

**Minutes of
Offchurch Wood Turners Club
Annual General Meeting
3 June 2021**

The meeting opened at 1930 Hrs by Assistant Chair Ken Croft.

1. Chairman's address.

Nick Milton had stood down as Chair and there was no formal address to give due to the Covid-19 lockdown.

2. Minutes of the last meeting.

The minutes of the last meeting were reviewed and passed. Proposed by Jan Lucas, seconded by Mike Sharman.

3. Treasure's Report.

Andy Smith gave the report. Although there had been only two meetings since March 2020 the club still had an outlay of £353.30. A copy of the report is attached to these minutes. The report was accepted. Proposed Jeff Wooton, seconded by Jan Lucas.

4. Election of the Club Committee.

Nick Milton has resigned as Chair due to work commitments. The club would like to thank Nick for his services as Chairman over the years. There were no volunteers for the vacancy so existing Assistant Chair Ken Croft volunteered. Proposed by Jan Lucas, Seconded by John Wooton.

Vice Chair. Dave Simms volunteered. Proposed Roy Nicholls, seconded by Ken Croft

Secretary. Steve Jennings volunteered, proposed by Andy Smith, seconded by Dave Simms

Treasurer. Andy Smith volunteered. Proposed by Dave Simms, seconded by Jan Lucas.

Membership Secretary. Jerry Whyman volunteered. Proposed by Steve Jennings, seconded by Andy Smith.

Web Site maintenance and Woody's World conducted by Jan Lucas.

The committee now consists of:

Chair. Ken Croft

Assistant Chair. Dave Simms

Secretary. Steve Jennings

Treasurer. Andy Smith

Membership Secretary. Jerry Whyman

Website and Magazine. Jan Lucas

5. A.O.B.

- **PAT Testing.**

Although not a legal requirement, it was decided that the club equipment should be physically inspected and electrically tested. A number of members are qualified to undertake this task. An action was placed upon Steve Jennings to research costs for PAT Tester equipment hire.

Research indicated that equipment is hired by the week and a substantial deposit is required for security. Equipment can be hired from the internet and typical sites are:

Adastra Hire, Fluke 6200, £49.00/week plus security deposit refunded on equipment return.

Pat-Tester.Co.UK £79.00/week plus deposit

Instro Tech &48-£84/week dependant upon equipment

- **Fees**

At this AGM fees for 2021 were collected. It was noted that at the September 2020 E.G.M the 2020 fees paid in March 2020 would be rolled over for 2021. After discussion as to whether the fees should be refunded or members agree to pay at this AGM a vote was taken:

- Those not wanting to pay fees at this AGM 3 Members
- Those agreeing to pay at this AGM 10 members

- **20th Anniversary**

This year marks the 20th Anniversary of the Club. Discussion was made as to whether the club should have an additional social evening during the summer or an enhanced social evening normally held in January. The consensus was for January.

Checking with the Village Hall Committee available Saturdays in August and September are:

August 7th 14th, 21st, 28th:

September 4th, 11th, 18th, 25th.

- **Raffle and Club Shop.**

Dave Simms agreed to continue to provide the prizes for the raffle. Andy Smith agreed to take over the running of the club shop.

- **New Camera and Television.**

It was agreed that the existing equipment is not fit for purpose and a review of the requirements should be made to look at upgrading the camera and/or TV. Roy Nicholls said he knew someone who could help with this.

Meeting Closed at 2015 Hrs.

OFF CHURCH WOODTURNERS
 ANNUAL STATEMENT OF ACCOUNTS 02-06-2021

INCOME		EXPENDITURE	
ANNUAL SUBS	225.00	HIRE OF HALL	72.00
CLUB DRAW	15.00	CLUB INSURANCE	211.63
		SHOP AND DRAW	18.81
		WEB SITE FEES	43.06
		STAMPS	7.80
TOTAL INCOME	240.00	TOTAL EXPENDITURE	353.30
CASH BANKED 2020/2021	370.00		
MONEY IN BANK ACCOUNT	1011.43		
MONEY IN CLUB TIN	143.98		
02-06-2021 TOTAL CLUB FUNDS	1155.41		