

Blue & Gold Supporters' Society Annual General Meeting

Date: 16 February 2017
Venue: Conservative Club – London Road
Time: 7:30pm

MINUTES

ITEM	ITEM & ATTACHMENTS	ACTION
	<p>Welcome: The Chairman welcomed those present and thanked them for their attendance. The meeting was opened at 07:36pm.</p>	
1	<p>Apologies: Sam Barber, Bob Britton, Pat Kavanagh, Lynsey Davilla-Matinez, Colin Mowles, Jamie Pottle, Keith Rudd, Ray Sherring, and Steven Yardley,</p>	
2	<p>Treasurer's Report: In the absence of the Treasurer, the Chairman presented a full and audited report for the period ending 31st of August 2016. It was proposed by Julian Featherby and seconded by Ken Rout that these accounts be accepted as a true record. This was carried unanimously.</p>	
3	<p>Re-appointment of Accountant:- It was proposed by John Turtle and seconded by James Johnson that Mike Barnes ACA be re-appointed to audit the Trust accounts for the present financial year. This was carried unanimously.</p>	
4	<p>Re-election of Existing Directors Standing Down:</p> <p>1. The Chairman reported that one of the Directors standing for re-election, Pat Kavanagh, has decided to resign as a Director due to ill health. On behalf of the membership, our thanks and best wishes are passed on to Pat.</p>	

	<p>2. The second Director standing for re-election is Julian Gamble. Julian's re-election was carried unanimously.</p>	
<p>5.</p>	<p>Nominations for New Directors:</p> <p>1. A nomination form was presented proposing that Len Candlish be elected as a new Director. This had been proposed by Phil Ellis and seconded by Bob Britton. This proposal was carried unanimously.</p> <p>2. Charles Reynolds asked how many Directors had been appointed. The Chairman stated that in order to trade legally, a minimum of 6 Directors needed to be appointed. The Trust currently operates with the minimum requirement. Charles then volunteered his services as a Director should he be required. To that end, it was proposed by John Turtle and seconded by Ken Rout that Charles Reynolds be appointed as a Director of the Trust. This was carried unanimously.</p>	
<p>6.</p>	<p>Chairman's Report:</p> <p>The Chairman re-iterated his thanks to all attendees. He informed the meeting that the success of the Trust's management and fundraising was down mainly to the Directors and a few willing members who are working very hard to achieve Trust aims. Whilst this work will continue, it would reduce the burden on these few individuals if more volunteers were to come forward particularly at fundraising events. The Trust is again assisting at this year's GEAR event on Sunday the 30th of April and it would be good to have a few extra hands on the day. He also reported on communications he has had with Mr Cleeve, and it is hoped to resume communication in the very near future.</p>	
<p>7.</p>	<p>Any Other Business:</p> <p>1 Charles Reynolds took the opportunity to express his thanks to the directors of the Trust for their efforts over the past 7 ½ years since the Trust was formed.</p> <p>2. There being no further business, the meeting closed at 8:03pm.</p> <p>NB: The floor was then opened for question to the board.</p>	