

**Minutes of the Annual General Meeting of the Remenham Club Ltd.,
held at the Club-house on Sunday, 29th June 2014, at 11.45am.**

Present: Mr J E C Steel (President); Vice-Presidents: Messrs Mr M J S Levy, C H E Fox, R G Higgins, C D Kester, R C Scott, Mrs L J Malhi, Mr D G Shove. Committee Members: Messrs, P A Francis (Hon Secretary), J D Higgs, M Parrish, M Piper, V McGovern and W Pressley (Chairman), Ms C Smith, Mr R Welch, Mr S Molloy, Mr M Ormiston and Ms G Medcalf. 8 other members were also present.

Apologies were received from Messrs J. Keech, G J E Lewis, I. Cowell, and P R Jennings.

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

1. The minutes of the Annual General Meeting held on Sunday 30th June 2013

It was proposed by Ms C Smith and seconded by Mr M Parrish 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 2012, and reports of the Directors and Accountants thereon

Mr Pressley explained the absence of an Honorary Treasurer through the course of the year. However, we had now identified a suitable candidate for election later in the meeting.

Overall income from the Regatta in 2013 was good and we finished the year with a slight operating surplus.

After a question about the VAT rebate shown Mr Pressley explained that this had come about from an accounting error where an invoice had been recorded as a sale rather than a supply. This had now been identified and corrected.

Mr Steel informed the meeting that we intended to move to a computerised accounting system that would improve our processes and reduce costs. We further proposed to retain the services of our bookkeeper for another year.

There were no further questions from the floor so Mr Pressley proposed and Mr Higgins seconded the adoption of the accounts; this was carried *nem con*.

3. Election of officers

- **President** – Mr Pressley took the Chair for this item, and proposed the re-election of Mr Steel as President; Mr Molloy 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 the Club's Emeritus Vice-President.

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 J Steel and seconded by Mr Mike Staal and passed *nem con*

- **Officers** – Mr Mike Parrish had kindly offered to stand for the office of Honorary Treasurer and the meeting was reminded that the office came with responsibilities for all of the financial activities of the club: Mr Mike Staal proposed and Mr S Molloy seconded his election and the meeting agreed this *nem con*.
- **Committee** – A number of changes were proposed to the current Committee with several members standing down. The election *en bloc* of the Committee, with these changes, was proposed by Mr Colin Kester and seconded by Mr David Shove. This was passed *nem con*.

The Committee would therefore comprise Mr I Cowell (L), Mr P A Francis (K), 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 M Parrish (V), Mr M H Piper (S), Mr W Pressley (Th), Ms C R Smith (Th), and Mr R Welch (V).

4. **Election of the Reporting Accountants** – Mr Steel proposed the re-appointment of Messrs Villars Hayward as the Club's Reporting Accountants. Mr Kester seconded this motion, which was carried *nem con*.

5. **Any other business**

- Mr Steel requested the meeting agree to an increase in the limit to payments that could be made from the club's account under a single authorising signature. This was currently set at £400 and it was requested that this be increased to £1000. This was proposed by Mr Colin Kester and seconded by Mr Jon Higgs. This was passed *nem con*.

There being no further business, the meeting closed at 12:01pm, with a vote of thanks to the Chair.