

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 8TH APRIL 2017

23 members present

Apologies for Absence Beverley Humphrey, John & Eunice McArthur, Ann Allison, Helen Carmichael, Dennis & Andri Ballard, Jennifer Garbett, Rosemary Papadopoulou

Chairman's Report

Sue began by thanking all the volunteers, activity leaders. There were special thanks for the retiring directors, Mike Garbett, Beverley Humphrey and Helen Carmichael, for their contributions to the Board during 2016/2017. Thanks were also extended to Coral Buckingham for her excellent work in the garden. She emphasised the need for more volunteers especially for the bar and the need for members to use the club more. Sharon and Andy Webster and Tim Gilbert volunteered to be bar standbys.

Treasurer's Report

Dennis reported that, despite the losses in 2017, the club is still in a healthy financial position. He reported that there had been difficulties with GAH with many emails to himself and Mike Garbett re 'new regulations' regarding money laundering (these 'new' regulations were passed into law in 2007!) but hardly any queries about the accounts themselves. He also stressed the need for members to have more input into the club. The accounts were accepted – Victoria Hepworth-Agar proposed and Lesley hey seconded.

Election of Treasurer

Dennis Wheatley had been properly proposed and seconded and was elected by the members present.

Confirmation of Directors The list of Directors for 2017/2018 was approved.

Appointment of Auditors It was agreed to appoint Ms. Zoe Komodromou Loizou as the Company's auditor for 2017.

Any Other Business

Information was given about a Facebook live Q&A session on Tuesday 11th April at 1pm re the position of ex-pats after 'Brexit'.

Signing-In Fee

The Board had placed this matter on the agenda for discussion. The view was expressed that the €2 signing-in fee should not apply solely to non-members participating in an activity but should be an entry fee for all non-members except those attending a ticketed function. However they should still be signed in. It was also thought that the 'signing-in' non members should receive a receipt or 'temporary day member' card.

The Board will take these views on consideration.

Close of Meeting

Mike Humphrey proposed a vote of thanks to the Board for the conducting of the meeting. This was agreed and the meeting closed at 12.18pm.