



Ryedale Woodturners

Secretary: Malcolm Dayson: t: 01287 644407 e: mdayson@aol.com

Minutes of the AGM
THURSDAY 3rd AUGUST 2017
7:30 PM

AGENDA:

1. **Apologies:** Apologies were received from John Aldred
2. **Minutes of Last Year's AGM:** The minutes were approved.
3. **Chairman's Report:** See attached.
4. **Treasurer's Report:** The year has been exceptional as the move to the new venue required the purchase of equipment (lathe, chuck, dust extractor etc.). Even with a grant from the AWGB, to help with this, the expenditure has resulted in a deficit for the year of just over £1000. By itself this expenditure has been met from club funds with end of year "cash in hand and at bank" being as a result £1024 lower than in 2016. Following further discussion the committee recommend to the members that the club night fee is increased by £1 to £4 for members and £6 for guests. This recommendation will be voted on at the start of the September meeting. Balance sheet attached. (see also Chairman Keith's email dated 23/08/2017, copy attached)
5. **Secretary's Report:** The Secretary reported on the quality of last year's demonstrators, and of the program for this coming year. It was reported that the first two demonstrators for the next season both appeared to have health problems. Sec. to follow up.
6. **Election of Committee:** Gordon Malan stepped down as Chairman & Keith Harte confirmed as Chairman. Lynne Hodgson stepped down from the Committee and Phil Coe was elected. Both Gordon & Lynne were thanked for their sterling work over the last few years.
7. **The Club Competition:** It was decided to keep the Club Competition at the Christmas 'do' the same as last year.
8. **The Christmas Party:** It was decided to keep the same format as previous years.

Ryedale Woodturners meet at: Snainton Village Hall, Barkers Lane, Snainton, Scarborough, North Yorkshire, YO13 9BG
On the: First Thursday in each Month At: 7.00pm for 7.30pm start
Website:



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9. Club Members' Sale at Thornton-le-Dale: It was agreed to go ahead and John Whiteley to check on available dates at the Institute.

10. Purchase of Equipment for members use: The idea that the club could purchase some specialised items of equipment that would then be loaned for use by members has been suggested. The Committee to consider this.

11. Any Other Business: A small tool rest for the lathe is required. Sec. to follow up.

Followed by Members Bring & Tell.

Members brought along what appeared to start with a 'catalogue' of disasters, but followed up with some excellent ideas on different aspects of turning and recovery from the disasters.