Devon Woodturners AGM Minutes2018

14th November 2018

Chairman opened the meeting 1910

Apologies:- Pete Whitfield, Jeff Rogers

Attendance 21 members + 5 prospective members

Chairman’s report:- The chairman read out his report(Attached)

**Treasures Financial annual report**

The treasurer (Peter Swain) handed out copies of the account and then proceeded to go through them in detail. In summary the club has a credit account £ 2944.76 with the expenditures £411.34 more than the income.

This is mainly due to increase of hall hire charges and that we are having more professional demonstrators and the club now meets every month.

The chairman thanked Peter for his reports and all the work he has put into keeping the club accounts over the years

Acceptance of the account was proposed by Tony and seconded by Les.

Peter formally announced that he was giving up as treasurer after 21 years and would not be re-standing . He was thanked by all present in the usual manor. The club in gratitude for his services to the club made him a life member and the chairman resented him with a nice bottle of malt

2019 Programme report

Tony gave a breakdown on the booked demonstration for the coming year

The chairman thanked Tony for all the hard work and planning that goes into creating such a varied programme, this was applauded by the members present

**Club night workshops**

Unfortunately Pete was unable to attend.

These club in-house evenings were considered to be useful and members were told to please let Pete know what they would like to put on and reminded us that as we could only have about 5 different demonstrations going on at the same time that some would be delayed till the next in house.

Again the chairman and the members thanked Pete in his absence for all the time spent and hard work involved in running these club nights

Pete was also thanked for running the club web and face pages

**Any other business**

**Club web site sales page**..Is it possible to create a group face book page to advise members of items of special interest or a group email address for members only

The chair said he should approach Pete about it.

**Any other Business cont.**

**Annual Dinner**

It is proposed to hold the annual dinner again at the Furzleigh Mill but are still awaiting confirmation of availability but Phil thinks it should be ok. The hotel is just changing hands

Peter Swain will again be handling arrangements (end Jan)

The chairman then advised all that the committee was now standing down and that the members should elect a new committee\

**New committee**

Name Proposer Seconder

Chairman. Val Venning Tony Bob

Vice Chair Terry Sparke Val Peter

Treasurer Graham Tucker Peter Terry

Program Sec Tony Mackin Les Graham

Members Sec. Peter Swain Mike Simon

Member Pete Whitfield

Member Philip Oakley

Member

Meeting Closed 19.40