

Burton Estate Club

AGM

26.02.11

1. Welcome

The Chairman welcomed 36 members to the AGM. Apologies were received from:

Eric Bell

John Walsh

Tim Russon

Peter and Margaret Cook

Shirley and Stuart Dickinson

The Club would like to offer condolences to the Monson family following their recent bereavement.

2. Minutes of 2010 AGM

These were accepted as a true record

3. Matters Arising

Visitor's Book – Visitors now need to be signed in.

Rules – Will be dealt with as a separate agenda item. Prue Chadderton commented that she was not involved in the re-writing of the rules.

4. Chairman's Report

In spite of difficult financial times, the Club has remained solvent.

Thanks must go to all members for supporting the Club.

Thanks were offered to several members:

Angie Copeland for keeping the garden so well

Steve Skinner for providing logs and general help

Alex Carson for all his hard work on the new rules

The Ladies of the club for help with functions

This is a members club that requires the support of its members. There are several vacancies that require filling and all volunteers are welcome

Carol Bell proposed a vote of thanks to Kevin Betts for all his help.

5. Financial Report

There was a total income for the year of £36,296.63. When compared to the previous year, there was an increase of £310 on subscriptions. The Bar take increased by £1300. The Film Club and Pool table both had less income.

The Miscellaneous income of £373 came from Steve Chadderton's sponsored cycle ride.

There was a reduced income for club hire. This income derives mostly from Council Elections.

Looking at the income from functions, there was a decrease of £1400. Our profit has remained the same.

Expenditure

Insurance costs have been reduced by £600 by changing insurers.

There were small increases in Utility charges. Commencing in March, a new supplier for electricity should further save the club some money.

More supplies are now being purchased from Small Beer, including wine.

The overall bar costs were £14,687. This is an increase of approx. £800.

New Assets: Gazebos for the garden
Building Repairs of £3554.

Total Expenditure was £34,586.36

Profit for the year was £1710.27. The figure for the previous year was £2446.33.

Bank Balances

TSB Current Account	£2990.19
TSB Interest Account	£13,231.84
National Savings	£9,965.41

Carol Bell noticed that the figures for the Interest do not add up. Last years figures were incorrect. Gary will provide the correct figures.

Gary is standing down as Treasurer. The club offered a vote of thanks for all his work.

6. Proposal to allow the club not to undertake a full professional audit – This was agreed unanimously.

7. Appointment of Auditor

Prue Chadderton is standing down as our lay auditor. John Walsh has volunteered to help.

Thanks were expressed to Prue for her help.

8. Vote to adopt New Rules

The original proposal to amend the rules named Ray Ingram, Prue Chadderton and Alex Carson.

Initially Ray contributed but had to withdraw.

The rules were rewritten by Alex who acknowledged the comments from Mike Hukin, Ray Ingram, John Copeland, Gary Lisseman, Michael Woodrow and the management committee.

Howard Pemberton submitted comments too late for inclusion. Alex went through his comments and there was some discussion.

The wording of the rules is critical, as the FSA require legal wording of all rules. It was noted that the Club is owned by its members for the benefit of its members.

Alex volunteered to write a Handbook in Layman's terms to accompany the rulebook, noting that it is the rules that govern the club.

32 members voted in favour

4 Abstentions

9. Election of Management Committee

Michael Woodrow – Chairman

Alison Richards – Committee Member

Jenny Marris “

Joan Osterfield “

Terry Metson “

Dean Allen “

Wendy Davis “

Eric Bell Trustee

Max Wrenn “

Tim Russon “

The positions of Secretary and Treasurer require filling.

10. Opening Hours

Opening hours of the Sunday session were discussed. After much comment, the hours will be kept for present with further review.

11. Refurbishment

Terry Metson gave a short presentation on various options for refitting the bar and the redecoration of the club.