



**DOVER LADIES LUNCHEON CLUB  
MINUTES OF THE ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY 27<sup>TH</sup> JUNE 2018  
AT DOVER TOWN HALL**

**1. Apologies:** Avril Wolf

**2. Minutes of Previous AGM on 31<sup>st</sup> MAY 2017**

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 Nunn said the term of her office had begun with a special lunch to celebrate Her Majesty Queen Elizabeth's 90<sup>th</sup> birthday and concluded in May with a magnificent celebration of the marriage of Prince Harry and Meghan Markle, the Duke and Duchess of Sussex. She felt very proud that the Club had shown the people of Dover that we know how to put on a grand occasion. Norma complimented each Club officer for her hard work and commitment to the Club and thanked the members for taking part in events and outings. The Club's relationship with the press continues to thrive, as does the every growing website. Norma wished the new Chairman every success, confident that she will keep things running well and put her own stamp on how the Club is run.

**4. Treasurer's Report**

This was Elizabeth Weaver's first presentation of accounts and the result of much hard work on her part. Her Treasurer's report and accounts, which had been independently verified, were presented as attached, and showed that the Club has a healthy balance. The accounts were presented to the meeting and were duly adopted: Proposer: Lesley Gordon Seconded: Liz Whelan.

**5. Election of Officers and Committee**

The list of candidates on the Agenda was proposed to the meeting. The Chairman was pleased to welcome Irene Wakeham onto the Committee. She noted that the post of Programme Secretary remains vacant. She therefore invited any member interested in organising a speaker to attend a special meeting on 1<sup>st</sup> August where Committee and Club members will be welcome to volunteer to take responsibility for choosing and organising a speaker for one of the Club's lunches. A new post of Programme Coordinator had been created in order to compose the final list.

The following were duly elected:

Chairman	Avril Woolf
Past Chairman	Norma Nunn
Vice Chairman	<b>Vacant</b>
Treasurer	Elizabeth Weaver
Deputy Treasurer	Sandra McCreddie
Secretary and Membership	Jennifer Van lens
Programme Secretary	<b>Vacant</b>
Programme Coordinator	Diana Edwards
Speaker Hostess	Jean Thompson
Events Coordinator	Adeline Reidy
Deputy Events Coordinator	Jennifer Van Lens
Club Newspaper Reporter	Diana Edwards
Committee Member	Irene Wakeham
Note: Chairman, Avril Woolf, elected for 2 years	

**6. Any Other Business**

There was no further business and the meeting was closed.

Attached: Chairman's Report  
Statement of Accounts