

MILFORD SOCIAL CLUB LTD

Minutes of the 2016 AGM
Held on Tuesday 22nd March 2016 19:00 at Milford Social Club

Minute	Item
1.	The Chairman welcomed the Committee and members of the club, which was deemed quorate.
2.	<p>Management Committee Members: Martin Harrison, Chair Paul Gascoigne, Vice Chair Jeff Kemp, Treasurer Pieter ten Have Secretary John Falstaff, Committee member Nick Marshall, Committee member</p> <p>Standing Down: Allan Read Committee member Linda Hodgkinson Committee member</p> <p>Apologies: None Received</p>
3.	<p>Declaration of interest in agenda item None received</p>
4.	<p>Matters Arising</p> <ol style="list-style-type: none"> 1. To read the Notice Convening the Meeting (Introduce the chair) The secretary read the notice and introduced the chair for the evening Before we start, Milford Social Club and its members would like to thank Linda and Alan, who have been serving committee members for many years, they are standing down tonight. Can I ask you all to thank them for their service? 1.a, To Elect a chair for the meeting It was proposed that Martin Harrison chaired the meeting All in favour, Majority, Against none, Abstentions none. 2. To receive Apologies None Received 3. To confirm the Minutes of the A.G.M. held in March 2015 Minutes were read by the members, Majority, Against none, Abstentions none. 4. To discuss any Matters Arising from the 2015 A.G.M. None raised / received. 5. To vote on any resolution as properly laid before the meeting None received 6. To receive the Secretary's Report The secretary read his report Please see report 7. To receive the Treasurer's report and to approve the financial statement and auditors/accountants report for the year 30th Sept 2015 The treasurer read his report, Proposer Jeff Kemp, Seconded, Matt Coulthard, Majority, Against none, Abstentions none. Please see report

	<p>8. To Elect Officers and Members to the Management Committee for the forthcoming Year</p> <ul style="list-style-type: none"> • Chairman, Martin Harrison was elected by Majority, Against none, Abstentions none. • Vice-Chairman, Paul Gascoyne was elected by Majority, Against none, Abstentions none. • Secretary, Pieter ten Have, was elected by Majority, Against none, Abstentions none. • Treasurer, Jeff Kemp, was elected by Majority, Against none, Abstentions none. <p>Additional Committee members:</p> <ul style="list-style-type: none"> • John Falstaff, was elected by Majority, Against none, Abstentions none. • Nick Marshall, was elected by Majority, Against none, Abstentions none. <p>9. To determine the Subscriptions and Fees for the Membership year 2016 / 17 It was proposed that the fees would stay at £6. (proposer Jeff Kemp, Seconded Denise ten Have, Majority, Against none, Abstentions none.</p> <p>10. To Elect Accountants for the forthcoming year ending 30th May 2016 Majority Vote in favour ASD Proposed Jeff Kemp, Seconded Tim Sutton, Majority, Against none, Abstentions none.</p> <p>11. Any Other Business as properly notified before the meeting. None received</p>
5.	AOB: Non, the Chair closes the meeting at 20:45
	<u>DATE AND TIME OF NEXT MEETING</u> Date and time of the next meeting – [To be decided] at TBC at MSC

Questions and comments raised by members after the AGM

- 1) Flat, if we have a renter, making it liveable this should make money for the club, yes principally, but needs a lot of work.
- 2) What are the committee 3 main spend? Roof, club house, improvements
- 3) How does the committee tend to raise the money? Business bank loan, but cannot go above 10K due to Articles
- 4) Malcolm, how are we checking that members are members, are we approaching persons to ask to join. Most members are known by bar staff and other members, none members will be charged £1 in future if they want to drink in the club.
- 5) There were several discussions with regards to the flat issue, non-members using the club, and a possible club loan.