

Woody's World



7th March 2024

AGM and the year ahead

Thank you to those who were able to attend the AGM to review the year just past and plan for the one ahead.

Steve Jennings captured the minutes of the meeting which are copied below along with an image of the club accounts supplied by Andy Smith. Thanks to both.

A big "thank you" also to Dave Simms who announced recently that he would be standing down from the role of Chairman.

Minutes of the AGM

1. Chairman's Report.

Dave Simms spoke about and 'Up and Down year' for the club but the club had endured. Membership was still low and recruitment would have to be a priority.

2. Minutes of the last meeting.

The minutes of the 2023 AGM were reviewed and passed as read.

3. Treasurer's Report

A copy of the financial status report is attached to these minutes. The club is in good financial position.

A question was raised as to whether the club account was earning interest. The Treasurer said he would look into this.

A question was raised as to whether there should a spend plan as the account accumulates money each year. There was no firm response.

4. Election of the Committee.

Chair: Nick Milton. Proposer Paul Liggins. Seconder Andrew Smith.

Vice Chair: Paul Liggins. Proposer Nick Milton. Seconder Dave Simms.

Secretary: Steve Jennings. Proposer Andrew Smith. Seconder Dave Simms.

Membership Secretary: Paul Liggins Currently in place.

Editor: Mike Widmer. Currently in place.

5. A.O.B.

Club Night programme 2024:

April Live edge Turning. Nick Milton.

May <u>Hands on</u>: Tool sharpening with discussion on types of grind and grind angles (members requested to bring their own tools).

June Undecided. Dave Simms to approach Weedon Club for possible demonstration.

July Door Knocker. Roger Gilbert.

Aug Hands on: TBD, maybe Skew.

Sep Open Night 5/9.

Oct TBD

Nov Off centre turning. Nick Milton.

Dec Festive Decorations. Dave Simms.

		OFFCHURCH WOODTURNERS					
	ANNUAL STATEMENT OF ACCOUNTS 74 MARCH 2024						
	INCOME	'	EXPENDITURE				
	ANNUAL CURSCLIPTIONS	360.00	BANK ACCOUNT CHARGES	67.80			
	CLUB NIGHT SUBS	527.00	CARD READER CHARGES	10.76			
ANI	CLUB NIGHT DRAW	112.00	VILLAGE HALL HIRE .	328 .00			
	CHRISTHAS EXCESS AND DRAW	104.79	CHRISTMAS DO CHARGES	93.50			
	CHRISTMAS DO MONEY	93.50	CLUB INSURANCE	21123			
	ANCELLED CHEQUE	2400	SANDIN SEALER PURCHASE	81.60			
			R. NICHOLS FUNERAL DONATION	25 -00			
		-	POSTAGE STAMPS	10.88			
			DAVENTRY SHOW TABLE HIRE	10.00			
			ENVELOPE PLACHASE	1.50			
		 	CUPBOARD LOCK PURCHASE	3.00			
			DRAW PRIZES /REPRESHNENTS	134 89			
		-	LATHE SWITCH PURCHASE	27 .30			
			PLACHASE OF LATHE	100.00			
			DEMONSTRATION EEE	30.00			
	TOTAL INCOHE	1221-29	TOTAL EXPENDITURE	1135 . 46			
	MONEY IN BANK	1607.21					
V	MONEY IN CLUSTIN	125.44	-				
	TOTAL CLUB FUNDS	1732.65					
	TOTAL OF OR THANKS	1132 63					
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Forthcoming Club Meetings

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

Date 2024/25	Topic	Demonstrator
4 th April	Live edge Turning	Nick Milton
2 nd May	Hands on: Tool sharpening Bring your own tools	
6 th June	tbc – potential visiting demonstrator	Dave Simms investigating
4 th July	Door knocker	Roger Gilbert
1 st Aug	Hands on: tbc/maybe Skew	
5 th Sept	Open evening	
3 rd Oct	tbc	
7 th Nov	Off centre turning	Nick Milton
5 th Dec	Festive decorations	Dave Simms
2 nd Jan	Social tbc	
6 th Feb	tbc	
6 th March	AGM	

Committee 2024/25

Chairman	Nick Milton	nick.milton5@ntlworld.com
Vice Chairman	Paul Liggins	paul.liggins@ntlworld.com
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