

WHITEHOUSE BOATING CLUB

Minutes of Annual General Meeting held on Sunday 18 September 2011

	<u>Agenda Item</u>	<u>Discussion</u>
1.	Apologies	None
2.	Minutes of previous AGM	The minutes of the AGM held on Sunday 17 October were proposed by Stuart Turvey and
3.	Matters Arising	None.
4.	Social Secretary's Report	<p>Dave Sinclair started his report by thanking all the members for supporting our events this year. He went on to say that although we hadn't as many singers this year the ones we had were excellent, in particular, Uche Eke.</p> <p>Paul Fawkes thanked Dave Sinclair for all his hard work in providing the excellent live entertainment we had enjoyed this year. Brian Dobson also wanted to thank Dave as he said Dave's contacts and organising of the singing acts throughout the season had meant that we had very good support from members at all our</p>

5.	Commodore / Treasurer's Report	<p>Brian Dobson started his report by explaining the accounts for 2010/2011 by saying that although bar sales were down on the previous financial year, expenditure was also down as the previous year's accounts had included major roof repairs and a new shed. Subscriptions were almost level in comparison with the previous year and we were left with a surplus of £1349.</p> <p>Bar Sales were £7500 and Bar Purchases came to £4300 which gave us a healthy profit margin of 51%. He said this result was due to good buying and stock rotation and thanked Mave and Dave who stocked the bar last year and Jane and Paul who have taken it on this year who all helped to achieve this. He reported that our bank balance last year increased from £1908 to £3228. Last year's accounts can be viewed on the website in due course.</p> <p>Accounts from 01.03.11 – 08.09.11 Subscriptions - £1522 which are slightly higher than last year Event Income - £1600 which included £1116 taken on Hog Roast Night Expenditure - £2200 which resulted in a loss of £577. Bar Sales - £7600</p> <p>Brian explained that the bar income is up by £200 and will increase before the end of the financial year as we are still to have the Commodore's night, a private party, laying up supper, Halloween night and New Year's Eve Party! He said that we still needed to invest in the club and that the interior and exterior walls may need to be freshened up. It had been suggested that buying a TV would be a good idea to save people having to put the big screen up all the time. Mave and Dave had also got quotes for a new awning . Brian concluded the financial part of his report by saying that we currently have £5000 in the bank, assets of £10000 and that the club is in a very healthy financial position.</p>
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6.	Election of Officers	<p>The following elections took place:</p> <p>Commodore Sally Taylor Proposed by Vic Freeland, Seconded by Paul Fawkes</p> <p>Vice Commodore Tony Digby Proposed by Stuart Turvey, Seconded by John Parrish</p> <p>Treasurer Jane Fawkes Proposed by Mike Hughes, Seconded by Brian Dobson</p> <p>Asst Treasurer Rosemarie Richards Proposed by Mike Hughes, Seconded by Brian Dobson</p> <p>Secretary Shirley Freeland Proposed by Peter Collins Seconded by Rosemarie Richards</p> <p>Membership Secretary Jacky Turvey Proposed by Vic Freeland, Seconded by Gerry Cook</p> <p>Social Secretary Dave Sinclair Proposed by Mavis Smith, Seconded by Dave Hudd</p> <p>General Committee Mavis Smith, David Hudd, Vic Freeland, Jill Digby, Michael & Sally Nix, Paul Fawkes, Clive Russell, Chris Hogbourne Proposed by Brian Dobson, Seconded by Jennifer Parrish</p> <p>All these appointments were voted for and</p>
7.	Any Other Business	<p>Peter Collins wanted to thank everyone who had supported him during his recent illness by either asking after him or helping him out with his boat. He reported that he was making a good recovery but was still going for regular check-ups and just wanted to pass on how grateful he was that people had been so kind to him.</p> <p>Mavis Smith wanted to let everyone know that the Laying Up Supper was being held at the Eaton Oak on Saturday 8 October 2011. She said we had had a great response and 56 people had put their names down on the list. She needs £18 per head and a</p>