

Minutes of Special General Meeting

9th December 2013

1. Election of Club Officers: -

President 2015/16 - Richard Abbott.

Proposed by Julia Joseph-Hinde, seconded by John Dehnel.

Honorary Secretary 2014/15 - David Ward

Proposed by Bill Hill, seconded by David Morris.

Honorary Treasurer 2014/15 - Kate Theobald.

Proposed by Bob Mc.Cord, seconded by Ian Neale.

Vice President 2014/15 - Ian Neale.

Proposed by Bill Glancy, seconded by Eric Hall.

All elected unopposed

2. Accounts for 2012 - 2013

Presentation of Accounts for approval by James Green.

The accounts, subject to Independent examination of Trust Fund, accepted by all members present. No objections.

Proposed by Bob McCord, seconded by Mike Rowe.

3. Voting members for the RIBI Conference 2014

Three required. (One plus one for each 25 members or major fraction).

David Morris, John Dehnel and Bill Hill proposed by David Ward, seconded by Colin Clews.

The Voting Members accepted that any voting options would be tabled to Club Council before committing vote.

4. AOB

James Green, Trust Fund Trustee emphasised the need for Event organisers to provide the Treasurer with the full cost breakdown of their events detailed on the established pro forma.

