

**MINUTES OF THE AGM OF THE BOOTHBY PAGNELL VILLAGE SOCIAL
CLUB HELD 28th MARCH 2008**

Present: See attached list
Apologies: Neil Thomas
Margaret and Ken Exton
Tom and Jo Blake

1. PREVIOUS MINUTES

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

2. CHAIR'S REPORT

The last couple of years the club has been operating on an even keel. This year we have provided the wide screen television which has been well received for sporting events.

Membership seems to be static so we need to think about ways to increase this.

The regular darts meetings on Thursdays are making a welcome contribution to funds.

New chairs are on order and should be arriving soon.

He thanked the committee for the contribution to the successful events last year – the rugby, football, New Year party and thanked the ladies of the committee for organising the food for these.

3. TREASURER'S REPORT

See attached. Proposed as an accurate report by Liz Cox, seconded by Mike Collier.

A vote of thanks was given to Dawn for her hard work during the year.

4. MEMBERSHIP SEC REPORT

See attached report.

5. ELECTION OF THE COMMITTEE

Chair – Trevor Connelly-Haywood,

Vice-Chair - Liz

Treasurer – Dawn

Secretary – Denise

Membership Secretary – Pam

5 other members of the Committee – Andy, Sue, Martin, Rachel, Percy and Neil,

The committee as above was proposed by Deidre Collins and seconded by Mike Collier.

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

ACTION

6. RESOLUTIONS

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

7. AOB

Liz raised whether we should consider raising the membership annual fee as this hasn't been done for a while. An alternative suggestion was putting up visitor fees to £1 but this would need to be enforced more closely. A third suggestion was creating a junior membership fee of 50p with the idea that this would make the junior members feel part of the club. It was this third suggestion that was accepted and will be put into action.

The meeting closed at 19.55.