

MINUTES OF THE 45th ANNUAL GENERAL MEETING of BRENCHLEY & MATFIELD LTC HELD ON Tuesday 9th March 2021 via Zoom

PRESENT: Carl Allcorn, Jo Boyman, Tony Lewis, Ben Smith, Tony de Guingand, David Izzard, Andrew & Amanda Wells, Corin Fiddaman

APOLOGIES FOR ABSENCE: Diana de Guingand, Graeme Dalton, Will Izzard

MATTERS ARISING from minutes of previous AGM: No meeting was held in 2020 due to Covid

Chairman's Report

Carl Allcorn delivered the report which is attached hereto.

Treasurer's Report

Tony Lewis delivered the report, and accounts are attached.

It was **PROPOSED** by Jo Boyman and **SECONDED** by Carl Allcorn that the accounts be adopted.

Appointment of Auditor

Tony de Guingand was thanked by the chair for auditing the accounts and he has agreed to remain the independent examiner of the accounts.

ELECTION OF OFFICERS

Chair: Carl Allcorn

Secretary: Jo Boyman

Treasurer: Will Izzard

Proposed by David Izzard, 2nd by Amanda Wells

ELECTION OF COMMITTEE

Committee members: Mike Hughes, David Izzard, Trevor Hogan , Rob Kenney, Ali Pettitt, Tara Bromley, Graeme Dalton, Keely Carter, Corin Fiddaman

Proposed by David Izzard, 2nd by Amanda Wells

ANY OTHER BUSINESS

1. It was suggested that another bank rather than Barclays could be considered for the club's business. Amanada Wells agreed to look at options.
2. It was announced that the subs this year were increased slightly to include the us of flood light. No tokens with be required in the future.

3. Andrew Wells suggested and the committee agreed that the Summer tournament would not be able to proceed in the usually format due to Covid restrictions, and that maybe an event later in the Summer could be organised in lieu of this

There being no further business the meeting finished.

Brenchley and Matfield LTC