



Minutes of the AGM held at 6.30pm on
Monday 6th March 2017
at the pavilion, Waterhouses

Present: Chairman Mr J Joyce (JJ), Vice-chairman Mr R Coates (RC), Treasurer Mr R Salt (RS), Secretary Mr G Kneller (GKn), Mr B McCarthy (BM), Mrs P Coates (PC), Mrs J Sale (JS), Mr S Sale (SS), Mr D Powell (DP), Mr K Mosley (KM), Mrs L Hubbard (LH), Mr J Hubbard (JH), Mrs P Jackson (PJ), Mr R Jackson (RJ), Mr G Jones (GJ), Mrs M Sandall (MS), Mr D Highton (DH), Mr M Barlow (MB) and Mr B Eyre (BE) and Mr G Karras (GKa). Apologies were received from Rev A Hack (AH).

1. Welcome

Chairman Mr James Joyce (JJ) welcomed everyone to the meeting. Waterfall WI had donated a cake and a copy of their recipe book as a donation in thanks for the club's contribution its production. The book would be used as a raffle prize at the Cheese and Wine Evening. The cake was enjoyed by those present.

2. Minutes of the last AGM

The minutes of the last AGM were accepted as an accurate record of the meeting: proposed BM, seconded JJ and signed by the Chairman.

3. Matters arising from the minutes

There were no matters arising from the minutes of the previous AGM.

4. Chairman's Report 2016

JJ thanked Gordon Kneller (GKn) for his work as secretary and Reg Coates (RC) for his work on the green. Also thanked were David and Jean Powell for their work in relation to the pavilion and Jenny Sale and all who had helped her with refreshments throughout the year.

5. Treasurer's Report 2016

Mr Ray Salt gave a review of the club's finances and presented a spreadsheet giving details. Thanks were due to Mrs Pam Coates for preparing the spreadsheet. The current balance was £1802.04 after a recent payment to the Parish Council for use of the green and pavilion.

6. Election of Officers

Each officer was asked if he was willing to stand again and was nominated and seconded as follows, before being unanimously elected:

Chairman	Mr James Joyce	Nominated by BM, seconded by RJ
Vice-chairman	Mr Reg Coates	Nominated by GKa, seconded by RJ
Treasurer	Mr Ray Salt	Nominated by GKa, seconded by DH
Secretary	Mr Gordon Kneller	Nominated by RS, seconded by RJ

7. Membership Fees and Closing Date

It was agreed that there would be no change to membership fees for 2017 and that there should be no closing date.

8. Date of Next AGM

The date of the next meeting was agreed as **Monday 5th March 2018 at 6.30pm.**