

West Malvern Social Club CIC (11065862)

Annual General Meeting 2019 – minutes

The meeting was held in the club house at 8pm on 3rd April 2019.

The members present signed in.

1. welcome

The members present were welcomed by Mal Edgson (the Chairman) in the absence of Rev David Nichol who was unable to attend.

2. apologies for absence

There were apologies from David Nichol.

The meeting had been advertised on the Club noticeboard and the web site for several weeks and had been advertised in recent newsletters.

3. minutes of the last AGM

There was a correction to the previous minutes under AOB, Tom Dutton was incorrectly named as Tom Dunstone. With that correction, the previous minutes were agreed to be correct and were approved.

4. matters arising from the previous minutes

The wall safe was referred to under AOB. A locksmith has made an unsuccessful attempt to open the wall safe; it was drilled and its internal mechanism was found to be non-functional. The locksmith said that the door appears to be rusted in and opening it will be very hard. No further action is proposed, but should anyone be keen to investigate further any reasonable offer will be considered by the Committee.

The suggestion under AOB that the front door area of the Club be made more attractive will be taken forward by the Committee.

The suggestion under AOB that the Club be made better known to local people will be taken forward by the Committee.

5. Chairman's report

This was presented by the Chairman using a display projector. There is a pdf copy on the web site as *20190403 AGM reports v02.pdf*.

All the main events at the Club (Thursday night's open mic, the Sunday evening session, and the Quiz) are operating successfully; the Quiz is still the best attended event. We have 220 members. The art exhibitions are apparently well received; four artists exhibited during the year.

The front windows were double-glazed at a cost of c.£6000; this was expensed and accounts for the shortfall of £6000 in the P&L account.

6. Treasurer's report

The Treasurer presented his report; the details can be seen on the web site as *Financial Statement 2018.pdf*. The meeting was asked to approve the accounts and they were approved.

We received only £4 bank interest during the year. The Committee will see whether this can be improved at a reasonable level of risk.

The Committee will look again at whether it makes sense to offer electronic payments over the bar.

7. Secretary's report

This is covered by the Chairman's report.

8. election of officers and Committee members

There have been nomination forms posted on the noticeboard for several weeks. These have listed all current incumbents. The following were returned unopposed:

- Chairman Mal Edgson
- Secretary Gordon Kirk

Steve Luttrell has not put himself forward as Treasurer. Robert Rankin has done so and was elected unopposed. Steve was thanked for his service as Treasurer for the last six years.

The following committee members were nominated and, being fewer than the maximum called for, were elected.

- committee member Steve Luttrell
- committee member Nick Brown
- committee Member Pauline Striplin
- committee Member Kate Dutton

There is no longer a requirement for property trustees.

9. AOB

It was decided that there would be a useful role for someone to maintain the Club's presence on social media. This post will be advertised via the newsletter, web site, and existing social media. The main objective will be to make the Club's presence on social media more immediate so as to increase the attendance at events and the Open Mic.

There was no other business. The meeting closed at 9:05pm.