

**Minutes of the Annual General Meeting of the Remenham Club Ltd.,
held at the Clubhouse on Sunday, 26th June 2022, at 11.45am.**

Present: Mr G J E Lewis (President). Vice-Presidents: Messrs M J S Levy (Chairman), D G Shove and R Welch. Past-President: Mr J E C Steel. Committee Members: Mr P Baldwin (Hon Treasurer), Mr I Cowell, Mr P A Francis (Hon. Secretary), Mr P Harvey, Mr J Higgs, Mr D Lyon, Ms J Osborne and Mr A Warren.

12 other members were also present

Apologies: had been received from Ms C Harvey, Mrs G Medcalf, Mr S Molloy, Mr R Stanley, Mr J Gray and Mr R Higgins.

Welcome – The President welcomed everyone to the Annual General Meeting and asked that they hold a minute silence in memory of Mr Bob Scott, a long serving member of the Committee, who had sadly passed away earlier in the year. This was observed impeccably.

1. The minutes of the Annual General Meeting held on Sunday 25th July 2021

These had previously been posted on the club website. It was proposed by Mr J Higgs and seconded by Ms J Osborne 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 2021, and reports of the Directors thereon

Mr Baldwin thanked Mr D. G. Shove for standing in to the role of Honorary Treasurer for the previous year and presented the accounts for the year to October 2021.

The accounts were as presented in the Directors report, sent out with the notification of this meeting and no questions were received from any of the attendees in the meeting as to these accounts. Mr P Baldwin proposed and Mr D. G. Shove 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 J E C Steel 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

- **Past President:** Mr J E C Steel
- **Emeritus Vice-President:** Messrs C H E Fox, R G Higgins, P R Jennings and R Welch – Proposed by Mr P Baldwin and Seconded by Mr A Zarach
- **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 Mr P Harvey and seconded by Mr P. Baldwin
- **Officers** – Mr P. Baldwin - Honorary Treasurer and Mr P A Francis Honorary Secretary – Proposed by Mr M J S Levy and Seconded by Mr J Higgs

- **Committee members:** Mr P Baldwin (V), Mr M Cannon (V), Mr I Cowell (L), Ms L Dunlop (K), Mr J Gray (L), Mr P Harvey (S), Mr J D Higgs (M), Mr D Lyon (Tw), Ms G R Medcalf (S), Mr R Stanley (Tw) and Mr A Warren (M). - Proposed by Mr V McGovern and seconded by Ms J Osborne

The election of all of the above were agreed *nem con*

4. Annual Subscriptions

The President informed the meeting of the decision of the Committee to increase the Annual Subscription fees for membership. These were currently £60 and would increase to £70 from Feb 2023 onwards.

5. Any Other Business

- Mr Lewis reminded the meeting that the Remenham Recovery fund was still open for donations and both Mr Lewis and Mr Levy thanked everyone who had already contributed. Donations had exceeded £12k so far.
- Mr Sumner asked whether membership numbers had been at all affected by the recent Covid pandemic. Mr Lewis reported that we had not seen any Covid related drop in membership and applications to our waiting list remained at pre-Covid numbers.

6. Presentation

Mr Lewis asked the meeting to join him in expressing a thank-you to Mr J E C Steel for his years of hard work and service to the club. As a token of gratitude, Mr Lewis presented Mr Steel with the gift of a blade, painted in Remenham colours and detailing the dates of his service in various roles on the Committee.

There being no further business, the meeting closed at 12:05pm, with a vote of thanks to the Chair.