

HORSPATH SENIOR RESIDENTS CLUB

MINUTES OF THE A.G.M. HELD ON WEDNESDAY 16TH MARCH
2011

IN THE VILLAGE HALL

AT 2pm

1. APOLOGIES. Apologies were received from Mrs Roper, Mrs Mullins, Mrs Chilswell, Mrs Woodcock, Mrs Adams and Mr Hodges.
2. CHAIRMAN'S OPENING STATEMENT. Mrs Jean Coolman welcomed many members to the meeting. She said that she thought the year had gone well clubwise with the good support of excellent members of the committee whom she thanked. Jean mentioned some very good trips and enjoyable social afternoons. She went on to thank Mrs Erena Hodges who has supported Derek's position as Treasurer during his absence and said we are glad to know that he is now back home from hospital and recovering well. Jean reported that £150 had been donated to the club from the Parish Council to assist with rental of the Village Hall. A letter of thanks was sent. It has been agreed that subscriptions will remain at £8 this year.
3. MINUTES. Mrs Passmore read the minutes of the last A.G.M., which were approved and signed.
4. FINANCIAL STATEMENT. Mr Derek Hodges prepared the Statement of Accounts for the year ended 28th February 2011. Copies were circulated and presented by Erena in Derek's absence. She felt the statement was self explanatory and noted that the balance was very similar to last year with a deposit account of £999.74 and current account £1563.31. Mrs Leonora Richardson proposed acceptance of the Statement of Accounts, which was seconded by Mrs Jean Woodward. Mrs Coolman thanked Erena for filling in for Derek and thanks and good wishes were sent to Derek who continues to look after Club Finances whilst making a recovery.
5. ELECTION OF OFFICERS. Mrs Valerie Ives proposed Mrs Sheila Nixey to join the committee and was seconded by Mrs Lucia Peachey. With no other proposals the present committee agreed to stand again with Mrs Coolman continuing as leader. All members present agreed with a show of hands. The committee is as follows -
 - Chairman – Mrs Jean Coolman
 - Treasurer – Mr Derek Hodges
 - Minutes Secretary – Mrs Ann Passmore
 - Mrs Sheila Dandridge, Miss Nesta Long, Mrs Marie West, Mrs Mary Merrilees, Mrs Lucia Peachey, Mrs Erena Hodges, Mrs Valerie Ives, Mrs Leonora Richardson and Mrs Sheila Nixey

6. **REPORT OF VILLAGE HALL REPRESENTATIVES.** Mrs Richardson reported a well organised Village Hall Committee and said she and Mr Coolman did not have a lot to contribute. Mr Coolman felt never the less that a continued attendance at Village Hall Committee Meetings is important.
7. **PROGRAMME FOR 2011/12.** Mrs Coolman went through the new programme of outings and meetings. She has purchased a Bingo Machine on behalf of the club, which will be available to other groups to use by making a donation. Jean said that after several comparisons she found we received good rates from Tappins Coaches by making advanced bookings. We now have an arrangement for departures from the Village to be 9.30am. This helps to avoid busy travel times. Return times will be adjusted to compensate. Mrs Sheila Dandridge thanked Jean for organising the additional trip to Highgrove Gardens and asked those attending to read the important information of strict rules.
8. **ANY OTHER BUSINESS.** Jean urged members to volunteer to make tea at meetings. At present just a small group are repeatedly putting their names on the board. She then asked those present to remember Harry Shepherd and Freda Staples who sadly recently passed away.
9. The meeting concluded at 2.45 pm with wine, juice and cake served by the committee