

AGM 9th Feb 2016

Kath Rhodes, (Chairman) opened the AGM by thanking the members who had turned up. The number who attended was 36.

Committee members

Members were then asked if anyone was willing to take on the role of Club Secretary in place of Kathy Kirk, who wished to step down.

No-one was willing to take on the role, so K Kirk agreed to continue for 1 more year.

Kath asked if all Committee members agree to continue in current positions?

Everyone agreed.

Kath asked if all Club members agree that current Committee members continued in current positions?

All members agreed.

- **Treasurers Report**

- The Auditors report (David Grey) was read by Marion, Club Secretary, and it showed that the Club was in the black by £1,554.55.
- A copy of the Auditors report was made available to any member who wished to see it.

- **Secretary's Report**

- This was read by Kathy, a separate copy of which is available.

- Kath thanked the Committee for all of their work in keeping the Club running so successfully.
- Kath thanked the volunteers who organize quizzes, etc, tea duties, biscuits, vote of thanks etc., and said it was only because so many

people were willing to get involved and take on such duties that the Club was able to keep going.

- **Charity** – Traditionally a local charity. Members were asked if anyone could suggest who the Club could donate to this year? No suggestions were made, so Kath suggested the Committees proposals
 - Yorkshire Air Ambulance
 - Withernsea lifeboat station.
- Members voted to support the Yorkshire Air Ambulance

Kath announced that:

- **Subs:** to remain at £12 per year
- **Charity Raffle** – to remain at £1 per month
- **Christmas meal out-** monthly savings amount to remain at £3. To start in February for those members that elected to use this facility.

Kath reminded members that meetings commence at 7:30, and close at 9:30, unless transport issues dictate otherwise.

Also that if a social event, e.g. quiz, etc. Is running, members should stay for the duration. It is disrespectful to the person who has gone to the trouble of organising and delivering the activity for members to walk out early.

Tea Duty Volunteers:

February	Pam Cooper, Pat Russel, Pat Fulstow
March	Diane Neal, Trisha Duck
April	Jenny Munston, Pat Fairclough, Anita Hayward
May	Eileen Morfitt, June Brown, Shirley Wilson, Chris Jones
July	Joan King, Janet Beadle, Teri Platten
September	Liz Robertson, Chris Wray, Sheila Parsons
October	TBC
November	TBC

Proposed Activity (Social half Hour) (Quiz, Bingo, etc.) and Volunteer

Month	Activity	Volunteer(s)
February	Bingo	Pam Cooper
March	Quiz	Chris Wray
April	Irish Bingo	Glenda Clarke & Kathy Kirk
May	Auction	Kathy Kirk & Glenda Clarke
July	Multi – Answer Quiz	Chris Wray
September	Quiz	Mary Jones
October	Bingo	Pam Cooper
November	Game	Diane Neal

Fund Raising Activities (in tea break)

- Bus Stop as and when completed

Month	Activity	Volunteer(s)
February		
March	Easter Themed Bring and Buy	Eileen Gardiner & Kathy Kirk
April	Book Swap	Kathy Kirk
May		
July	Accessories Bring and Buy	Eileen Gardiner & Kathy Kirk
September	Bake Sale	Eileen Gardiner & Kathy Kirk
October		
November		

Guest Speakers:

Month	Topic	Speaker
February	AGM	X
March	4 Weddings and a Funeral	Philip Waller
April	Thorngumbald Tales	Steve Robinson & Jim

		Dickenson
May	Home From Hospital	Penny Lomax
July	Apostleship of the sea	Anne McLaren, Port Chaplain
September	TBC – Hull Murders?	
October	Pet Respect	
November	Twice Upon a Time	Sophie Lazenby TBC

Glenda Clarke Proposed A Summer Outing:

June 14th

Committee Proposal – Board Coach at 10:00 start time, for lunch at the North Star Inn,

Flamborough. Approx. 12:00, leaving approx.1:45 ish.

2 Course meal – £8.50.

Menu offered:

Starter:

2 kinds of Soup

Melon

Fishcakes

Main:

Salad

Steak Pie

Haddock and chips

Choices to be made prior to trip.

Any tea or coffee will be charged at £2

Anyone wishing to have a sweet must order from the waitress on the day, and will be charged an extra £3

Members all agreed this was very acceptable.

Then on to Bridlington. Request driver to drive down Old Town to view 'Dads Army' setup.

Then dropped at the front for approx 2 or 3 hours own time, depending on weather.

Bus cost £8.50 each

Total cost of day £17 per member

No new members to be accepted until after March, when it will be clear how many spaces will be available due to non-renewal of memberships. Currently standing at 50.

After the meeting and tea break, Pam provided us with a very enjoyable game of bingo.

Meeting Closed.