

Minutes
18th Annual General Meeting
Rother Room, Pulborough Village Hall
6th February 2018
7.30 pm

The Chairman Mike Stanford opened the meeting.

Apologies for absence

Chrisie & Richard Wisborough, Sorrel Richards, Richard Ingram and John Gilbert.

Minutes of the previous AGM, 7th February 2017

These were agreed and accepted.

Chairman's report by Mike Stanford (copy attached)

His report included an appeal for new members to join the committee and particularly for volunteers to join himself and Paul Voke to share chairing the meetings and to take over setting up.. He also pointed out that there was no overall Chairman of the Club and ideally this should be one person. Likewise he mentioned the continued hard work that Pat put in, to finding new and interesting topics for the club throughout the year. Pat added to this by stating that members' suggestions were always welcome.

Election of Officers & Management Committee

Chairmen, Paul Voke and Mike Stanford.

Proposed by Ted Fisher and seconded by Jeremy Naunton. Elected unchallenged.

Secretary, John Gilbert.

Proposed by Ted Fisher and seconded by Jeremy Naunton. Elected unchallenged.

Treasurer, Nigel Edey.

Proposed by Paul Voke and seconded by Gill Cooper. Elected unchallenged.

The Committee members, Pat Beard, Paul Voke, Mike Stanford, Nigel Edey, John Gilbert, Jane Jeffery, Gill Cooper, John Banks and Muriel Astley.

Proposed en block by Jeremy Naunton and seconded by John Banks. Elected unchallenged.

Financial Report

The Treasurer noted that there had been 51 paid up members members during 2017, and that the average number of members and guests at each meeting was 33. The clubs reserves had not changed materially and our bank balance at the end of the year was £2,320.24

Any Other Business

There was no other business, and Charles Grayson was invited to give his presentation on Free Storage Solutions.