



# Borough of Reigate 41 Club

## Minutes of the Annual General Meeting - 10 April 2017

### 1 Grace

Grace was said by the Chairman, Bob Knox.

### 2 Apologies and Welcome to Guests

There were 15 members attending, although prospective incoming Vice Chairman Geoff West was a late arrival as he had forgotten it was the AGM until reminded at 7.50pm. Apologies received were read by Peter Simms.

### 3 Minutes of 2016 AGM

The minutes of the AGM held on the 9<sup>th</sup> May 2016, which had previously been circulated, were taken as read and were approved.

### 4 Matters Arising

Graham Hanson, Secretary, reported that there no matters arising, and none were raised by those present.

### 5 Reports

#### • Dining Steward

Peter Simms' referred to his written report, showing an average attendance for the year of 12.6 (slightly down on last year), and suggested this was mainly as a result of regular attendee Mike Brown moving away. Peter also reported that most apologies were due to vacations and grandchild sitting, and that there was generally better attendance of 41c members when there were joint meetings with Tangent. Reference was also made to the varied and interesting calendar of events during the year, which the Chairman would comment on later. Peter was thanked by the Chairman for his support and his ongoing work on the Clubs website.

#### • Treasurer

Derek Burningham submitted a report and accounts for the club. We declared and committed to pay capitation for 28 members (vs 32 last year). Derek reminded members that last year we agreed to reduce subs from £25 to £20, with the aim of just needing to balance income and expenditure on the General account. Derek reported that this aim had been achieved in that the net outcome was a small deficit of £4.92 of expenditure over income. The balance of the General Account was thus £1362.71 vs £1367.63 last year. The charity fund had £60 income from one raffle, and there were two donations totalling £160 during the year (Surrey Hills Society and Guide Dogs), both linked to speaker meetings, giving a balance of £174.74 (vs £274.74 last year). Net Assets at the year end totalled £1537.45

The accounts were unanimously accepted, and Derek thanked Eddie Warans for acting as auditor of the accounts. As last year there was then some debate on the level of surplus carried forward, but the consensus was to continue with the lower level of subs and accept that the General Account balance then provided contingency against any in year deficits. Derek therefore proposed that the annual subscription for 2017/18 should remain at £20, including National Capitation at a rate of £14.50 per member, with the balance going to club funds. This proposal was unanimously agreed. Bob Knox thanked Derek for his ongoing work as Treasurer.

#### • Secretary

Graham Hanson gave a verbal report advising members 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 (including Events)**

Bob Knox reported on his year in office, which has been his third time of taking on the role and it was again an enjoyable and rewarding experience. Bob mentioned those previous members that had resigned in the past year - particularly Mike Brown who had made a significant contribution to 41c activities and support, and also Paul Dixon and Ian Hodgson. He also mentioned Tony Maxwell, who continued to attend occasionally, and Tony Riley, who had moved away. Bob then gave a summary of the various events and activities during the past year amongst which he thanked Graeme Attridge for his help in cooking at the BBQ. Everyone agreed that Bob and the events committee had provided interesting speakers and enjoyable events. Bob reported that the January lunchtime meeting, with Tangent, had been well attended and suggested it was worth repeating. He also mentioned that for once the men had won the skittles event against the ladies, which now meant we had to arrange the next one. Bob also referred to the point, previously made by Peter Simms, that there was a bigger attendance of 41c members when we had joint events with the ladies, and that we should continue to invite non 41c husbands of Tangent members to our events.

Bob thanked the committee of officers and other members for their support during the year.

## **7 Election of Officers for 2017 – 2018**

The following nominations were received and were duly elected unopposed.

<b>Chairman</b>	-	<b>Mark Williams</b>
<b>Vice Chairman</b>	-	<b>Geoff West</b>
<b>Treasurer</b>	-	<b>Derek Burningham</b>
<b>Secretary</b>	-	<b>Graham Hanson</b>
<b>Dining Steward</b>	-	<b>Peter Simms (assisted by Alan Reed)</b>
<b>Events</b>	-	<b>Tony Forbat, Alan Reed, Bob Knox, Eddie Warans, Paul Pozzoni</b>

It was also noted that Eddie Warans would continue to review the accounts for 2017/18.

## **8 Handover to incoming Chairman**

Mark Williams, as the incoming Chairman, accepted the chain of office from Bob and expressed his and the other members thanks to Bob for his excellent contribution as Chairman over the past year. Mark presented Bob with a gift of a 41c champagne flute (matching the Tangent one given previously to Christine at their AGM) in lieu of a Chairman Jewel (as he already had one). Mark then presented Geoff West with the Vice Chairman jewel.

## **9 Other Business**

Derek thanked Bob Knox for his generosity in providing pre dinner drinks and wine during the meal. Mark asked that the incoming committee meet at his house on 18<sup>th</sup> April at 8pm to discuss the forward agenda of meetings.

## **10 Final Toast**

The final toast was said by the Chairman and the meeting closed around 9.45 pm.

**Chairman**