



Minutes of the 48th Annual General Meeting of Brenchley & Matfield LTC

Held on Tuesday 26th March 2024 @ 8:00PM in the Clubhouse

Present : Carl Allcorn, Trevor Hogan, Rona Hogan, Mike Hughes, Keeley Carter, Ali Pettit, Lynne Butler, Diana De G, Will Saunders and Jane Turner,

Apologies : Amanda and Andrew Wells, Will Izzard and Ruth and Paul Howgill

Minutes of the previous AGM and Matters arising - The minutes from the meeting held on 25th October 2023 were agreed and seconded by Rona Hogan and Keeley Carter. There were no matters arising.

Chairman's Report

This was delivered by our Chairman Carl Allcorn and is attached for reference.

Treasurer's Report and Approval of Accounts

This again was delivered by our Chairman in the Treasurers and is attached.

Election of Officers

As per the Chairman's report the proposed officers were agreed and seconded by Diana De G and Keeley Carter.

Election of Committee

As per the Chairman's report the proposed committee members were agreed and seconded by Rona Hogan and Lynne Butler

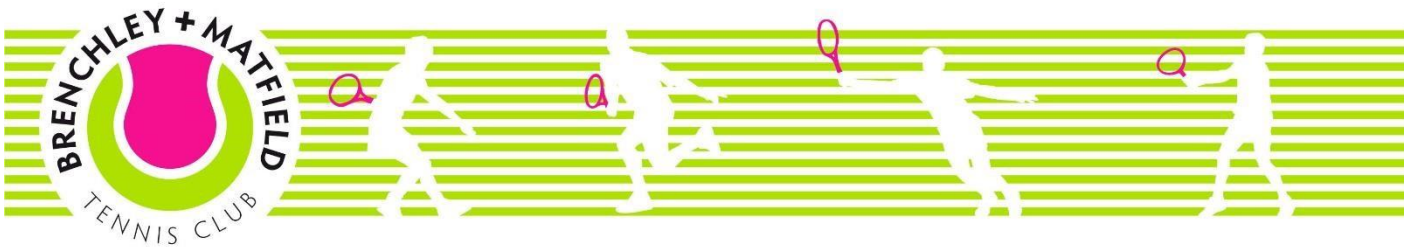
Officers: Chair & Membership Secretary – Carl Allcorn; Club Secretary – Trevor Hogan; Treasurer – Will Izzard

Committee: Graeme Dalton (Safeguarding Officer); Aaron Carr; Ali Pettitt; David Izzard; Jane Turner; Keely Carter

Mike Hughes; Rona Hogan; William Saunders

Appointment of Auditor

B Gurung ACA Hon Auditor



Any Other Business

Summer party was proposed to celebrate the 50th year of the club – Rona / Keeley / Jane

Merchandise and new ideas – Will Saunders

Junior membership is down so conversation with Evolution to be had – Carl

Maintenance Program has been put in place – Dave/ Jon and Mike

The Committee was thanked for their work by both Lynne and Diana