

Bath & North East Somerset Employees Sports & Social Club

Annual General Meeting

**Minutes of the meeting held on Thursday 22 November 2018, 1 p.m.
Council Chamber, The Guildhall, Bath**

1	Apologies Kate Hobson, Debbie Durnell, Sara Kennedy, Mark O'Donnell, Debbie Stevenson, Debbie Langton, Tracey Fielding, Sandy Whiteman, Gill Richards
2	Minutes of the Previous AGM Accepted; no questions.
3	Chair's Report Marie thanked everyone for attending, she also thanked committee members. Marie explained the Social Club Committee meet once a month, alternating between Bath and Keynsham venues. Marie then showed a PowerPoint presentation which outlined details of the social club and its events and achievements of the last year. Gill Richards is standing down from the committee as she is not able to attend meetings, however she does have ideas for some trips for the next year. Marie asked if anyone would like to organise trips or join the committee to let her, or a committee member, aware.
4	Treasurer's Report John informed the meeting of Social Club's financial transactions and balances – finance report attached to email. John thanked Andy Cox for the auditing. A question was asked – 'could the Social Club balance be held in an account that would provide interest?' It was answered that such accounts are hard to find or non-existent; it is proposed that a 'discount' could be given to committee members who spend a considerable amount of time and effort in organising trips.
5	Report from the Clubs Andy Cox reported on the Cricket Club. He gave details of matches played and the outcomes. The Cricket Club has a healthy bank balance and a grant of £250 has been given to the Cricket Club which will be mostly spent on kit. The Cricket Club is to be added to B&NES Social Club's Facebook page. As always, the cricket club is looking for new members.
6	Election of Officers The committee members were 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.
7	Any Other Business Uptake of Theatre Shows at Bath and Bristol? John has a new list coming out soon. He was asked if a show could be listed at both Bath and Bristol. John does not propose to add this particular show to the list but will check on the Bristol Hippodrome uptake.