



Borough of Reigate 41 Club

Minutes of the Annual General Meeting – 13th April 2020

Due to the covid-19 virus pandemic the meeting was held by an electronic distribution of reports, followed by online voting. 18 members voted out of 27 eligible.

1. Minutes of AGM held on 8th April 2019

The minutes had been distributed and were agreed by a unanimous vote.

2. Matters arising

None

3. Reports

Dining Steward, Alan Reed

'As with recent years, we have a 'core' of Members who attend regularly; others, for various reasons, less so! As we are all aware, some meeting types are more popular than others.' Alan tabled an overview that showed individuals attendance and the popularity of each meeting. Bob Knox won the prize for the most dedicated attendance; however, being a virtual meeting, the prize had vanished into thin air!

Treasurer, Derek Burningham

A copy of the final audited accounts for 2019/20 had been sent out to the members. Eddie Warans had confirmed he had no further comments, having completed his audit, for which Derek was grateful.

The accounts were agreed by a unanimous vote.

Derek proposed to keep the membership subs at £15 (with National capitation unchanged at £14.50) and this was agreed by a unanimous vote.

Secretary, Eddie Warans

Nationally '41 Club numbers are 14,300 currently. Round Table in 1977 was 33,737 dropping to 19,000 in 1992 and is currently 3,300.

National are urging Clubs to try to recruit new members from former RT members who have not joined 41 Club.

4. Chair's report

Graham Hanson reported on his year in office, which, as always, had been an enjoyable and rewarding experience, notwithstanding the impact of the current Covid-19 restrictions. He thanked the Events Committee, which had met 2 or 3 times in the year to agree and organise the calendar of events and made the Chair's job much easier.

Graham mentioned some of the highlights of the year's events, including the cricket trip to the Oval (thanks again to Mark), the annual BBQ at the Knox's (a marvellous effort again from Bob and Christine), the Pilgrim brewery trip (excellent attendance jointly with Wallington 41 Club); plus the "sporting events" of boules, putting and finally skittles – which we just managed prior to Covid lockdown and even ensured the girls won to avoid us arranging next year. Thanks to Eddie & Jen for organising this. In addition there were the well-attended Christmas and New Year activities; a fantastic turn out for Chair's drinks in Buckland, and also for the Christmas meal at Betchworth Golf Club.

Graham expressed his thanks to each of the committee and other members for their support during the year. In closing Graham expressed sorrow that the Club year had been curtailed by Covid-19 restrictions, and mentioned that the 41 Club Committee had agreed to manage the AGM on a virtual basis, and cancel all activity at least until the August BBQ. In addition the Committee agreed that Graham would continue as Chair until Sept 2020, with other committee members also, and then Peter Simms would take over as Chair until the 2022 AGM.

5. Election of Officers & other committee members from September 2020 to April 2022

Chair Peter Simms

Vice Chair Vacant

Treasurer Derek Burningham

Secretary Eddie Warans

Dining Steward Alan Reed

Events/Non-voting members of committee

Kelvin Darby, Bob Knox, Alan Reed, Mark Williams

Eddie Warans
Secretary
13th April 2020