



Annual General Meeting (41st) minutes Monday 23rd April 2018

1. **Present** 28. John Spiers suggested we only record a rough figure for Apologies – 5.
2. **Minutes** of the last meeting - agreed
3. **Matters** arising - none
4. **Chairman's** report –
 - Spoke on the decreasing number of members and especially on Tuesdays – Chris Baker asked if the committee had considered swapping Tuesdays for Fridays – will be discussed at next committee meeting.
 - Thanked John for continual help with the computer and the officers, committee, the Dealers, the kitchen organisers and Mac for auditing – who commented on the perfect presentation of accounts by Joan. Davina is now Membership secretary.
 - Thanked Joan for hard work making the Club GDPR compliant.
 - The retiring Chairman was roundly applauded for his time.
5. **Treasurer's** report and adoption of approved audited accounts proposed by Robert Bayley and seconded by Chris Baker.

A summary:

 - Although the decline in membership is of concern, Tuesday evening attendance does continue to cover the variable cost and makes a contribution to fixed costs.
 - Overall the Club made a loss of £112 for the year compared with a surplus of £162 last year, mainly because of the Summer Party celebration of our 40th anniversary.
 - There was also an unanticipated cost of £117 due to the change in laws and £86 for bidding box inserts.
 - The recommendation for an increase in annual subscription from £15 to £20 was put to a vote and received overwhelming support.
6. **Election** of officers and committee for 2018/19 – David Pearmain proposed by Liz Cable and seconded by Barbara Broad as Chairman, Colin Maggs to take Mary's place.
7. **Election** of auditor – no change
8. **Presentation** of trophies to winners of *Redmen Trophy* – Viv Taskes, Elizabeth Copeman, Yuki Nicholas and Jacqui Palmer with runners up Liz Cable, John Cable, Jane Longrigg and Tony Longrigg. *Chris Wilson Trophy* – 1st with 63.56% Chris Baker, 2nd with 61.96% Ashok Parikh and 3rd with 61.09 Elizabeth Copeman.
9. **Any other** business - none
10. **Date of** next Meeting – not discussed but will be Tuesday 23rd April 2019.