



Minutes of Special General Meeting

Held on 24th November 2014

1. Election of Club Officers, all nominated and elected unopposed: -

- a. President 2016/17 - Ian Neale elected.
- b. Honorary Secretary 2015/16 - David Ward elected.
- c. Honorary Treasurer 2015/16 - Kate Theobald elected.
- d. Vice President 2015/16 - no nominations received.

2. Accounts for 2013 - 2014

- a. Accounts for Club and Trust presented by James Green, both approved by all members present.

Club Accounts proposed by A. Blythe, seconded by D. Osborne, with Trust Accounts proposed by D. Morris and seconded by W. Glancy.

Trust accounts will now be presented for independent examination.

3. Voting members for the RIBI Conference 2014

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

(David Morris and John Dehnel nominated unopposed, third position still to be defined). Proposed by A. Blythe and seconded by I. Neale.

4. AOB

- Christmas Tree display with Santa Fun Run advert, purchase of a pop-up banner at £45 approved.
- Club Membership handbooks, £136 for the purchase of 200 new handbooks approved by members present. Club Council agreed by E-Mail circulation prior to SGM. David Morris to progress.
- No details in 2013/14 accounts of a donation to the Warning Zone queried, Treasurer K. Theobald, J. Green and J. Horn to review.

