

**Minutes of the Annual General Meeting of the Remenham Club Ltd.,
held at the Club-house on Sunday, 27th June 2010, at 11.45am.**

Present Mr J E C Steel (President), Mr M J S Levy (chairman); Vice-Presidents: Messrs P D Hunter, P R Jennings, R G Higgins, C D Kester, Mrs L J Malhi, Mr D G Shove (Hon. Secretary). Committee Members: Mr I Cowell, Mrs J K Fidan, Messrs P A Francis, R W A Hare, R B Hopkirk, N P Main, M Piper, R C Scott, R Welch, R L K Wood (Hon. Treasurer). 12 other members were also present.

Apologies were received from Messrs G J E Lewis, J R Elder, R J Hurles. Mr C H E Fox had advised that he and others were delayed by exceptionally heavy traffic and might not be able to attend.

Welcome – the President welcomed everyone to the Annual General Meeting. He then asked for a minute's silence in memory of Jack Ormiston, who amongst many other achievements was the Chairman of the Club from 1966 to 1977.

1. The minutes of the Annual General Meeting held on Saturday 27th June 2009

It was proposed by Mr Jennings and seconded by Mr Baldwin 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 2009, and reports of the Directors and Accountants thereon

Mr Wood noted that a significant overall loss had been incurred, due to expenditure on the Centenary (about £15,000) and various major items of repair and maintenance (totalling over £35,000). These had been brought forward as the Club had spare cash, and doing so might have future tax advantages.

Mr Steel thanked Mr Wood for his efforts during the year. Mr Higgins proposed and Mrs Fidan 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; Mrs Malhi seconded the proposal. Mr Steel's election was agreed *nem con.* Mr Steel resumed the Chair, and thanked all members of the Committee for a super effort in the foregoing year, especially with regard to the Centenary celebrations.
- **Emeritus Vice-President** – Mr D N Shelton had regrettably passed away during the year. The Committee had nominated Mr P D Hunter to become the Club's only Emeritus Vice-President, subject to his election by this meeting. The President referred to the huge amount of work that Mr Hunter had done for the Club over many years. His election was proposed by Mr Staal, seconded by Mr Kester and carried *nem con* and with acclaim.
- **Vice-Presidents** – following the election of Mr Hunter to Emeritus Vice-President, the other current Vice-Presidents were: Mr P R Jennings, Mr R G Higgins, Mr C D Kester, Mr M J S Levy, Mr C H E Fox, Mr G J E Lewis, Mr D G Shove and Mrs L J Malhi. The election of all these Vice-Presidents was proposed by Mr Welch, seconded by Mr Hunter and passed *nem con.*

- **Officers** – Mr Roland Wood was prepared to stand again as Hon. Treasurer, for what would be the final year. Mr Scott proposed and Mrs Fidan seconded his re-election: this was agreed *nem con*. Mr Paul Baldwin had kindly offered to stand for the office of Treasurer at the next AGM, and would shadow Mr Wood until then.

Mr Shove was prepared to stand again as Hon. Secretary. Mrs Malhi proposed and Mr Higgins seconded his re-election: this was agreed *nem con*.

- **Committee** – no changes were proposed to the current Committee, save that Mr Hopkirk was standing down. Mr Andy Graham had been put forward to replace Mr Hopkirk as one of the representatives of Molesey BC. Mr Graham's election was proposed by Mrs Fidan and seconded by Mr Levy; the election *en bloc* of the other members was proposed by the President and seconded by Mr Baldwin. Both proposals were passed *nem con*.

The Committee would therefore comprise Mr I Cowell (L), Mr J R Elder (Th), Mrs J K Fidan (née Fearnside) (M), Mr P A Francis (K), Mr A N Graham (M), Mrs R Haining (Th), Mr R W A Hare (L), Dr C A Harrison (V), Mr R J Hurles (Tw), Mr N P Main (K), Mr M Piper (S), Mr R C Scott (Tw), Mr R Welch (V) and Mr R L K Wood (S).

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

5. **Any other business**

- **Club grounds** – Mr Michael Staal said that he thought the past year had been a terrific one for the Club, and that the place looked wonderful. He felt that the money referred to by the Treasurer had been well spent, and he thanked the Committee.
- **Mr Shelton** – Mrs Malhi informed the meeting that Mr D N ("Den") Shelton, who had been an Emeritus Vice-President, had passed away during the past year. The meeting noted this with regret.

There being no further business, the meeting closed at 12 noon.