

Minutes of the GASC AGM Tuesday 28th January 2020 Viva España Restaurant, Oliva

First Meeting:

Apologies were received from Gill and Chris Hellin, Pauline Higgins, David Kitching, Gordon James, Tracey Townsend Hoole, Garry Hoole, Del Stone, Georgina and Ed Hardy.

Members present were counted and a quorum established.

Minutes of the AGM 2019 were accepted.

Close of first meeting 10:45am.

Second Meeting:

Opening: Julie Hayward opened the meeting as president.

Treasurer's Report: Anne Stone summarised the annual audited accounts, explaining the income and expenditure. She explained that the recent issue with Sabadell bank which had resulted in a €600 shortfall had been resolved, and the amount has been recredited to the account. Anne thanked John Todd the auditor for his help this year. There were no questions and the accounts were accepted by a show of hands. Anne explained that she would be standing down from her post as treasurer and committee member due to differences of opinion. Julie asked the club to show their appreciation for all the good work she had done for GASC over the years.

President's Report: Julie addressed the meeting to summarise last year's events, particularly mentioning the imminent closure of Viva España, this will end a chapter in the club's history and will mean challenges in the year ahead. However the committee are prepared for these challenges and have already secured a new venue for the next couple of months, Brisa Del Mar in Piles. Regrettably this will mean a price increase for events, and new payment methods are being investigated as cash payment on the night will no longer be accepted. Julie also thanked Lis Knight, who is stepping down from her post as secretary, for her hard work and support during her time on the committee.

Election of President: Lis Knight announced that Julie was willing to continue her term as President. This was accepted unanimously by the members.

Election of Committee Members: David Varcoe, Pam James, Pam O'Neill, Rosemary Bodmer and Peter Jones are content to continue their terms on the committee. Note: Mary Bergman, Anne Stone and Lis Knight have resigned.

Chrissie Teall (nominated by Pam O'Neill, seconded by David Varcoe) and Ray Brogden (nominated by Linda Wright, seconded by Julie Hayward), have agreed to join the committee.

All were accepted by the members.

Election by the Committee for Vice President, Club Secretary, Treasurer and Vice Treasurer:

Ray Brogden was appointed as Vice President (Rosemary Bodmer has stepped down from this post), Chrissie Teall as Secretary (Lis Knight has completed her 6 year term), Diana Jameson was appointed as Treasurer (Anne Stone has resigned from the committee), and Linda Wright was appointed as Vice Treasurer.

Proposals received by 14th January 2020:

1. That the members allow the committee to secure a PO Box address in Oliva, as we can no longer use the Viva España Restaurant address. The new address will then be used for all correspondence for the club.
2. That the membership fee be increased to €10 from 01/03/2020. Any member renewing BEFORE then will only pay €7.
3. That members agree to allow the committee to appoint an auditor for the forthcoming year.

All proposals were unanimously agreed by the members.

Any Other Business:

Peter Jones, the Social Secretary, outlined the upcoming events already booked for 2020. The events for February and March will be held at Brisa Del Mar, a decision will then be made as to whether to continue there or explore other venues for acts already secured. He explained that it will be necessary to purchase lights as the the venues they have been looking at do not have them.

There was no other business, so Julie thanked everyone for attending.

The membership draw took place, the winner was Kay Wallace.

The meeting was closed at 11:20.