

**Minutes of the Annual General Meeting of the Remenham Club Ltd.,
held at the Club-house on Sunday, 26th June 2016, 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, D G Shove and Mrs L J Malhi. Committee Members: Messrs: I Cowell, P A Francis (Hon Secretary), J D Higgs, R J Hurles, J Keech, V McGovern. Ms G Medcalf, Ms C Smith and Messrs: M Ormiston, M Parrish (Hon Treasurer), W Pressley and R Welch. 5 other members were also present

Apologies were received from Messrs J Gray, P Harvey, G J E Lewis, S Molloy 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 28th June 2015

It was proposed by Ms C Smith and seconded by Mr M J S Levy 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 2015, and reports of the Directors thereon

Mr Parrish presented the accounts.

Mr Jennings raised a question with respect to the reported bar figures. Mr Parrish explained that the 2014 accounts had been prepared by Villars Hayward LLP and therefore were not consistent in their calculations with the 2015 accounts as prepared by Mr Parrish.

Having received no further questions from the floor as to these accounts Mr D G Shove proposed and Mr Higgins 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. Ms G Medcalf proposed the re-election of Mr Steel as President. This was seconded by Mr J Higgs 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 D Hunter, P R Jennings and C D Kester as Emeritus Vice-Presidents of the Club. These were proposed by Mr J Higgs and seconded by Ms G Medcalf 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 Ms G Medcalf and seconded by Mr V McGovern 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 R G Higgins 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

D Biddulph and seconded by Mr K Shore. This was passed *nem con*.

The Committee members would therefore comprise: Mr I Cowell (L), Mr J Gray (L), 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), Ms C R Smith (Th).

4. **Any other business**

- It was noted that the new Remenham blazer was now available for members to order.

There being no further business, the meeting closed at 11:56am, with a vote of thanks to the Chair.