

**Minutes of the Annual General Meeting of the Remenham Club Ltd.,
held at the Club-house on Sunday, 1st July 2018, at 11.45am.**

Present: Mr J E C Steel (President); Emeritus Vice-Presidents: R G Higgins, P Jennings, C D Kester; Vice-Presidents: Messrs Mr M J S Levy (Chairman), C H E Fox, R C Scott, D G Shove, R Welch. Committee Members: Messrs: I Cowell, P A Francis (Hon Secretary), J Grey, J D Higgs, V McGovern, P Harvey, S Molloy, M Ormiston, M Parrish (Hon Treasurer), R Stanley. Ms C Harvey, Ms J Osborne, Ms L Dunlop and Mrs G Medcalf. 9 other members were also present

Apologies were received from Messrs G J E Lewis, W Pressley and J. Keech. Mrs L J Malhi.

Welcome – the President welcomed everyone to the Annual General Meeting.

1. The minutes of the Annual General Meeting held on Sunday 25th June 2017

It was proposed by Mr Shove and seconded by Mr R G Higgins that these be taken as read, confirmed and signed: this was agreed *nem con*.

2. Reception and adoption of the accounts for the year ended 31st October 2017, and reports of the Directors thereon

Mr Parrish presented the accounts, noting the slightly smaller surplus due to lower income from badge sales. Costs were broadly in line with last year.

No questions were received from the floor as to these accounts. Mr J Grey proposed and Mr R Welch seconded the adoption of the accounts; this was carried *nem con*.

3. Election of officers

- **President** – Mr Levy took the Chair for this item and sought nominations from the floor. Mr R G Higgins proposed the re-election of Mr Steel as President. This was seconded by Mrs G Medcalf and Mr Steel's election was agreed *nem con*. Mr Steel resumed the Chair for the rest of the meeting.
- **Emeritus Vice-President and Vice-Presidents** – The Committee had nominated Messrs R G Higgins, P R Jennings and C D Kester as Emeritus Vice-Presidents of the Club. These were proposed by Mr J D Higgs and was seconded by Mr M J S Levy and were agreed *nem con*.

In addition, The Committee had nominated Messrs R J Hurles, M J S Levy, C H E Fox, G J E Lewis, R C Scott, D G Shove, R Welch and Mrs L J Malhi as Vice-Presidents of the Club. These were proposed by Mr J E C Steel and seconded by Mr R Stanley and were agreed *nem con*.

- **Officers** – Mr Mike Parrish had kindly agreed to stand again for the office of Honorary Treasurer and Mr Paul Francis had agreed to continue in the role of Honorary Secretary: Mr D G Shove proposed and Mr C D Kester seconded their election and the meeting agreed this *nem con*.
- **Committee members** – Mr Steel asked that the meeting accept the election of The Committee *en bloc*, this was agreed and The Committee was proposed by Mr M J S Levy and seconded by Mr D Biddulph. This was passed *nem con*.

The Committee members would therefore comprise: Mr I Cowell (L), Ms L Dunlop (K), Mr J Gray (L), Ms C. Harvey (Th), Mr P Harvey (S), Mr J D Higgs (M), Mr J C Keech (M), Mr V McGovern (V), Ms G R Medcalf (S), Mr S Molloy (K), Mr M Ormiston (Tw), Ms J Osborne (V), Mr W Pressley (Th) and Mr R Stanley (Tw).

4. Annual Subscriptions

The President asked members to approve an increase in the Annual Subscription fee for membership. It was proposed to increase this from the current £50 to £60 from 2019 onwards. The President reminded the members that the last increase had been back in 2012. This was proposed by Mr M Parrish and seconded by Mr M J S Levy and was passed *nem con*.

5. Rules

Mr Steel informed the members that the committee had spent the past year reviewing and revising the club rules. A notification informing the members about the new rules had been included in the spring circular and the amended rules had been posted on the website at least 2 weeks before the meeting.

The changes to the rules were mostly tidying up and corrections and there were no substantial changes. Mr Francis had brought a copy of the new rules including all amendments made and was happy to share with anyone who wished to review them after the meeting.

Mr Steel asked the members to approve the adoption of the new rules. This was proposed by Mr D G Shove and seconded by Mr J D Higgs and was passed *nem con*.

6. Any Other Business

- Mr Steel noted the current media coverage of a nationwide CO2 shortage and reported that this was affecting the Remenham Bar. Mr Steel asked if any clubs were prepared to offer any spare cylinders they had available to contact him directly.

There being no further business, the meeting closed at 11:54am, with a vote of thanks to the Chair.