



THE REMENHAM CLUB

Minutes of the Annual General Meeting of the Remenham Club Ltd., held at the Clubhouse on Sunday, 25th June 2023, at 11.45am.

Present: Mr G J E Lewis (President). Mr J E C Steel (Past President) Vice-Presidents: Messrs M J S Levy (Chairman), D Shove, S Molloy and P A Francis (Hon. Secretary), Ms C Harvey, Ms L Malhi and Ms J Osborne. Committee Members: Messrs P Baldwin, I Cowell, S Dooley, J Grey, J Higgs and J MacKinney. Mrs G Medcalf and Ms L Dunlop.

11 other members were also present

Apologies: had been received from Mr A Warren, Mr P Harvey, Mr D Lyon, Mr M Cannon, Mr R Stanley, Ms J Harris and Ms C Lennox.

Welcome: The President welcomed everyone to the Annual General Meeting.

1. The minutes of the Annual General Meeting held on Sunday 26th June 2022

These had previously been posted on the club website. It was proposed by Mr P Baldwin and seconded by Mr J Grey that these be taken as read, confirmed and signed: This was agreed *nem con*.

2. Reception and adoption of the accounts for the year ended 31st October 2022, and reports of the Directors thereon:

Mr Baldwin reminded the meeting that the accounts had been sent out in the Directors report, which accompanied the members badge pack. No questions were received from any of the attendees in the meeting as to these accounts. Ms J Osborne proposed and Mr A Zarach seconded the adoption of the accounts; This was agreed *nem con*.

3. Election of officers

- **President:** Mr Levy took the Chair for this item and noted that Mr G J E Lewis had indicated a willingness to stand for another year. Mr M J S Levy proposed and Mr D G Shove seconded the appointment of Mr G J E Lewis and his election was agreed *nem con*

Mr Lewis adopted the Chair for the rest of the meeting

- **Emeritus Vice-President:** Messrs C H E Fox, P R Jennings and R Welch – Proposed by Ms C Harvey and Seconded by Mr H Prior and agreed *nem con*.
- **Vice-Presidents:** Mr P A Francis, Ms C Harvey, Mr R J Hurles, Mr M J S Levy, Mrs L J Malhi, Mr S Molloy, Ms J E Osborne and Mr D G Shove – Proposed by Mrs G Medcalf and seconded by Mr J Grey and agreed *nem con*.

- **Officers:** Mr P Baldwin - Honorary Treasurer and Mr P A Francis Honorary Secretary – Proposed by Mr M J S Levy and Seconded by Ms J Osborne and agreed *nem con*.
 - **Committee members:** Mr P Baldwin (V), Mr M Cannon (V), Mr I Cowell (L), Mr S Dooley (T), Ms L Dunlop (K), Mr J Gray (L), Ms J Harris (T), Mr P Harvey (S), Mr J D Higgs (M), Ms C Lennox (V), Mr D Lyon (Tw), Mr J MacKinney (K), Ms G R Medcalf (S), Mr R Stanley (Tw) and Mr A Warren (M). - Proposed by Ms L Malhi and seconded by Ms C Harvey and agreed *nem con*.
4. **Any Other Business:** There was none.

There being no further business, the meeting closed at 11:50, with a vote of thanks to the Chair.