

Minutes of Offchurch Wood Turners Club
7 April 2022 at 1930 Hrs.

- **Chairman's Address**

The Chairman Dave Simms was unavailable due to contracting Covid-19 and sent his apologies. The Secretary Steve Jennings chaired the meeting. Due to lockdown and lack of meetings there was no address.

- **Minutes Of the last meeting**

The minutes were reviewed and passed.

- **Treasurer's report.**

Andy Smith recapped on the situation with the club bank account:

- The Bank had closed the account due to inactivity and sent a cheque to the address of the former Treasurer David Williams. Nick Milton went to this address and the new incumbents explained all mail address to David had been 'Returned to Sender'.
- Andy has contacted the bank and has now been told only one signatory is required to change the bank details rather than three. The account details have now been altered to allow Andy account access.
- The bank has cancelled the original cheque and is now looking to try and reinstate the account. The situation is ongoing and Andy will keep the club updated.
- The report is attached to these minutes.

The Village Hall has not charged the club for the cupboard hire for the last two years. Andy has raised this with the Hall Committee and they are investigating.

- **Election of the Committee.**

The Committee for 2022 is:

Chairman	Dave Simms	Proposer Andy Smith	Seconder Nick Milton
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Vice Chair.	Position Vacant
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Treasurer	Andy Smith	Proposer Nick Milton	Seconder Mick Goode
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Secretary	Steve Jennings	Proposer Andy Smith	Seconder Jan Lucas
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Membership Secretary	Jan Lucas	Proposer Steve Jennings	Seconder Nick Milton
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Jan agreed to continue with the website and the magazine.

- **A.O.B.**

Due to the band account issue and the strong possibility of the hall fees bring increased due to increases in gas and electricity. It was proposed to:

- raise the nightly fee to £5.00 from the next meeting and review again if the fees increase.
- raise the Annual Subscription to £20.00 from next March.

Raise Nightly Fees to £5.00. Proposer Nick Milton, Seconder Roger Gilbert.

Raise Annual Subscription to £20.00 Proposer Jan Lucas Seconder Mick Goode.

The club had been informed that Ian Morrison, a former member, had passed away. The club will send flowers for the funeral. Action Steve Jennings.

Meeting closed at 2030 Hrs.

ANNUAL STATEMENT OF ACCOUNTS 3rd March 2022

TOTAL CLUB FUNDS	\$85.81
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