



**DOVER LADIES LUNCHEON CLUB
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 31ST MAY 2017
AT DOVER TOWN HALL**

1. Apologies: Diana Edwards, Veronica Hill, Muriel Sim and Denise Smith

2. Minutes of Previous AGM on 25th May 2016

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.

3. Chairman's Report

The Chairman's report is attached. In summary, Norma thanked the Committee for their support throughout the year. Her year had begun with a special lunch to celebrate Her Majesty Queen Elizabeth's 90th birthday. There had been two successful outings with one to look forward to in October. Articles continued to appear in the press, which were also available on the steadily growing website. A trial period began today with a different person taking the lunches. Members were asked to volunteer if they would like to participate.

4. Treasurer's Report

Denise reported that the end of year accounts show a surplus of £675.66, which comes mainly from raffles and lunches. She therefore saw no need to increase the charge for the meal, which has recently risen from £14.50 to £15. The accounts were presented to the meeting and were duly adopted:

Proposer: Valerie Blankhart 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 to this charity.

Denise said she was standing down as Treasurer after three years in post. She was presented with a thank you gift from the Club and congratulated on leaving the accounts in outstanding order for her successor.

5. Election of Officers and Committee

The list of candidates on the Agenda was proposed to the meeting. The following were duly elected:

Candidates Proposed for Election

Vice Chairman	Avril Woolf
Treasurer	Elizabeth Weaver
Deputy Treasurer	Sandra McCreddie
Secretary and Membership	Jennifer Van lens
Programme Secretary	Avril Woolf (Temporary)
Events Coordinator	Adeline Reidy
Committee Members	Diana Edwards
	Margaret Sharp
	Jean Thompson

Note: Chairman, Norma Nunn, elected for 2 years

Avril's appointment as Programme Secretary is temporary as she wishes to step down once a successor is found.

6. Any Other Business

There was no further business and the meeting was closed.

Attached: Chairman's Report
 Statement of Accounts