

Belper Strutts Society

Minutes of Belper Strutts Society Annual General Meeting Held on Friday 15th February 2019 at Strutts (19.05) in Room 14

1. Apologies:

Rob Bolton, Kath Carvell, Sheena Dearle, Brenda Hart, Alan Melbourne, Ann Newport, Henry Pielacki, Brenda Ray, Alan Wagstaff, Val Walters,

Those Present: (26)

John Braley, Madeline Eley, Sheila Featherby, Malcom Goodman, Joan Hardy, Janet Honey, Roger Hyland, Cynthia Maddock, Eric Manning, Kathleen Manning, Nick McLeod, Pat McLeod, Carolyn Murrell, Kay Ramshottom, Paul Ramshottom, Neil Riddle, Pam Ryder, Ian Samways, Sue Slater, Frank Smith, Philip Salaun, Sue Salaun, Sue Smith, Dom Ward, Edward Wint, Jane Whitaker

2. Minutes of the Previous AGM

The minutes of last year's AGM were reviewed and Frank Smith proposed that these minutes be approved.

Seconded: Sue Smith
Carried: Unanimously

3. Chair's Report

Sue Smith thanked everyone for turning out to this year's AGM and outlined her vision of the role of BSS in support of the Strutts Community Centre Project.

"The most important thing to report as chair is to record my thanks to my fellow management committee members and all the volunteers that have contributed to the success of this Project".

The Society has continued to raise funds to support the Project by running events. This including catering for the Belper Model Railway Exhibition, the Belper Arts Festival and support for the Belper Arts Trail. Plans for the next year's event were also outlined, including a Dog Show and an Autumn Market.

The Society has purchased 60 new chairs for the Centre in support of the Project, and is in the process of purchasing 2 new competition standard table tennis tables.

4. Treasurer's Report and Approval of Accounts

Thanks were recorded to Eric Manning who acted as Treasurer throughout the year.

Eric Manning presented the accounts for the period ending 31st May 2018

The importance of independent accounts for the Belper Strutts Society was emphasised, and that they are synchronised with those of the Guardians of Strutts and Strutt Centre Limited, to show the contribution of the Society to the overall Project. This makes it essential to have the same financial year for all 3 entities.

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There has been a rise in subscriptions over the last year. A grand total of £1,717.65 was raised from events, which was a creditable performance by all involved.

The Society purchased 60 new chairs at a cost of £1,249.20 in support of the Project. Also the Society paid for tuning the new piano, poppy wreaths and Food Hygiene training.

There is no tax on the Society as there is no intention to trade.

Sue Smith raised concerns over signatories for cheques which have not been changed from the previous committee. A change of bank is needed anyway which will resolve this matter.

Sue Smith proposed approval of the accounts for the financial year ending 31st May 2018.

Seconded: Carolyn Murcutt

Carried: Unanimously

5. Election of Officers for 2019

Sue Smith expressed her thanks to all the officers who have served the Society over the last year.

The election of officers for 2018/19 was as follows:

Chair:	Sue Smith
Proposed	Ian Samways
Seconded	Kay Ramsbottom
Carried	unanimously

Secretary:	Pam Ryder
Proposed	Sue Smith,
Seconded	Kay Ramsbottom
Carried	unanimously

Membership Sec	Sue Salaun
Proposed	Sue Smith,
Seconded	Paul Ramsbottom
Carried	unanimously

Treasurer:	Carolyn Murcutt
Proposed	Sue Smith,
Seconded	Paul Ramsbottom
Carried	unanimously

General Committee Member: Joan Hardy
General Committee Member: Ann Newport
General Committee Member: Pat McLeod

Proposed:	Sue Smith
Seconded:	Carolyn Murcutt
Carried:	Unanimously

Committee meetings were planned to be monthly.

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6. Appointment of Auditor

Eric Manning proposed that Dale Accounting Service be appointed as Auditors.

Proposed: Eric Manning
Seconded: Sue Smith
Carried: Unanimously

7. Subscriptions

Carolyn Murcutt proposed that subscriptions remain unchanged at £10 for members and £100 for Life Membership.

Proposed: Carolyn Murcutt
Seconded: Sue Smith
Carried: Unanimously

8. A.O.B.

A leaflet inviting volunteers to a meeting on Friday 8th March to discuss ideas about the future of the Project was distributed and a discussion took place about the kind of issues that need to be addressed.

9. There was no other business and the meeting closed at 19.27