

Minutes of the meeting

Tuesday 29th January 2019

First Meeting;

Apologies received from, Julie Hayward, Kim Crossman, David Varcoe, Martin and Sue Spencer, Shirley and Shayne Davidson, Pauline Higgins, Ed and Georgie Hardy, Peter and Marjorie Illingworth, Michelle Taylor, Linda Todd, Lionel and Pam Barry, Dot Hall (Lis advised the members Dot is now home recovering)

Lis Knight Club Secretary read Julie Hayward President's apologies to the meeting.

Members present were counted and a quorum established.

Minutes of AGM 2016; Accepted.

Close of first meeting 10.45

Second Meeting;

Treasurer's report; Anne Stone summarised the annual audited accounts she had provided, explaining the income and expenditure. Also outlined the assets we now hold, laptops, sound systems and how they are accounted. Anne thanked John Todd the auditor for all his help and it was proposed John Todd is appointed auditor for the coming year. The accounts and auditor were accepted by a show of hands.

President's report; Lis Knight read the report Julie Hayward had provided, thanking all the committee members for their time and members for supporting the club.

Election of President; Lis Knight Club Secretary addressed the meeting- **Julie Hayward** is content to continue her term

Election of Vice President, Rosemary Bodmar (nominated by Julie Hayward seconded by has indicated her agreement to be Vice President for one year. **Both were agreed, unanimately, by the members.**

Lis Knight explained Rosemary had agreed to step into this post to enable the club to continue, that the club needs members who have skills, to offer to join the committee or we will be in a similar situation every year.

Election of committee members; Lis Knight, Anne Stone, Linda Wright, Mary Bergmann, Pam O'Neil, David Varcoe and Pam James have all agreed to continue their term.

Kim Crossman, Peter Jones and Diana Jameson have been nominated and agreed to join the committee. All agreed by the members.

Election by the Committee for; Club Secretary, Lis Knight and for Treasurer, Anne Stone.

Proposals; Amendments to the club Statutes, the Articles were outlined by Lis Knight.

Alan Higgins asked if we would need to reapply to the authorities to have the new statutes agreed. Lis explained that the legal opinion we had received advised it was up to the Clubs' executive committee to put the changes to members and if agreed that was sufficient to enable the changes.

Bill Lea thought the 10,000 € figure was too high for the club to hold. Lis explained the committee had always considered we need 2,500€ held to ensure the club could engage solicitors in the event of the Club closing. The artists we now book, have fees are anywhere between, 1000-500€ and we book a year in advance, we have to be able to hold sufficient funds to fulfil those payments. Some events run at a loss, we aim for break even.

The amendments were unanimously agreed by members.

Any other business;

Bill Lea , for the Wednesday walking group, advised members of their programme, how the group operate, stressing folks don't have to be super fit, just like walking, gossiping and being outside. Meet at a bar and finish at a bar, have picnic lunches average 12 k. going at the pace of the slowest walker.

Peter Jones Social Secretary outlined the full 2019, the clubs 30th birthday year, programme. He asked members to offer suggestions for any day trips or outings. He outlined the My Fair Lady Javea theatre trip and approx 10 members were interested, so Peter will go forward with organising a trip. Peter explained that the executive committee have decided that, twice a year the money raised from the raffle at the dinner dances, will be donated to a local charity. The Christmas raffle donation will be the choice of the President and the June raffle donation the choice of the executive committee members.

There was no other business. Lis thanked everyone for attending.

The membership draw took place, Bob Smith the winner.

Lis explained the renewal of membership and new membership procedures.

The meeting was closed at 11.15.