



Minutes of AGM

Thurs 7th March 2019

Marsh House Sports and Community Centre

Attendees:

Claire Peacock	Jeff Peacock	Matthew Wright	Tracey Wright
Tony Bonner	Paul Stacey	Roger Davies	Eddie Stanridge
Richard Tyrell	Daniel Knaggs	Paul Davey	Kathryn Davey
Alan Marsh	Colin Harper	Anne Keay	Rebecca Keay
Gael Watson	Nat Snell	Frances Gurr	Leyna Watson May
Dave Mason	Sam Franklin	Anne Bulmer	Dianne Mayes
Dean Lillystone	Lisa Conway	Carol Martin	Ali Powton
Helen Wickens	Jodie Symington	Roly Dixon	Dave Winship
Ray Keane	Iain Jenkins	Mrs Shearer	Mr Russell

Mr Filmer

1. Chairman's Welcome and Statement

The outgoing Chairman was not in attendance so the meeting was opened by Tony Bonner and Roger Davies. Tony then conducted the voting in of the new Chair Person. There was only one nomination, Matthew Wright, who was voted in unanimously.

Roger Davies enquired whether the voting for the roles was for a single year – this was confirmed.

Matthew Wright then continued the voting for the rest of the advertised roles.

One nomination was received for each of the advertised roles and a show of hands gave a unanimous vote for each for the following:

Secretary	-	Tracey Wright
Treasurer	-	Paul Stacey
Communications	-	Tracey Wright
Memberships	-	Jeff & Claire Peacock (Joint post-holders)

2. Treasurer's Statement

Matthew Wright, as outgoing treasurer, advised that the club is still in a very healthy position, with income through the year given as:

Subs: £6250

Grants: £10,650
Events: £1,350
Misc: £449 (This includes sales of merchandise etc)

The outgoings through the year totalled £11,873.24 which included repairs, new equipment, rent, insurance, external workshop providers, marketing, events and miscellaneous expenses such as first aid training and Juggle Squad expenditure.

He highlighted that there has been a profit of £3610.26 with the current balance standing at £13,780.90 of which £9080.90 is unrestricted income, the rest being tied up for specific purposes.

It was also added that a £2,000 grant from Thirteen is imminently due to be received, to be used on building a carnival float for external events.

He finished by thanking everyone who had introduced new people to the club this year and to the Cub and Guide groups, and stated that it is the members that make the club what it is.

3. Closing Words

In closing the meeting, Matthew Wright spoke as newly elected Chair where he thanked everyone for the ongoing support of the club, encouraged them to continue getting involved with ideas and helping out, and said that he looks forward to another great year in JUST's history.