

**MINUTES OF THE AGM OF THE BOOTHBY PAGNELL VILLAGE SOCIAL  
CLUB HELD 24<sup>th</sup> MARCH 2006**

Present: See attached list  
Apologies: Rachel Williams  
Ken Exton  
Neville Cox

**1. PREVIOUS MINUTES**

ACTION

Read by Liz Cox and proposed as an accurate record by Pam Collier, seconded by Deidre Collins.

**2. CHAIR'S REPORT**

See attached report. Liz announced that she had decided to step down after 10 years as Chair but will agree to remain on the committee.

**3. TREASURER'S REPORT**

See attached. Proposed as an accurate report by Sue Tweddle, seconded by Margaret Exton.

**4. MEMBERSHIP SEC REPORT**

See attached report.

**5. ELECTION OF THE COMMITTEE**

Chair – Trevor Connelly-Haywood volunteered, proposed by Pam Collier, seconded by Andy Crawford. Treasurer – Dawn, Secretary – Denise, Membership Secretary – Pam all agreed to continue and were proposed by Andy Crawford and seconded by Mike Collier.

6 other members of the Committee – Andy, Liz, Sue, Martin, Rachel and Neil, proposed by Mike Collier, seconded by Deidre Collins.

Auditor – this will continue to be June Barber as proposed by Deidre Collins and seconded by Liz Cox. A gift has been purchased as a thank you.

**6. RESOLUTIONS**

That the Committee will choose a local charity to receive monies raised at Christmas - unanimously passed.

**7. AOB**

Peter Williams proposed a vote of thanks to Liz for her hard work as Chair and this was seconded by Pam Collier.

Andy raised the issue that bar staff need to ensure non-members are

logged as paying 50p in the book behind the bar so that it can be clearly demonstrated if needed to the licensing authorities that we are abiding by our licence. (If the non-members have bought a ticket for an event they do not have to pay the 50p).  
The meeting closed at 20:05.