Minutes of the 2025 AGM
Held on Thursday 10th April 2025

The Committee had decided that we would have a paperless AGM

Ian Petrie had prepared a slide for each item of the agenda

The Chairman opened the meeting by welcoming the members to the meeting and then proceeded with his report.

Each Officer then gave his report.

As our Bank Balance is reasonably healthy John suggested that subs remain at £60.00 for the coming year which was agreed with an unanimous vote. Cost are steadily rising for speakers

Keith said that our membership had remained around 80 with 3 on the waiting list. It was decided that we would invite them to join and ask some non attending members to resign. Keith said that he would like to stand down. We were in the process of the Hand over to Neil Campbell which would be completed within the next month. It was agreed that membership should remain around 80.

It was suggested that maybe we could have 1-2 members talk each year after Geoff's report. Geoff agreed to do his third year. We must find his replacement during the summer months.

Brian Hatter as president gave his report and suggested that members should encourage their neighbours to join. He asked that Reg Hadwen should be voted in to be the Chairman for the coming year which was agreed.
Reg then ask for the 6 other proposed members to be re-elected. Agreement was unanimous. Paul has agreed to be the Vice-Chairman
The committee had previously agreed that we would co-operate members if needed up to a maximum of 3.
The floor voted to remain a gentleman only Club and for Brian Jackson to be our Auditor for this year.
It was agreed that Christmas Dinner would be moved to Jan15th and be a Lunch.
It was agreed that a survey of members thoughts/ideas for our special events would be held within the next month for the very new committee's guidance.

There being no other business the meeting was closed.