



Minutes of AGM Meeting held on 11th November 2019

1	<u>Present:</u> Lauren Mayes, Jen van Ree, Katharine Uttridge, Sophie van der Louw, Pat Sharp, Sarah Wright, Josh Wright, Donna Dixon-Keeling, Lindsey Smith	
2	<u>Apologies:</u> Rosie Belaes	
3	<u>Matters arising from minutes of last AGM</u> None - all agreed.	
4	<u>Chair's Report</u> Attached.	
5	<u>Treasurer's report</u> <ul style="list-style-type: none"> • Current account 2019: £4740-97 	
6	<u>Election of officers</u> <ul style="list-style-type: none"> • Chair – Lauren Mayes re-elected • Treasurer – Sarah Wright re-elected as treasurer • Minutes secretary – Lindsey Smith re-elected • Publicity officer – Jennin Van-Ree elected seconded by Lauren Mayes 	
7	<u>Annual review of events</u> All events went well. We will grow the Summer family day next year.	
7	<u>100 Club</u> <ul style="list-style-type: none"> • The club currently stands at 96 members. • Total taken: £1110, Prize money: £600, Balance: £510 profit • Winning amount to be change to £20, £10 and £5 to increase profit by £180 • A big thank you, for all her hard work, to Pat who continues to run the club. 	
8	<u>AOB</u> <ul style="list-style-type: none"> • Katharine wants to thank everyone, especially Lauren for her unfailing help and support. 	