



DOVER LADIES LUNCHEON CLUB

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 27 MAY 2015 AT DOVER TOWN HALL

Prior to the commencement of the Meeting the Chairman announced that the collection for the Nepal Earthquake had raised £146.00 that day and the Committee had agreed to add an additional £104.00 to make a total donation of £250.00.

1. Apologies:

There were no apologies from the membership; two members of the current committee; Denise Hadfield and Avril Woolf sent their apologies.

2. Minutes of the previous AGM held on 24 May 2014:

The Minutes had been previously distributed to members and were available at the meeting. The Chairman requested any comments from those present. As there were none, they were duly adopted for signature by the Chair.

3. Chairman's Report:

The Chairman's report, as attached, was available to the membership at the meeting. In summary, her two year tenure as Chair had started with an excellent 1940s celebratory lunch which raised £600.00 for Help for Heroes.

Further well supported outings and an excellent Christmas Lunch had taken place. The Town Hall caterers were to be congratulated for their service and care. In order to raise the profile of the Club a website was now established and a Press Correspondent appointed with regular articles and publicity in the local press.

There had been sadness at the passing of members through the year but new members had joined and the membership now stood at 92.

4. Treasurer's Report:

The Treasurer's report and accounts, which had been independently verified, were presented as attached.

In the absence of the Treasurer, the Chairman explained that the main changes to accounting procedures would be to move the accounting year end to March of each year. The accounts as presented therefore showed 15 month figures. In order to complete the simplification of the year end and membership subs, members would pay 6 months subs in September this year to March 2016 (£7.50) and the new full year (£15.00) would start from April 2016. This would create a more efficient and simplified accounting.

The accounts were presented to the meeting and were duly adopted:
Proposed: Norma Nunn seconded: Linda Hobbs.

Margaret Huggins, who had verified the accounts, had requested that a donation to her chosen charity of Porchlight should be made in lieu of a fee and the Committee had therefore agreed to pay £50.00 to this charity.

5. Election of Offices and Committee:

The list of candidates as shown on the attached Agenda was proposed to the meeting.

The Chairman explained that there was no candidate for Vice Chairman and if any member wished to be considered for this or indeed just to become a Committee member they should approach her.

The following Committee was duly elected:

Treasurer	Denise Hadfield
Deputy Treasurer	Sandra McCreddie
Secretary and Membership	Frances Evison
Programme Secretary	Avril Woolf
Guest Speaker Co-ordinator	Dena Butchers
Events Co-ordinator	Adeline Reidy
Committee members:	Sheila Cope
	Norma Nunn
	Margaret Sharp
Chairman (elected in 2014 for two years)	Jennifer Van Lens
Past Chairman	Avril Woolf

6. Any Other Business:

There was no further business and the AGM Meeting was duly closed.