



ANNUAL GENERAL MEETING

7:30pm Thursday 1st August 2019

AGENDA:

1 Apologies:

Malcolm Dayson, David Cornforth, Christine Addley, Jonathan Plackett, Philip Coe & Paul Ellwood.

2. Minutes of 2018 AGM

The Chairmans Report attaching to the AGM Held on the 2nd August 2018 and the EGM held on the 7th February were circulated to members prior to the meeting. The Chairman read out the Minutes of the 2018 AGM. These were proposed by Lance Garrard, seconded by John Whiteley and signed by the Chair as a true record

3 Chairman's Report

Another year gone and thanks go to all of the Committee for their efforts in keeping the Club running smoothly. The majority of the organising has been carried out by e-mail and telephone, but we have held one Committee meeting so as to plan for the EGM and the sales in Goathland.

Thanks go to Malcolm Dayson who has already stepped down from the Committee and to Bob Ingram who is stepping down tonight, they have kept things running smoothly for several years. Also thanks to Steve Fearnley for the Club website and in promoting the club. Thanks to Ian Temple for his continuing role of Programme Secretary. John Whiteley has once again played a major role in the logistics for sale days, thank you John. Last, thanks to Lance Garrard for taking on the role of Secretary, watch this space - changes are afoot!

Last year I apologised for raising the door charge, well, this year I have to apologise for raising both the door charge a second time and for increasing the subs for next year. This as you all know was done to ensure the Club's finances are sufficient for the immediate future and hopefully for a few years to come.

The club membership had declined over the previous couple of years, but the good news is we have had new members joining most months since Christmas.

I have used the word excellent after several of this year's demonstrations, well I think a number of them were. We have maintained a high standard of demonstrators even through a lean period for our club's income- I am sure the future will be rosier and we have a good selection of demonstrators booked for the next year. Watch out for March though as I have agreed to do something!

The Thornton Le Dale Show could have been more successful from a financial point of view, but it did work well as a local shop front for the Club. I would like to think we gained a few new members from this, but I fear not! However, we are trying it again next week so let's see how things go. We



have had successful sales at Thornton and at Goathland with another at Goathland to come in September. Altogether I estimate that the club income from these three sales could be into four figures. This really does make a big difference for club funds. Details to follow in the Treasurers report.

We had a good "Hands On Night" in February with a varied selection of activities for members to have a go at. Please give some thoughts as to what we can do at the "Hands On" next year. I'm already thinking about what to bring along. Please come along to that and do be prepared to have a go.

Christmas came and went as it does. It is difficult for me to know, with a lot to sort out on the night, how the evening went. The catering was somewhat different to previous years. Thanks go to my wife, Bertie, with Christine and Jonathan's help. I think it went well and we did stay more or less within budget.

Finally thanks to all of you, the club members, for supporting the club throughout the year and to you for your contributions to the displays and sales we have held and will hold in the future. Plus an extra special thanks to all those who stay on after the demonstrations to help with the clearing up. YOU know who you are, thank you.

Finally, I'm standing down as Chairman and from the committee. I've enjoyed the past two years as Chairman and will continue to fully support the club in all its endeavours in the future.

Best wishes for the future and carry on turning!

Keith

4 Treasurers Report 2019

RECEIPTS	2018	2019
Commission	110.70	753.60
Subscriptions	849.00	974.00
Sales		140.00
AWGB Grant		150.00
Donations		203.00
Meeting Fees	1,132.90	1,864.20
Sundries	2.00	1.76
Total	2,094.60	4,086.56

PAYMENTS	2018	2019
Speakers	1,276.80	1,392.00
Prizes	277.47	217.73
AWGB Membership	45.00	45.00
Hire		150.00



Other Equipment	16.99	24.99
Venue Hire	367.00	830.00
Stationary & Postage	39.99	20.60
Catering	174.43	118.21
Sundries	24.99	
Insurance	171.85	174.80
Total	2,394.52	2,973.33

Surplus / (Deficit)	- 299.92	1,113.23
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Opening Balance	2,374.90	2,074.98
Closing Balance	2,074.98	3,188.21

We started last July with 34 members having gained no new members after December 2017.

We had a bank current account of £1,198.52 not the lowest we have been but close to it. We still had £876 in the savings account.

