

MINUTES OF A.G.M. AT PELHAM HALL, 11th MAY, 2009

1. Apologies for absence:- Jane Lewis, Prue Evill, David May.
2. Present:- Sian Michael, Virginia Hartley, Carol Couling, Wendy Boycott, Jack Evans, Vin Godier, Adam Burt-Jones, Pete & Lou Allerhand, John Baldwin, Sarah Soanes, Sarah Haeffner, Esther Roberts, Anne May, John and Margaret Tudgay, Pat Jones, Ron and Freda Taylor.
3. Minutes of the last A.G.M. were read and approved.
4. Matters arising. None.
5. Treasurer's report.
Virginia Hartley drafted the expenditure statement, both income and expenditure. At present the bank balance stands at £4,225.54. The Chair thanked Virginia for her hard work and proposed the accounts be adopted. This was seconded by Wendy Boycott.
6. Chair's Report.
Sian Michael thanked all the Committee for their hard work over the year. The new bar extension is fabulous and she thanked Bryn Boycott (her dad) for completing on time and all Committee who helped painting, cleaning etc.
7. Election of Committee

The current Committee were all willing to be re-elected but Virginia Hartley, Prue Evill and Vin Godier only wished to serve one more year. Maggie Tudgay expressed a willingness to come on the committee – proposed Sian Michael, seconded Virginia Hartley.

Chair - Sian Michael.

Vice-Chair - Carol Couling.

Treasurer – Virginia Hartley.

Secretary & minutes – Prue Evill.

Press Rep – Wendy Boycott

Tennis Club – Mike Badham (in his absence)

Cricket Club – Myles Evill (in his absence)

W.I. - Maggie Tudgay

Bowls Club - Virginia Hartley.

Church – Sarah Haeffner

Trellech Community Council – Sarah Soanes & John Baldwin

Booking Secretary – Vin Godier

Social Club – Sian Michael

The whole Committee was approved and adopted on a show of hands.

8. A.O.B.

None.