

Bath & North East Somerset Employees Sports & Social Club

Annual General Meeting

**Minutes of the meeting held on Thursday 21st November 2019, 1 p.m.
Council Chamber, The Guildhall, Bath**

1	Apologies Sara Kennedy, Kate Hurley, Sandra Whiteman, Chris Powell, Fiona & Maurice Lindsay, Jane Hill, Pete Godfrey, John Bradley, Christos Siaminos, Melanie Hodgson, Gill Richards, Julie Gimson, Julie Goodman, Lynda Lloyd
2	Minutes of the Previous AGM Accepted; no questions.
3	Chair's Report Marie thanked everyone for attending, she also thanked committee members. Marie shared her PowerPoint presentation. Next year's AGM is already booked – to be held at Keynsham Civic Centre. Question whether Midsomer Norton could be considered? Marie and Debbie couldn't set-up a conference call as we do between KCC and Lewis House for committee meetings. Social Club currently had 498 paying members and 217 retired members Marie talked about the 'fun stuff' the social club do – gym memberships, theatre trips etc. A huge thank you to John Pagett for his organisation of theatre trips – he has sent 1307 social club members and their family to many, many shows. Tickets are booked to this year's pantos at Bath, Beauty and the Beast, and Bristol, Dick Whittington. 71 people are booked to see Les Misérables in April 2020. Debbie has asked for suggestions for any future trips, events. She received replies with suggestions such as Alton Towers, Harry Potter. Kew Gardens, seaside trips etc. These and any further suggestions will be looked at and priced up to see if they are viable. It is stated that anyone can suggest and/or organise a trip, remembering to consider coach booking costs and admission costs. Marie reminded everyone of the social club's FaceBook page
4	Treasurer's Report The finance report was on screen (also available on the Social Club website). John informed the meeting of Social Club's financial transactions and balances. Financial year ending 30 th September 2019 has an excess of expenditure over income. John explained the reasons why, including increased activity such as subsidised theatre trips and a decrease in subscriptions. John answered questions on gym memberships and refunds. John thanked his fellow committee members and Andy Cox for the auditing.
5	Report from the Clubs Andy Cox reported on the Cricket Club. He gave details of matches played and the outcomes. There were 16 fixtures but 5 cancelled. Of the 11 matches played, won 8, lost 3. The Cricket Club will not require the social club grant this year. It will keep subs at £25 per whole year. Winter nets at Beechen Cliff School are offered this year and will be again next year. As always, the cricket club is looking for new members, male and female.

6	<p>Election of Officers and other committee members</p> <p>The committee members – Chair – Marie Bushby, Treasurer – John Pagett, Membership Officer – Kellie Farnham, Communications Officer – Debbie Stevenson, Secretary – Trish Rolfe, Web Update – Michelle Fillary, Honorary Auditor – Andy Cox. Also, Kate Hobson, Alison Sherwin, Debbie Durnell, Susan Boulton. All unanimously re-elected by a show of hands and seconded. Marie gave another thank you to committee members. An extra thank you to Marie, for her dedication as Chair of the Social Club.</p>
7	<p>Any Other Business</p> <p>The organiser of any event gets an extra discount. So far, no one outside the social club has come forward. Question was asked – is there any other way of paying for theatre shows other than by cheque? John explained it was just not practical to reconcile the finances any other way. John said the closing date for tickets for Theatre Royal show is next Wednesday 27th November 2019.</p>