

# UKCA (LIMASSOL) LTD

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 9<sup>th</sup> APRIL 2016

<u>Chairman</u>	Sue Blatchford
<u>Members Present</u>	29
<u>Apologies For Absence</u>	Rosie Xaralambous, Julia Demetriades, Victoria Hepworth-Agar
<u>Minutes of the 2015 Annual General Meeting</u>	Approved. Proposed by Dennis Ballard– Seconded by Barbara Baikie.
<u>Matters Arising</u>	None
<u>Chairman’s Report</u>	<p>Sue Blatchford said she would like to welcome all club members to the Annual General Meeting.</p> <p>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.</p> <p>Secondly I would like to say thank you to Bob Lane and Chris Parry who have both retired from the Board.</p> <p>Following comments from the floor from members who have had events at the club and been very satisfied, Sue said that anybody wishing to put on an event should approach any member of the Board. There is no charge to members for room hire</p> <p>The Chairman’s Report was approved</p>
<u>Treasurer’s Report</u>	<p>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 and that a small loss was acceptable, the loss in 2015 being €110. He said that club finances were stable but that efforts should be made to make better use of the bar to increase takings.</p> <p>In answer to a question from the floor, Dennis said there are 8 years to run on the lease for No. 41 and noted that the 2 years ago the landlady had reduced the rent by 42%</p> <p>The Treasurers Report was approved. Proposed by Stephen Ward – Seconded by Jenni Garbett.</p>
<u>Election of Treasurer</u>	Dennis was re-elected. Proposed by Sharon Webster – Seconded by Andy Webster

## Directors

In accordance with the Articles of Association, three directors had to retire in rotation on completion of 3 years on the Board. In 2016 the only Director in this position is John McArthur. All the nominees have been properly nominated and seconded they were elected to the Board. The nominees are Sue Blatchford, Brian Bowman, Michael Garbett, Ann Allison, John McArthur, John Howard, Helen Carmichael, Beverley Humphrey.

Auditors G.A.H. auditors were re-elected. A copy of the 2015 Auditors report will be placed on the clubhouse notice board. In reply to a question about an apparent increase in Auditors' fees, Dennis replied that an error had been made and that actual fees for carrying out the audit had not increased.

## Questions From The Floor

Dennis Ballard asked if progress is being made on an external structure for the garden room next to the toilet block. Sue replied that the Board had just discussed this and were investigating the possibilities. If anyone has a good idea then share it.

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

There was no further business and the meeting closed at 11.30am