

TESTON CLUB A.G.M FRIDAY 28TH FEBRUARY 2003

AGENDA

PRESIDENTS ADDRESS

Welcome to the 2003 AGM, it is nice to see a few faces here this year. If there is any non-members present please leave now.

Has everyone signed the attendance form, as this is most important, as its forms part of the minutes.

Now to the sad part of the meeting, unfortunately we had 4 members die this year. Mr Vernon Godfree and M Herbie Godfrey who were both long standing members and active committee men. Mr Gordon King, a long-standing member and Mrs Barbara Knight who was a member for some years. I will now ask you all to stand for one minute's silence in their memory.

APLOGIES FOR ABSENCE

Viv & Dick Williams, Sue Thornton, Liz Knagg, Roy Goodwin, Nicky Wood, Shirley Jackson and Tony Roser.

CHAIRMANS OPENING ADDRESS

It is pleasant to see a few names have been put forward for the committee this year. I would also like to say that it has been a pleasure to work with the committee as we have achieved a lot and the committees have worked together well.

I will now hand back to the President to continue with the meeting

ADOPTION OF MINUTES

Vicki Williams proposed that the minutes be accepted as a true record which was seconded by Judy Moore and carried unanimously.

SECRETARYS REPORT

Good evening and welcome to the 2003 AGM. I think and hope you will agree we have had quite a good year. The entertainment events has been good and well attended and as the year progressed the financial turnover in comparison with last year got slightly better, but Bob will give us more information on that next.

As promised we have completed the re-decoration of the bar room, which I hope, is to your satisfaction. I believe there are a few more ideas in the pipeline but that depends on finances and the incoming committee.

We have started 2 new systems this year, firstly the life and senior members will have a permanent, one off membership card which is laminated. The idea is to cut down on costs. Sorry if there has been a few hiccups but some members had not informed us that they were now senior. Secondly we have introduced car park stickers which we hope will eventually enable us to stop non-members using our car park, so it would be appreciated if all members would display them on their car windscreen.

Membership is up slightly this year even though some existing members have not renewed. We have 130 senior and life members, 169 ordinary members, of which 1 is country. Making a total of 299 members and that is 29 more than last year. As you know I am stepping down as secretary so I would just like to wish the incoming secretary the best of luck and hope you, as members will give her all your support. Thank you

Don Newick proposed that we accept the Secretary's report, seconded by Rod Thornton and carried unanimously. .

TREASURERS REPORT

Please see attached report.

Chris Roser asked how much prices had gone up over the year to which Bob replied that the margin went up 41%.

Chris Roser proposed that the treasurers' report be accepted this was seconded by Ernie Knagg and carried unanimously.

ELECTION OF OFFICERS AND COMMITTEE

ELECTION OF OFFICERS

The nominees for the position of club officers are as follows:-

NOMINEE		PROPOSER	SECONDER
PRESIDENT	P.Butchers	B.Harker	A.Hickman
VICE PRESIDENT	A.J.Roser	S.V.Rogers	C.Roser
SECRETARY	B.A.G.Playford	K.Ivey	D.G.Playford
CHAIRMAN	K.Ivey	V.Williams	R.Thornton
TREASURER	B.Harker	K.Ivey	A. Hickman

As there were no other nominees each member was voted in by as show of hands which was carried in each case.

ELECTION OF COMMITTEE MEMBERS:-

The nominee of committee members are as follows:-

MEMBERS	T. Smith	K.Ivey	A. Hickman
	E.Knagg	K.Ivey	A.Hickman
	D.Newick	S.Worcester	T.Smith
	A.Pilbeam	K.Ivey	N.Botting

As there were no other nominees each member was voted in by as show of hands which was carried in each case.

The president expressed that Officers and Committee Members are elected by the members to run the club for the next 12 months. All Committee and Officers must be enthusiastic and open-minded. However the rewards to see a vibrant club are good. John is not standing for re-election, he has spent 3 years as Secretary and from a cold start “in at the deep end” he has introduced skills and dedication and leaves the future secretary a solid platform. Bon sets a precedent in being the 1st lady secretary in the club

HONARARIA

The Treasurer and Secretary were asked if they were happy with the present level of honoraria (£1250 for secretary and £625 for treasurer) which they said they were. Chris Roser proposed it stays as it is and seconded by Vicky Williams, this was carried by a unanimous vote.

HOUSE COMMITTEE REPORT

Jim Wood said how pleased he was that the entertainment’s events went well over the past year. He injected a few new acts to try to give variety also a few new ones are coming up this year as well. He would like to thank everyone who has helped in any capacity.

PRESENTATION OF TROPHIES

There were no trophies to be presented.
Peter Butchers said he was not happy that the games had not been played as we have always had lots of trophies to present and would like to see them introduced.

PREVIOUS NOTIFIED BUSINESS

The Secretary John Moore proposed at the December committee meeting that the position of President and Vice President is made a lifetime appointment until such times that the members concerned wished to retire. This was seconded by Terry Smith and carried. The secretary pointed out that these two appointments are an honour given in recognition for all the time and effort that certain members have put into the club, therefor I asked the members at the AGM to vote in favour of a rule change in that respect. John Moore then proposed and Don Newick seconded the motion, which was carried.

Chris Roser asked if a rule change could be done at the AGM or if it needed a special meeting. The secretary said he was not sure as it was not stated in the rulebook and asked that the incoming secretary find out and if so make out the necessary minutes as the vote was carried unanimously.

Bob Wilson read out his proposal for reinstating any other business, see attached letter. The president said that it was sensible to have any queries as previously notified business on the board so those members can think about the proposal. It also gives the committee

time to look up any information that is needed to answer the query. There followed a general discussion to the for's and against the decision.

Vicky Williams asked how long the query had to be on the board before the AGM, which is 2 weeks. She then asked what would happen close to the AGM and was told what depended on the severity of the incident, but normally the query would be put before the next committee meeting.

The members were then asked to give a show of hands for the reinstatement of AOB, there were 4.

They were then asked to give a show of hands against, there were 25 so the motion was defeated.

The President then gave his closing speech.

I would like to thank you all for coming but before we finish just a few words about Jack Pellat, Jack has retired after 17 years as club gardener, his efforts are all there for all to see, tidy gardens and surrounds and during the flowering seasons plenty of colour. Before Jack became gardener he was always a willing helper, many years on the committee and always at the front when work was needed. In 1967 when the first extension, the original lounge was built, members were asked to help with painting and similar tasks. Jack, aided by Stan Stongnell went a few steps further, they made bench type wall seating units, even thick cushions for bony bums. This I think you will agree are the actions of a dedicated club member. Enough of his virtues he hasn't paid me enough for any more.

Jack was then called up and presented on behalf of the members with a glass tankard and 10 pints of free beer. We then toasted his health.

There being no other previously notified business the meeting closed at 8.50 pm