



Woody's World

7th April 2022



Minutes of Offchurch Wood Turners Club AGM

7th April 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 included below.

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.

OFFCHURCH WOODTURNERS
ANNUAL STATEMENT OF ACCOUNTS 3rd MARCH 2022

INCOME		EXPENDITURE	
2021/2022 ANNUAL SUBS	225.00	HIRE OF HALL	99.00
CLUB NIGHT SUBS	248.00	CLUB NIGHT DRAW	38.89
CLUB NIGHT DRAW	64.00	2021/2022 CLUB INSURANCE	211.63
DONATION FROM KEN CROFT FOR CLUB INSURANCE	5.00	ACCOUNTS BOOK	2.00
TOTAL INCOME	542.00	TOTAL EXPENDITURE	351.52
CASH IN CLUB T/A	585.81		
TOTAL CLUB FUNDS	585.81		

Election of the Committee.

The Committee for 2022 is:

Post	Nominee	Proposer	Secunder
Chairman	Dave Simms	Andy Smith	Nick Milton
Vice Chair	Position Vacant		
Treasurer	Andy Smith	Nick Milton	Mick Goode
Secretary	Steve Jennings	Andy Smith	Jan Lucas
Membership Secretary	Jan Lucas	Steve Jennings	Nick Milton

Jan agreed to continue with the website and the magazine.

A.O.B.

Due to the bank account issue and the strong possibility of the hall fees being 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.

Forthcoming Meetings

Meetings normally are on the first Thursday in the month except when there are elections. Meetings start at **7pm**.

Subject	Sponsor	Date
Chisel Sharpening	Roy Nicholls	5 th May
Skew Chisel Hands On	Nick Milton	2 nd June
Natural Edge Turning	Roy Nicholls	TBD
Lidded Box Hands-on	TBD	TBD
Resin Turning	Dave Simms	TBD
Jam Chuck Hands On	Roy Nicholls	TBD
Sphere Demo	Nick Milton	TBD
Off Centre Hands On	Steve Jennings	TBD
Flower Making Hands On	Ken Croft	TBD
Segmented Turning	TBD	TBD

If you have any ideas or requests for future meetings, please mention it to Dave Simms.

Committee

Chairman	Dave Simms	david.simms26@outlook.com
Vice-Chairman	<i>vacant</i>	
Secretary	Steve Jennings	01295 812147 stevejennings070@btinternet.com
Membership Sec.	Jan Lucas	lucasjan30@webray.co.uk
Demo Organiser	<i>vacant</i>	
Treasurer	Andy Smith	01789 612649 / 07865 938850 andrewsmith1125@outlook.com
Editor & web	Jan Lucas	lucasjan30@webray.co.uk