Minutes of the Annual General Meeting 2016

Held on Thursday, 14th July, at 8.35pm at the Old Sergeants' Mess, Bisley Camp

Members Present: James Watson (JW), David Mathieson, Simon Pattinson, Jeanie Pattinson, John Webster, Henry Reynolds, George Christopherson, Emma Cannings (EC), Simon Belither (SB), Kevin Gladding, Harriet Walker, Chris Watson (CW), Robin Pizer, Nick Hincliffe (NH), Christopher Belk, Gareth Morris (GM), Samuel Hunting, Philip Taylor, John Humphrey (JH)

Apologies: Henry Ives, Jo Dickson, Dominic Symington, Michael Horrell, Alex Williams, Freddie Grounds

1. Hal Doyne-Ditmas

The Club observed a moment of silence for the passing of Harold Doyne-Ditmas.

2. Minutes of the last AGM

The minutes were proposed by EC and seconded by NH.

3. Treasurer's Report

JW announced that the accounts had been published and distributed. There was an excess of £577 last year, due to chasing up of subscriptions. There is no need to change the current level of subscriptions (£20 p.a.).

The accounts were proposed by JH, and seconded by SB.

4. Club Report

The Club Report has been distributed. JH pointed out some scores need correcting. CW expressed an interest in volunteering to collate the next Club Report.

5. Election of Officers

Thanks were given to GM for captaining the Veterans' Match in Jonathan Hull's absence. The current captain is happy to continue for another year.

JW is happy to be Treasurer for another year, but would be happy if another would like to take over.

All officers re-elected en bloc:
David Mathieson	Chairman
Jonathan Hull	Captain
James Watson	Treasurer
Benjamin Yates	Honorary Secretary
Ben Bullard	Firearms Liaison Officer
Harriet Walker	Under 25 Captain
Chris Watson	
Emma Cannings	

6. Awards

2015 Club Championship	Gareth Morris
Simon Pattinson Tankard	Emma Cannings
Donegall Badge	Samuel Hunting
Watson Rose Bowl	Alistair Milmoore
President's Tankard	Oliver Howard-Vyse
Ferrend Cup	Theo Barclay

7. Any Other Business

There being no other business, the meeting concluded at 8.50pm