

Annual General Meeting 12th May 2020

- 1 Apologies for absence
- 2 Minutes of the last AGM 9th May 2019
- 3 Matters arising from the minutes
- 4 President's Address
- **5 Committee Members Reports**

Secretary (Annette)

Membership Secretary (Christine)

Syllabus Secretary (Bernie)

Treasurer's report, accounts and approval of verifiers (Paula)

PDI & Print competition secretaries report (Rob)

Webmaster (Simeon)

External Competition Secretary (Noel)

Equipment Secretary (Richard)

Publicity Secretary (Annette)

6 Election of Officers - Committee proposes the following to be elected en-bloc

President - Annette Hockney

President Elect – Noel Patterson

General Secretary – Mike Beckett supported by John Depares

Treasurer - Paula Martin

Syllabus Secretary - Bernie Rowlands supported by Noel Patterson

Membership Secretary - Julie Shoesmith

Webmaster - Simeon Briggs

Internal Competition Secretary PDI & Prints - Rob Hockney

External Competition Secretary - Noel Patterson

Equipment Secretary – Richard Chandler

Publicity Secretary - Annette Hockney

Without portfolio - Bruce Kendrick, John Depares, John Maltby

7 Motions:

Motion 1: Club meetings for the next season 2020-2021

The Committee propose that the club continues to meet on Tuesdays 8pm to 10pm using a web-based video conferencing facility for the 2020-2021 Season. Should it become

possible, safe and acceptable to the membership, a move back to face to face meetings will happen at the discretion of the Committee.

Motion 2: Annual subscriptions and meeting charges

To maintain the current subscriptions for year 2019-2020 at £25 per person, £15 for junior members. To provide Zoom virtual meetings to club members without charge until the end of 2020, if face to face meetings are not possible. At the Committee's discretion, a charge of £1 per member per virtual club meeting attended from the beginning of 2021, to be collected as soon as face to face meetings can continue.

No other motions were received.