

**MINUTES OF THE AGM OF THE BOOTHBY PAGNELL VILLAGE SOCIAL
CLUB HELD 30th MARCH 2007**

Present: See attached list
Apologies: Rachel Williams
 Jenny Hunt
 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

See attached report.

3. TREASURER'S REPORT

See attached. Proposed as an accurate report by Deidre Collins, seconded by Liz Cox.

4. MEMBERSHIP SEC REPORT

See attached report.

5. ELECTION OF THE COMMITTEE

Chair – Trevor Connelly-Haywood, proposed by Deidre Collins, seconded by Audrey Roberts. As Trevor explained that due to work commitments he could not always guarantee his availability it was agreed to elect a Vice-Chair. Liz was proposed by Dawn Crawford and seconded by Pam Collier. Treasurer – Dawn, proposed by Mike Collier and seconded by Liz Cox. Secretary – Denise proposed by Liz Cox and seconded by Pam Collier, Membership Secretary – Pam proposed by Liz Cox and seconded by Deidre Collins.

5 other members of the Committee – Andy, Sue, Martin, Rachel and Neil, proposed by Deidre Collins and seconded by Audrey Roberts. Percy Hunt agreed to fill the vacancy on the committee and was proposed by Liz Cox and seconded by Pam Collier.

Auditor – this will continue to be June Barber as proposed by Denise Wright 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.

ACTION

7. AOB

Mike raised the issue of replacing the chairs in the bar. There are now 6 or 7 that are broken beyond repair. It was agreed that we should look at replacing all the chairs (which we believe have been in the club room since it opened in 1991 and were second hand at that time). It was agreed that we would look at costs over the next couple of months and Andy will also make enquiries to see if he can source some from a pub that is closing down.

The meeting closed at 20:00.