

Minutes of the Offchurch Wood Turners Club

Annual General Meeting

26 February 2015

Committee

Chairman	John Davies
Vice Chairman	Ken Croft
Secretary	Steve Jennings
Treasurer	Dave Williams
Membership Secretary	Mick White
Editor	Mike Sharman
Assistant Editor	Jan Lucas

1. Chairman's Address.

Ken Croft opened the meeting and spoke on the following:

- The club has had a successful year and there had been no complaints about last year's programme. Generally the club is doing well.
- The quality of the demonstrations provided by volunteers and amateurs compared to professionals vindicated the policy of using volunteer demonstrators.
- Thanks to all involved in staging the social event in January which went extremely well.
- Thanks to Jan Lucas for building and maintaining the club website.

A copy of the Chairman's report is attached to these minutes.

2. Minutes of the last meeting.

The minutes of the last meeting were reviewed and passed.

3. Treasurer's Report.

Dave Williams covered the annual financial report and a copy is attached to these minutes. Dave also spoke about.

- Membership was up and monthly attendance had increased.
- There had been no invoice for the hire of the cupboard and no explanation has been given. This may still arrive before April. The secretary was requested to contact the Offchurch Hall committee and investigate.

- The Club has a money surplus and it was suggested that two raffle prizes each of £15.00 be purchased each month. A review of this would take place after 6 months. Dave Simms volunteered to purchase the prizes.
- Discussion was made to look at possible alternative insurance providers to provide the same cover as the club currently requires.

The report was passed.

Post meeting the Secretary has contacted the Offchurch Hall committee by email but has had no reply.

4. Election of the Committee.

Although absent on from the meeting John Davies has agreed to stand as Chairman.

Ken Croft stood down as Charmin but volunteered for Vice Chairman and continue to organise the demonstration calendar.

Jan Lucas volunteered to become the Assistant Editor and Club Webmaster.

The elected committee for 2015 – 2016 is:

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5. A.O.B.

Nick Milton explained the Daventry Show was on the 15 and 16 May which was a Friday and Saturday. Volunteers were asked for to be on the club stand. Demonstration pieces were requested to be handed in at April's meeting.

Steve Jennings explained that due to the hall being used as a polling station for the General Election on 7 May 2015 the club will meet on 14 May 2015 instead.

Ken Croft explained the AWGB were eager to get the club to join their association but it was felt that there was nothing to be gained by the club for joining and anyone being approached by the AWGB should explain it was not club policy to join in the foreseeable future.