

**Minutes of the Annual General Meeting of the Remenham Club Ltd.,
held at the Club-house on Sunday, 28th June 2015, at 11.45am.**

Present: Mr J E C Steel (President); Vice-Presidents: Messrs Mr M J S Levy (Chairman), C H E Fox, R G Higgins, C D Kester, R C Scott, Mrs L J Malhi,. Committee Members: Messrs, P A Francis (Hon Secretary), J D Higgs, M Parrish (Hon Treasurer), M Piper, V McGovern and W Pressley. Ms C Smith, Mr J Gray, Mr J Keech, Mr B Hurles, Mr R Welch, Mr S Molloy, Mr M Ormiston and Ms G Medcalf and Ms J Fearnside. 6 other members were also present.

Apologies were received from Messrs G J E Lewis, D G Shove and I. Cowell.

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

1. The minutes of the Annual General Meeting held on Sunday 29th June 2014

It was proposed by Mr J Higgs and seconded by Ms C Smith 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 2014, and reports of the Directors and Accountants thereon

Mr Parrish presented the accounts, highlighting a surplus of £12k and donations of £1k.

Having received no questions from the floor as to these accounts Mr Higgins proposed and Mr Molloy 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 proposed the re-election of Mr Steel as President; Mr Keith Shaw seconded the proposal. 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 both Mr P D Hunter and Mr P Jennings as Emeritus Vice-Presidents of the Club.

The current Vice-Presidents were: Mr R G Higgins, Mr C D Kester, Mr M J S Levy, Mr C H E Fox, Mr G J E Lewis, Mr R C Scott, Mr D G Shove and Mrs L J Malhi. The election of all of these was proposed by Mr W Pressley and seconded by Mr Lawrence Peters and passed *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: Ms J Fearnside proposed and Ms G Medcalf seconded their election and the meeting agreed this *nem con*.
- **Committee members** – The Committee had remained broadly consistent over the year and with only one member stepping down. The election *en bloc* of the Committee with these changes was proposed by Mr J 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), Mr J D Higgs (M), Mr R J Hurles (Tw), 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), Ms C R Smith (Th), and Mr R Welch (V).

4. **Election of the Reporting Accountants** – After some discussion as to the value of retaining a reporting accountant and some issues with the fees we had been charged over the year, Mr Levy proposed that the directors would decide as to the ongoing status / appointment of a reporting accountant moving forward. This was agreed *nem con*.

5. **Any other business**

- There was none.

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