

**MINUTES OF THE AGM**  
**THURSDAY 7th AUGUST 2014**

The Meeting was opened at 7.30pm. Apologies were received from Brian Wrigglesworth, Keith Nelles, Vince Lee, David Cornforth, Albert Kitching. The minutes of last year's AGM were read and proposed and seconded as being correct by John Allred and Terry Taylor.

The chairman reported that the club had had another successful year and thanked everyone involved in the smooth running of the club. The Treasurer reported that the club membership had slightly increased this year and that the bank balance was healthy with a surplus of £332.

It was recommended to leave the subscriptions and entrance fees the same for the coming year. This was proposed by Gordon Malan and seconded by David Lowe: a vote was taken with a majority vote to keep the subscriptions at £25 for single membership and £33 for joint membership with £3 on the door for members and £5 for guests.

The proposed changes to the club constitution were discussed and it was suggested that 7e, relating to Extraordinary General Meetings, should include a period of notice. This was discussed and 7 days notice was agreed on. Gordon Malan proposed that all the suggested amendments to the constitution be made including '7days notice' added to 7e. This was seconded by Terry Taylor. A vote was taken with a majority vote in favour.

The committee was re-elected en bloc – proposed by John Allred, seconded by Peter Race with a majority vote in favour.

Steve Fearnley proposed setting up a club website with a cost of £15 per year and £2 registration fee. This was Proposed by John Whiteley and seconded by Gordon Malan with a majority vote.

Finally it was agreed to start a monthly competition with John Whiteley and Gordon Malan donating the prize money. Wendy Greenwood volunteered to co-ordinate this.

The meeting closed at 8.15pm