

# Fivehead Fellowship & Leisure Club

## MINUTES OF AGM HELD TUESDAY 16<sup>TH</sup> JANUARY 2018

There were 18 members present.

### **1. Welcome by Chairman**

The Chairman welcomed the members to the meeting and thanked them for their attendance and support. He requested that those present consider joining the rather small committee or seeking others who might be willing to do so.

### **2. Apologies**

Apologies for absence were received from Jackie Smith, John Tyler, Val & Mike Eggins, John & Sandy Quick.

### **3. Minutes of AGM January 2017**

The Minutes were available for members to read. Acceptance of the Minutes as a true and accurate record was Proposed by: Anne Leyburn and Seconded by: Lorraine Purchase. Following a unanimous vote, the Minutes were signed by the Chairman.

### **4. Matters Arising**

There were no matters arising from previous AGM Minutes.

### **5. Treasurer's Report**

Meg Tyler provided a Statement of Accounts for all present and explained that the Club income always exceeds the expenditure by a small amount each year. The balance at the Bank is approximately £2000. More members joining the Club would be welcome to boost funds and all present were asked to encourage others to come along to future meetings.

The outings had made a profit overall and it has helped this year to collect payment in advance. This method is now being investigated for the payment of the two annual lunches. Anne Leyburn suggested raising subscriptions to raise funds especially as the cost of quality speakers needs to be considered. This would be considered for 2019.

Gordon Balmer suggested raising the cost of the lunches and Graham Land suggested that a non-returnable deposit be charged. After a short discussion, all present agreed to pay £15 per head in advance for the Spring and Christmas lunches.

Proposed: Gordon Balmer

Seconded: Anne Leyburn

The Meeting was unanimous in agreement.

**6. & 7. Outings Report and Chairman's Report:** As Chris Jackson is organising the outings as well as his role as Chairman, he decided to combine the two reports.

Over the past year, the Club has been visited by some very interesting and varied speakers, two enjoyable lunches and two trips, which, although not so well supported as past trips, have been enjoyed by those who participated. The first trip for 22018 will be to Swanage Steam Railway. Further details will be promulgated in due course. The Chairman expressed his personal thanks to Redwoods for their professionalism and helpful advice. He and Lorraine we made very welcome on a recent visit to inspect the new smaller bus.

The Chairman thanked Committee members for the successful running of the Club during the past year. He thanked Sheila Land for organising this year's speakers on top of her role as Secretary. He thanked Meg Tyler for looking after the Club's finances and accounts and John Quick for auditing the accounts. He thanked the Fund Raising Team who successfully run the Tombola at village events: Val & Mike Eggins, John & Sandy Quick with help from Lorraine Purchase and Hilary Maisey. Hilary was also thanked for her role as organiser of the Lunches. Val & Mike have made the teas for meetings for 10 years and have decided to step down from this role. Ellen Balmer, Lorraine Purchase and Jean Burge have volunteered to continue this task, for which we are grateful.

Special mention and thanks to Jackie Smith for her role as organiser of speakers, who had to stand down owing to Ken's illness and subsequent demise. Jackie will be leaving Fivehead to move closer to her family. We will miss her in this Club and wish her all the best for the future.

The Chairman reminded all present that 2018 subscriptions are due and on payment of £7 the new programme will be issued.

## **8. Election of Management Committee Members**

The remaining members of the Committee volunteered to continue to serve in existing positions and were accepted en bloc.

Proposed: Gordon Balmer

Seconded: Wendy Swinburn

The Committee now stands as follows:

Chris Jackson	Chairman/Outings
Margaret Knox	Vice Chair
Meg Tyler	Treasurer
Sheila Land	Minute Secretary/Speakers Programme Secretary
Hilary Maisey	Lunches
Lorraine Purchase	

There were no other volunteers at this point willing to join the Committee.

**9. 2018 Programme**

This is available on receipt of Annual Subscription. It is a varied programme with something for everyone. Again there will be 2 lunches and 2 trips.

**10. Date of next AGM**

Tuesday 15 January 2019, 2.30pm at Fivehead Village Hall.

There being no other business, the meeting closed at 2.50pm and was followed by tea.

Chairman

Date