

**Minutes of the Annual General Meeting of the Remenham Club Ltd.,
held at the Club-house on Sunday, 25th June 2017, 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 and Mrs L J Malhi. Committee Members: Messrs: I Cowell, P A Francis (Hon Secretary), J Grey J D Higgs, J Keech, V McGovern, S Molloy, M Ormiston, M Parrish (Hon Treasurer), W Pressley, R Stanley and Mrs G Medcalf. 7 other members were also present

Apologies were received from Messrs P Harvey, R J Hurles and G J E Lewis. Ms C Harvey and Ms J Fearnside.

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

1. The minutes of the Annual General Meeting held on Sunday 26th June 2016

It was proposed by Mr Zarach 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 2016, and reports of the Directors thereon

Mr Parrish presented the accounts, noting the slight increase in income over the previous year.

No questions were received from the floor as to these accounts. Mr M J S Levy proposed and Mr D G Shove 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 J D Higgs proposed the re-election of Mr Steel as President. This was seconded by Mr T Dean 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 M J S Levy and seconded by Ms L J Mahli 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 Mrs G Medcalf 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 Mrs L J Mahli 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 J E C Steel and seconded by Mr M J S Levy. This was passed *nem con*.

The Committee members would therefore comprise: Mr I Cowell (L), 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), Mr W Pressley (Th), Mr R Stanley (Tw).

4. Any other business

- There was none.

There being no further business, the meeting closed at 11:53am, with a vote of thanks to the Chair.