



**The 42nd ANNUAL GENERAL MEETING to be held on Tuesday 5th March 2019
(following the monthly general meeting) at the Christchurch Harbour Hotel**

MINUTES

1. The President opened the meeting by welcoming all members present.
2. Apologies for Absence – 7 apologies had been received
3. Minutes of Annual General Meeting held on 6th March 2018 were circulated and were unanimously agreed without amendment following a proposal by Barry Johnson and seconding by John Jordan

4. Treasurer's Report

(See attached written report, together with Income and Expenditure Account for the year ended 31st December 2018)

It was unanimously agreed that the accounts should be adopted following a proposal by Harold Jones and seconding by David Poynton

5. Independent Examiner's Report (attached)

The Treasurer referred to the attached report, compiled by David Howell, the Accounts Inspector.

It was mentioned by the Treasurer that David Howell's fee for auditing our accounts is £50.00 which he generously donates to the RNLI.

Graham explained with the new ways of paying for events that the money held by the club was higher than last year and will be carefully monitored over the year to find the correct level of funding needed.

6. President's Report

The Presidents report is attached.
This was well received by the members.



7. Change of President

Mike Harrold handed over the presidency to Ken Heap, and was presented with a past President's tie and The Past President's lapel badge.
Ken Heap was presented with a President's lapel badge.

8. Election of Officers and Committee for 2019 (see attached paper)

Following a proposal by Mike Fay and seconding by John Reid the officers set out on the attached paper were unanimously elected "en bloc".

9. Rules

One rule change is attached

Change to Rule 6 - Banking

The main changes are to have access to Internet Banking and to also introduce BACS as an optional payment method.

These rule changes were unanimously agreed following a proposal by Graham Newton and seconding by Les Denmead

10. Appointment of Independent Examiner

David Howell had confirmed that he was prepared to serve for a further term and his reappointment was proposed by Les Denmead and seconded by Richard Porter and agreed unanimously.

11. Subscription and Fees for 2019

| | |
|----------------------------|-----------------------------------|
| Joining Fee | £15.00 |
| Subscription Fee | £25.00 |
| Attendance at Meeting only | £5.00 |
| Lunch Fee | £22.00 (was £24.00) (A reduction) |

These were unanimously agreed without amendment following a proposal by Mike Harrold and seconding by Cliff Putterford.



12. Any Other Business

Proposal put forward by Ken Heap to make Maurice Reynolds a Life member and to award him a life certificate.

This recommendation for Life membership carries the Committee's strongest support.

This was unanimously agreed following a proposal by Ken Heap and seconding by John Jacques.

Our Membership stands at 47 **Active members and 4 Life members Total = 51**

Don Richardson was awarded Life membership at the AGM last year.

Ken Heap our new President thanked Robin Haggett and Don Warren for all their sterling work as committee members. They are stepping down this year. A special mention for Mike Fay who is stepping down as our Treasurer and will now act as Assistant Treasurer. All have served on the committee for many years of service and thoroughly deserved the subsequent applause.

David Poynton asked about the status of the venue. (Christchurch Harbour Hotel) Ken Heap explained we originally had a verbal agreement to June of this year this verbal agreement has now been extended to December of this year with the full approval of the committee.

Richard Porter asked for volunteers for the Vot's for the rest of the year.

13. President's Closing Remarks

Ken Heap said how much he was looking forward to being President over the coming year and a copy of his full speech is attached.
This was well received by the members.

AGM Minutes 2019