

Anne Barrowclough presented a verbal report. A few explanations of the accounts were given on the back of the Agenda

Questions/Input from the floor

The Financial Accounts are late, can this be improved in 2020.

Insurance- The difference was due to coding last year. There have not been any material changes in the Insurance policies.

The Financial Accounts were adopted and approved:

C Fitzgerald, S Pearce

AGREED

A resolution: To approve and adopt the Audited accounts. For the period 30 June 2019

- That the Club appoints Blackmore Virtue & Owens as the auditors for the 2019/20 year.

S Riddell, T Melhuish **AGREED**

APPOINTMENT OF OFFICERS & COMMITTEE.

President The only nomination received was Anthony Hopkins He was declared elected.

Applause

Retiring by Rotation – Sharon Marryatt. Sharon did not offer to stand for re-election. No other nominations were received. Sharon was thanked for her years of contribution to the Board and as Treasurer for many years.

Applause

Treasurer – Anne Barrowclough was duly nominated and elected – **Applause**

The Following were duly elected to the 2019 Committee

Mark Robertson
Peter Hoskin
Wayne Gyde
Terry Melhuish
Sylvester Riddell

C Fitzgerald raised the point of the President being a Board member, by default as President he is.

Harry Littlewood Bursary

This was not awarded; it can be awarded at a later date if the Teachers decide to.

2020 Subscriptions

The Board proposed that the Subscriptions remain the same.

L Watt, O Hayward Agreed

GENERAL BUSINESS:

The Kitchen in 2020 was discussed with B. Mitchell Retiring, Ideas were shared.

- Local Restaurant to deliver,
- combine with a cleaning job,
- Implications for session times, Start earlier

Air-conditioning, the environment needs to be welcoming.

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The Web Site, it was discussed, and changes are happening.

All the contributions were thanked.

THE MEETING CLOSED AT 11.45 am

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