



Minutes of the Annual General Meeting held at The Bull, Benenden on 11th April 2016

Present; Mr Brian Smith (Chairman),
Mr Ken Tutt (Treasurer)
Mr Roy Dunstall (Secretary)
Mr Robin Dalton Holmes (Vice Chairman)
Mr Phillip Taylor and Alan West (Committee Members)
and 21 members

1. Notice of the Meeting

With the consent of those present, the Notice of the Meeting was taken as read.

2. Apologies

Apologies for absence were received from Robin Stafford, Peter Hulme, David Nicholl and Ronnie Todd-Young

3. Minutes of the AGM Dated 13th April 2015

The minutes of the previous meeting had been circulated to the members and were approved.

There were no matters arising.

4. Chairman's Address

Brian Smith thanked the Committee and the members for their support during his term of office. He was pleased to note that new members had recently joined the Club.

5. Treasurer's Report

Ken Tutt thanked Michael Skinner for auditing the accounts, which had been circulated to the members.

A small profit had resulted from the year's activities, but income was down due to the reduced membership.

No changes are proposed for the membership fee and dining fee.

Alan West proposed that the accounts be adopted, which was seconded by Dick Hill and approved.

Michael Skinner has kindly agreed to audit the accounts for the next season reported the Treasurer.

6. Election of Officers

The following members offered themselves for election

Michael Clemson – Chairman

Brian Smith – Vice Chairman

Jan Kobus – Secretary

Richard Hill – Treasurer

Michael Skinner - Auditor

Roy Dunstall, John Shekyls , Robin Moreton and Philip Taylor as Committee Members

The above were proposed and seconded and were approved unanimously by the members

Robin Dalton Holmes, Ken Tutt and Alan West retired from the committee and thanks were expressed for their services.

7. Chairman's Remarks

Michael Clemson addressed the members stating that he was pleased to be elected and looked forward to serving the Club as Chairman.

He presented an engraved bar to Brian Smith for attachment to the collar in recognition of his 2 year's of service as Chairman.

8. Any Other Business

The list of speakers for the coming season had been issued in draft, with most dates having been filled.

The Member's Handbook is currently being revised by Robin Dalton Holmes and Philip Taylor and it is hoped to issue this shortly.

9. Presentation to Lucy Barron-Reid.

Ken Tutt made a presentation to Lucy for the services received from her and the staff over the past year. She thanked the members for their support.

The meeting closed with a vote of thanks to the Chairman.