Hintlesham & Chattisham Social Club

# Minutes of Annual General Meeting 15 July 2021

## Present: (Committee)

 John Whyman

 Maria Ward

 Debbie Archer

 Cris Velloso-Langton

 Mark Smith

## Apologies

Eileen Damant

Tym Moore

Ian Bryce

**Present:** Debbie Archer, Phil Archer, Glen Avis, Liz Avis, Rob Baldry, Chris Banyard,

Lauren Beckett de Banks, Jason Bullard, Peter Daly, Richard de Banks, Michaela Debenham, Jo Fletcher, Linda Jones, Kevin Knuckey, Margaret Langton, Derek May, David Marsh, Conrad Pavey, Roy Petch, Cecelia Polley, Alan Porter, Anne Thomas, Jane Whyman, Haydon Wilding

1 Chairs Welcome & Apologies for Absence

Chairman started meeting at 7:36. John welcomed everyone

2. Declarations of Interest

None

3. Minutes of the AGM held on 21st May 2019 to be received and approved, along with the Officeholders

John Summarised the items

Proposed my Margaret Langton, seconded by Conrad Pavey

Reports submitted to HCCC Executive and Suffolk Community Action in September 2020 summarising the activity of the club whilst Covid 19 regulations prevented the holding of an AGM.

4. Any Matters Arising from the Minutes of the meeting 21st May 2019

Dealt with

5. Reports from Officeholders and Presentation of Accounts

5.1.1.Chair’s Report (John Whyman)

John read out his report and asked for questions

RDB asked about Greene King help during pandemic - John explained that they refunded out of date beer, that they gave 1 to 1 training, they gave us free barrels of Aspall and Coors light. They are planning to install Amstell on another pump.

Glen asked, without outgoings such as wages, if any thought had been given to improving the facilities.

RDB clarified about the refurbishment that it’s a collective responsibility of the community council and social club and something that has been spoken about, with no definite plans at present.

John also explained that the price of beer and other stock has been reduced. He pointed out that to continue to run without paid help, we need a good number of volunteers to step up.

Roy suggested a microphone for the next AGM as it was difficult to hear what was said.

5.1.2.Treasurers Report & Presentation of Accounts (Debbie Archer)

John went through the finances, this is available in a separate report. Some of the grants from the council have helped to support us during closure due to Covid. The pool table has been bought, the TV has been bought, and we pay a third of utilities bills.

John said he is going to appoint an auditor – RDB said it’s not necessary to have an auditor, but to have someone overlook the accounts.

John asked if there were any questions.

5.1.3. Secretary’s Report (Maria Ward)

5.1.4. Membership Secretary’s Report (Cris V. Langton)

Member numbers:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Life | Family | Individual |
| 2020 | 41 | 11 | 67 |
| 2021 | 43 | 18 | 84 |

Cris called out for volunteers – and asked people to get their names down for the next month’s rota

6. Appointment of Auditors

JW confirmed that we will appoint someone to scrutinise the accounts

7. Appointment of Officeholders – The club will be seeking to elect and appoint 3 members to the Executive Committee. Hintlesham & Chattisham Community Council will exercise their right under Rule 5b (1993 Rules) to appoint 3 club members to the Executive Committee. From these 6 members the club AGM will elect a Chair, Vice Chair, Honorary Secretary and Honorary Treasurer. All current officers are eligible for reappointment. All Nominations for members to be elected to the Executive Committee must be received by the Honorary Secretary, in writing and supported by two member signatures, 14 days prior to the date of the AGM. Nominations may be accepted from the floor of the meeting at the Chair’s entire discretion.

Cris and Debbie were appointed and a third person will be elected in time by the Community Council.

Members nominated the following people as follows:

* Richard DeBanks proposed John Whyman, seconded by Margaret Langton
* Conrad Pavey proposed Mark Smith, seconded by Derek May
* Richard DeBanks proposed Maria Ward, seconded by Conrad Pavey

No other nominations were received

David Marsh temporarily took over as chairman.

Maria Ward proposed John Whyman as chairman Richard DeBanks seconded.

Debbie Archer proposed Maria Ward as secretary, Roy Petch seconded.

Derek May proposed Debbie Archer as Treasurer,

JW took over chair again

8. Members Proposed Resolutions – All Resolutions must be submitted to the Honorary Secretary no less than 7 days prior to the date of the AGM.

NONE RECEIVED

9. Social Club Committee Proposed Resolution: To Consider and Approve the Revised Hintlesham & Chattisham Social Club Constitution (A copy of which is posted on the Village Website and available, upon request, from the club Secretary)

JW went through the changes – he explained that the community council had reviewed and they had been updated, If members approve, they will need to be submitted to babergh DC.

Cris Velloso-Langton proposed, Conrad Pavey seconded. John Whyman asked for votes 2 abstentions and no-one against, all others for.

10. Any Other Business