

**Annual General Meeting
Wednesday 18 February 2015
at 7 pm**

Charlie Platten welcomed the 43 members (plus committee) to the meeting and introduced the committee members.

1 Minutes of previous general meetings

Copies of the minutes for previous year's AGM and subsequent EGM had been distributed, and time was given for members to check them before asking for approval of them as a true record. There were no queries and the AGM minutes were proposed for approval by Tessa Shrubbs and the EGM minutes by Fran Platten. Seconded by the committee and declared approved unopposed by the Chair

2 Approval of the accounts for 2014/2015

Accounts had been distributed and Simon Isaacson went through them and explained some of the figures. He confirmed total assets as £112,969.

Various questions were raised - including how much 45 Lode Road had sold for (£130,000), why this figure did not appear in the accounts and was this money now subject to Capital Gains Tax (no, it isn't).

Accounts proposed and declared approved unopposed.

3 Approval of accountancy services – Jaze Accountancy

Jaze Accountancy were recommended for continuing accountancy services proposed by Charlie Platten and seconded by Maureen Brown. Passed unopposed.

4 Inform members of the 2015 subscription rate

Charlie Platten confirmed the £1 subscription rate, as stated in the AGM letter, and that membership was now open for anyone to join.

A discussion arose around whether the committee or the members should decide on the subscription rate. Club rules currently say committee sets, but will be a topic for discussion for any new constitution.

5 Vote upon the resolution to form a charity

Charlie Platten gave his views on why forming a charity would be the best way forward, and ran through the advantages.

There were several questions, including what type of charity it might be, who can come onto the committee, is there any intention of building new premises. One member asked for ideas of how we might go forward from some of the people against the resolution – to which there was no response. Charlie Platten confirmed that the constitution of a new charity would be subject to the approval of members within one year. He also confirmed anyone can come onto the committee to contribute to the development of a charity and that there is no plan for a new building.

Voting then took place and the resolution was carried by 52 for and 29 against.

6 Election of committee

There were 13 nominations for the committee, and it was agreed they be elected en bloc, with no objections raised:

		Proposer	Seconded
Charlie Platten	Chair	Coral Hatley	Pauline Holmes
Simon Isaacson	Treasurer	Coral Hatley	Barry Hall
Jean Howard	Secretary	Coral Hatley	Simon Isaacson
Barry Hall		Coral Hatley	Charlie Platten
Coral Hatley		Charlie Platten	Jean Howard
Pauline Holmes		Coral Hatley	Jean Howard
Denis Moules		Gill Fry	
Ken Wilkin		Lynn Brand	
Andrew Taylor		Albert Edward Taylor	
Graham Aldred		Clive Cornell	
Tim Anderson		Amanda Anderson	
Lionel Johnson		Elizabeth Johnson	
Trevor Cox		Janet Feltwell	

The meeting concluded at 8.00 pm.