When membership fees were paid in September/October/November 2018 we had 29 members. During the period December 2018 to May 2019 we gained 11 new members. Some paid the full £25 and others less on a sliding scale as we had always applied for new members during the year. Total membership for the year amounted to £974

Meeting fees amounted to £1844 (this included 2 meetings charged at £ 7.50 per head to cover higher fees of guest turners.

We have had three sales this year- Thorntondale Show, Thorntondale Sale November and Goathland sale June. Based on commission only at mostly 20% or 25% with the option of 50% at Goathland. These brought in £733 for the club. Just what they were designed for.

Donations totalled £203 this included £120 from Driffeld Scouts. (St Georges Day activity).

Sale of John's tool handles raised £100.

Sale of tools at meetings and other donations of small amounts

Thorntondale show cost £105 and £150 generator hire. This was off-set by a grant from the AWGB.

Guest turners costs were up slightly on the previous year.

Prizes include monthly raffle and prizes for the Christmas turning competition. We must thank John for supplying some wood for prizes and Steve Fearnley for supporting the raffle with prizes from items he was selling on behalf of others. THANK YOU BOTH.



Catering was down on previous years due mainly to different catering for the Christmas event. We must also thank Frank for the supply of tea/coffee/milk each month over the last few years at no cost. Biscuits some times are paid for other times not

Insurance has only risen slightly and is paid in two parts to Zurich.

All taken into account we have made a profit of £1,113.23 mainly due to the sales against a loss of £300 the previous year.

5 Secretary's Report

Lance Garrard confirmed that he had only taken over the role since June 2019 and is getting to grips with the role. Hopefully to no one's disappointment.

He also mentioned that he had made applications for grant funding from North Yorkshire County Council "Inspire" Fund and the County Councillors "Locality" Fund for the Following: A portable Lathe a stand, turning tools, a chuck and dust extractor totalling £1762. This would be for use in-house and at the various shows / sales. He confirmed that he was currently waiting on funders to respond with their decisions.

6 Election of Committee

Keith Harte (Chairman) and Bob Ingram (Treasurer) are standing down with immediate effect. No other candidates had nominated themselves at the meeting. However a number of (non-present) members had shown an interest in the survey conducted last year. The remaining re-elected committee will follow up these leads and appoint the various positions in due course.

Re-elected officers of the club are: Lance Garrard, Steve Fearnley, John Whiteley, Philip Coe, Frank Cornforth & Ian Temple.

7 Club Competition

It was agreed that the Club competition would follow the same format as in recent years i.e. with Novice, Intermediate and Expert classes of entry

8 The Christmas Party

The existing "team" that laid on the Christmas dinner made a very good job it and managed to keep to the limited budget. Sadly they are standing down this year and volunteers are needed to fill the gap. There was some speculation as to whom may be interested but no member(s) present at the meeting offered to help. Discussion then turned to a proposal to increase the Christmas Door fee to help with the limited budget but this was not met with any enthusiasm. The problem was deferred to the incoming Committee to resolve.

9 Mentoring

The idea of teaching novice or intermediate woodturners by club members was mooted. There are already several members, namely Lance Garrard and Keith Nellis that teach 1 day a week at the Men's Shed in Littlebeck and The Ladies Shed in Whitby. This was considered to be a good idea and a



model that could be implemented in Ryedale Woodturners. The incoming committee are to follow up on the idea.

10 Thornton Show – Wednesday 7th August

Keith: Bringing 2 x Gazebos, 6x Small tables, Ryedale Woodturners sign, generator, TV, small lathe, tools and wood

John: Till, tables, cloths & shelves

Lance: Ledger

Steve : Pyrography Kit, Ryedale Woodturners Flyer

All members:

- Access before 8:30 is free as an exhibitor, Stand No. G3 .
- Please bring smaller turnings for sale (same sale numbers as in the past) as space is limited.
- Help to set up on Tuesday Evening at 6:30 pm urgently needed

11 Goathland Sale 7-8th September

This will be the Clubs last opportunity to sell in Goathland as the Reading Rooms will be unavailable for sales thereafter. Please contact Lance if you are intending to exhibit/sell. Sale numbers remain unchanged and a commitment to man the venue would be gratefully received together with help setting up on the Friday evening at 6pm

12 AOB

As we are no longer restricted on the sale of tools, members agreed to the principle of bringing their tools to sell to other members at club meetings and paying commission/donation to the club for the privilege. http://oldfern.co.uk/wood/trophy/callalily_detail.php