



MINUTES OF ANNUAL GENERAL MEETING

11 August 2021

Present:

Nick Coleman, Isobel Plumstead, Dorothy Pulsford-Harris, Teresa Hollingsworth, Peter Harris, Michael Williamson, David Prior, Martin Chomistek, Karen Melhado, Michelle Butler

Apologies: Karen Williamson & Phil Williamson

Dorothy Pulsford-Harris welcomed and thanked everyone for attending.

1. Minutes of Meeting

The Minutes of the last recorded AGM meeting is dated June 2018. No Minutes were taken at the subsequent AGM in 2019. These were read by Dorothy Pulsford-Harris and signed off.

2. Treasurer's Report

Peter Harris distributed accounts for the period 2020 and 2021.

Peter read his report and Dorothy Pulsford-Harris asked for a show of hands of the membership. These were approved.

Vote of thanks to Peter Harris for his hard work was proposed by Nick Coleman.

3. Chairman's Report

Dorothy Pulsford-Harris read her report which had been previously circulated.

Vote of thanks to Martin Chomistek for his hard work was proposed by Dorothy Pulsford-Harris.

4. Membership Report

Michael Williamson reported 116 paid members. 16 new members this year.

Total subs received this year = £420 (compared to last year £535)

It should be borne in mind that in 2021 we charged £2.50 for the membership.

5. Cellar & Bar Management Report

Martin gave his report and advised on the stock situation.

Martin advised that feedback is gratefully received, especially from the volunteer bar staff.

Discussion was held regarding the bar opening times for film night. September film night to commence at 19:30hrs.

Signage at front to be amended by Phil Williamson's son.

6. Elections

All Committee members are to continue in their roles – this was seconded by Issy Plumstead.

2 additional Club members to be invited to sit on the Committee - David Prior to remain a Committee Member.

7. Auditor

Tim Vogel is the current auditor and it was proposed that he should continue.

8. Any Other Business

A discussion was held as to future events.

13 August – Film night

21 August – Pie & Mash evening. Pre-ordering is necessary. At the moment this is unlikely to go ahead due to lack of numbers.

Murder Mystery evening – Teresa to look into this for a future event.

Gin Night – Michelle Butler suggested this for a future event.

Race Night - David Prior suggested this for a future event.

WI – Afternoon tea a possibility

Bonfire - Michelle suggested having a few fireworks (sparklers) and back to club for food and drink. Michelle to ask Lee to be our "firework man".

Church Service – Michelle suggested the day of the church service everybody could meet at the Club at 15:00hrs and have a drink and a bite to eat.

Nick Coleman presented Dorothy with a bouquet of flowers in recognition for all her hard work in getting the Club up and running in these very difficult times.

Next meeting: **Wednesday, 29 September at 19:30hrs**