



Borough of Reigate 41 Club

Minutes of the Annual General Meeting - 9 May 2016

1 Grace

Grace was said by the Acting Chairman, Rob Poole.

2 Apologies and Welcome to Guests

There were 15 members attending. Apologies received were read by Alan Reed, in the absence of Peter Simms who was "vacationing".

3 Minutes of 2015 AGM

The minutes of the AGM held on the 13th April 2015, which had previously been circulated were taken as read and were approved.

4 Matters Arising

Graham Hanson, Secretary, noted two matters arising, both of which had been completed. These were the action for Graham Hanson to follow up with Party Tyne 41c to support their concerns regarding the National accounts, and for Derek Burningham to advise National of the club's concerns at the deteriorating state of its finances when sending our National capitation payment. He had not received any response from National. Mark Williams gave feedback that based on the latest 41c National accounts, the level of reserves had improved, and the accounts seemed overall in better shape. There were no other matters arising.

5 Reports

• Dining Steward

Peter Simms' written report was noted, showing an average attendance for the year of 13.3, and suggesting possible reasons for this. In Peter's absence, Alan Reed mentioned that he and Bob Knox both had 100% attendance. Peter Simms was thanked by the Chairman for his support and his ongoing work on the Clubs website.

• Events

Chairman stated he would recap on events later in his report..

• Treasurer

Derek Burningham submitted a report and accounts for the club. We declared and committed to pay capitation for 32 members. The accounts show a provision for paying capitation to National which leaves the clubs general fund with a balance of £903.63, providing an improved position vs last year (£408.25), although this included £125 (net) of income related to deposits for the speaker meeting held on 11/4/16. The charity fund had no income in the last year from raffles or other sources and no donations, although it showed an increase of £50 due to an unclaimed donation, giving a balance of £274.74. However, a donation to the value of £2,500 had been made to The Children's Trust arising from the Charity Dinner held in April 2015, for which Mike Brown deserved especial recognition.

The accounts were unanimously accepted. There was then some debate on the level of subs for 2016, given the healthy surplus. It was proposed, and unanimously accepted that the annual subscription for 2016/17 be reduced from the current £25 to £20, including National Capitation at a rate of £14.50 per member, with the balance going to club funds.

- **Secretary**

Graham Hanson gave a verbal report that he had circulated the previous year's AGM minutes and that there had been no matters arising, prior to this meeting. There was nothing else to report.

6 Chairman's Report

Acting Chairman for the evening Rob Poole reported on the year in office, thanking the various "revolving Chairs" for their efforts and support. He mentioned that Mike Brown and Paul Dixon had both stated they would be leaving 41c, and thanked them enormously for their long and helpful support. Paul Dixon explained his reasons for standing down as a permanent member, mentioning that he was the last of his cohort/age group to remain a regular attendee and felt it was time to step back.

Rob mentioned that 41c had again had a very full programme of events, and also recently took part in a successful golf day. Rob thanked the committee of officers and other members for their support during the year.

7 Election of Officers for 2016 – 2017

The following nominations were received and were duly elected unopposed.

Chairman	-	Bob Knox
Vice Chairman	-	Mark Williams
Treasurer	-	Derek Burningham
Secretary	-	Graham Hanson
Dining Steward	-	Peter Simms (assisted by Alan Reed)
Events	-	Tony Forbat, Alan Reed

It was also noted that Eddie Warans would review the accounts for 2016/17, while Bob Knox, the existing person reviewing the accounts, would be Chair.

8 Handover to incoming Chairman

Bob Knox, as the incoming Chairman, accepted the chain of office from Rob and expressed his and the other members thanks to Rob and his fellow "revolving Chairs" for their contributions as Chairman over the past year. Bob presented Mark Williams with the Vice Chairman jewel.

9 Other Business

Bob Knox referred to the draft programme of meetings that he had circulated, and hoped he and his committee would provide an interesting calendar of events.

Next Meetings –

Monday 13th June, croquet at Tony Forbats.

Monday 11th July, speaker meeting at Reigate Manor.

Bob thanked Mike Brown and Paul Dixon again for their support and contributions to 41c over the years.

10 Final Toast

The final toast was said by the Chairman and the meeting closed around 10 pm.

Chairman