



Minutes of the AGM held at 6.30pm on
Monday 7th March 2016
at the pavilion, Waterhouses

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

1. Welcome

Chairman Mr Reg Coates welcomed everyone to the meeting.

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 RC.

3. Matters arising from the minutes

There were no matters arising from the minutes of the previous AGM. GKn pointed out that the Constitution and Rules had been changed at the AGM in 2015 and had subsequently been approved by the Parish Council, who are the Trustees of the club.

4. Chairman's Report 2015

Mr Reg Coates thanked GKn and RS for their work as officials and JS and other ladies who helped with the teas. The teams had performed quite well in the league and had even won a few friendlies, unlike previous years. Thanks were also given to Mr Gordon Jones and Mr Gunther Karras for their strimming and mowing work around the pavilion, and all those who had helped with the gulley around the green.

5. Treasurer's Report 2015

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. .

6. Election of Officers

Mr Reg Coates (RC) and Mr Brian McCarthy (BM) expressed their willingness to stand down after several years in their roles as Chairman and Vice-chairman respectively. Mr James Joyce (JJ) expressed a willingness to stand as chairman and messrs Gordon Kneller and Ray Salt agreed to remain in post. RC agreed to step down to Vice Chairman to support JJ. Mrs Jenny Sale proposed the following and was seconded by Mr Gunther Karras. The motion was carried unanimously:

Officers for 2016:

Chairman	Mr James Joyce
Vice-chairman	Mr Reg Coates
Treasurer	Mr Ray Salt
Secretary	Mr Gordon Kneller

JJ thanked RC for all his work as chairman and his willingness to act in a supporting role as Vice-chairman.

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7. Membership Fees and Closing Date

It was agreed that there would be no change to membership fees for 2016 and that there should be no closing date.

8. Date of Next AGM

The date of the next meeting was agreed as **Monday 6th March 2017 at 6.30pm.**