



## **Minutes of AGM held at Moorfields Social Club**

**23<sup>rd</sup> March 2018**

**Present:** Simon Wareing, Ken Jennions, Rachel Contini, Bee Collier, Michele Cook, Anne Baxby, Sylvia Bartsch, David Johns, Rena Jennions, Gosha White, Sarah Dorcey, Deborah Robinson, Alex Brocken.

**Apologies:** Kirsty Hamilton, Ian Champion, Kat Gillibrand, Chris Green, Wendy Green, Charlie, Green, Jess Green, Ellie Stenson, Hannah Jones, Georgia Weekes, Karen Rimmer, Lara Rimmer, Michael Trenouth, Bethan Greydanus, Amanda Galloway.

### **1. Agreement of previous minutes:**

Previous Minutes agreed by KJ, seconded by BC.

### **2. Report from the Chair:**

See Attached.

### **3. Report of the Club Treasurer:**

See Attached.

### **4. The Presentation of the Audited Accounts:**

Audited accounts proposed by KJ, seconded by BC.

### **5. The election of officers and committee delegates for the coming year:**

#### **Members standing for re-election:**

Simon Wareing – Chairman

Comp Delegate 1 – Bee Collier

Club Welfare Officer (Lead) – Bee Collier

Social Media Delegate – Anne Baxby

#### **The Positions remaining the same:**

Secretary – Rachel Contini

Treasurer – Ken Jennions

Membership/Merchandise secretary – Michele Cook

#### **Current Vacancies:**

Vice Chair

Comp Delegate 2

Social Secretary

Club Welfare Officer (Support)



Michele Cook volunteered for the position of Vice Chair, this was proposed by and seconded by, the voting was unanimous.

David Johns volunteered for the role of Club Welfare Officer (Support), this was proposed by and seconded by, the voting was unanimous.

## **6. Appointment of Auditors for the ensuing year:**

Jennions and Macken accountants. (A Widnes based firm)

## **7. AOB:**

### **Amendments to the Constitution:**

The amendment of Safeguarding Officer to Club Welfare Officer. This is to address changes made by NISA regarding the terms used.

It was agreed to reword re hard copy of the club policy book, there will now only be an online copy unless requested.

Joining the Committee – reworded to state that volunteers no longer need to be club members.

Up to date safeguard training, enhanced CBR is essential.

Committee – a minimum of three members required to run a meeting.

AGM – Must be held within two months of closing date of year.

Club folding – the club will go into trust with 2 caretakers, after five years the caretakers can dissolve the club.

Amendments proposed by RC, seconded by AB, voting was unanimous.