

UKCA (LIMASSOL) LTD

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 28TH MARCH 2015

<u>Chairman</u>	Sue Blatchford
<u>Members Present</u>	25
<u>Apologies For Absence</u>	Eric Martin, Jenni Garbett, Peter & Chris Moore, Victoria Hepworth-Agar, Alison & Tony Winstanley, Bev Underwood, Trish Parry.

Minutes of the 2014 Annual General Meeting

Approved. Proposed by Lesley Hey – Seconded by Barbara Baikie.

Matters Arising None

Chairman's Report

I would like to welcome all club members to the Annual General Meeting and I am going to keep this report short and sweet.

Firstly I would like to say a huge thank you to all our club volunteers, activity leaders and Board members. Without all their hard work this club could not exist.

Secondly I would like to offer a personal thank you to two stalwarts of the club, who are sadly leaving us to go back to the UK, Peter and Carol Farr, who have been a great asset to the club. Peter was an invaluable member of the Entertainments Group. Both were Board members and also the friendly faces behind the bar on Fridays. They will be sorely missed.

I am pleased to say the club is running along smoothly. Repairs have been carried out to the floor in the Garden Room and also to the roof above the Function Room.

As we have had very few suggestions entered in the Suggestions Book, I would like to think the club members are happy with the way the club is progressing.

Can I, at this point, finish by asking you all to support your club, your activities and the social events that are being put on for your enjoyment?

The Chairman's Report was approved

Treasurer's Report

Dennis Wheatley referred to the accounts which were available to club members. He said that the club is a non-profit organisation and the aim should be to break even financially. However, he highlighted

that, although income was down 18%, expenses were only down 2.8% and we needed to find ways of generating more income. Dennis answered questions from the floor. A suggestion was made that a 'Thrift Box' be made available in the club foyer for loose change etc. A further suggestion that activities which don't use the bar should give any surplus to the club was referred to the Board.

The Treasurers Report was approved. Proposed by Stephen Ward – Seconded by Tim Gilbert.

Bar Manager's Report

John Howard thanked the bar volunteers and said that he would like the income to exceed €20,000 in 2015 and that, even with the VAT inspired recent price increases, the club still had some of the cheapest bar prices in Limassol.

Clubhouse Report

Ann Allison said that if members noticed any problems or deficiencies in the clubhouse, she was the person to see. She made a special plea for members who use the kitchenette to make sure it was left tidy and that coffee cups be washed, dried and put away and not left for someone else to do.

Directors

In accordance with the Articles of Association, three directors had to retire in rotation. In 2015 the three were, Sue Blatchford, Brian Bowman and John Howard. As they had been properly nominated and seconded they were re-elected to the Board.

Dennis Wheatley was re-elected Treasurer. Proposed by Barbara Baikie and seconded by Barry Allison.

Auditors

G.A.H. auditors were re-elected. A copy of the 2014 Auditors report will be placed on the clubhouse notice board.

Questions From The Floor

A question was asked about the Lucky Numbers Draw and whether it was possible to provide more opportunities for members to win prizes. The Board will look into the possibilities.

Thanks were expressed to Coral Buckingham for the good state of the garden.

It was suggested that a meeting be arranged for activity leaders.

There was no further business and the meeting closed at 11.40am