

CLAYTON WINDMILLS PROBUS CLUB

Minutes of the Annual General Meeting held at Mid Sussex Golf Club on Thursday 21st March 2013 at 2.00 p.m.

PRESENT. Chairman Jack Payne and 27 other members.

APOLOGIES. Apologies had been received from 16 other members.

MINUTES. The minutes of the previous year's AGM on 15th March 2012 had been previously circulated and were taken as read; they were agreed and duly signed by the Chairman as being a true record.

MATTERS ARISING. Nil.

CHAIRMAN'S REPORT FOR THE YEAR 2012-2013. The Chairman read out his report for the year, attached, in which he acknowledged the contributions of committee members and noted in particular the success of the Interprobus Lunch hosted by CWPC in February and the contribution of Terry Harper in organizing it.

HON. TREASURER'S REPORT AND ACCOUNTS FOR THE YEAR 2011.

Hon. Treasurer Derek Carr-Hill circulated the attached accounts, which were adopted by the meeting. Derek was thanked for his work on the accounts.

The increased cost of speakers was queried and it was noted that it was now frequently necessary to pay a speaker around £60 plus lunch.

SUBSCRIPTION The subscription of £20 for the calendar year to 31 December 2013, as previously agreed and paid was confirmed, as required by the club constitution.

ELECTIONS Nominations had been received for all the posts defined in the rules; there were no multiple nominations so the Chairman declared the nominees elected.

The committee for the year 2013-2014 would therefore be:

Brian Crouch	Chairman	(proposed by Jack Payne, seconded by Keith Rodaway)
Tony Balsdon	Vice Chairman	(proposed by Jack Payne, seconded by Keith Rodaway)
Jack Payne	Immediate Past Chairman	ex officio
Keith Rodaway	Secretary	(proposed by Derek Carr-Hill, seconded by Brian Clutterbuck)
Derek Carr-Hill	Treasurer	(proposed by Keith Rodaway, seconded Brian Clutterbuck)
Brian Clutterbuck	Committee Member-	Catering (proposed by Brian Hudson, seconded by Don Craft)
Brian Dollings	Committee Member-	Speakers (proposed by Leslie Davidson, seconded by Brian Hudson)

AUDITOR The chairman thanked Jim Watkins for his agreement to continue as auditor and Jim was reappointed by the meeting.

MONEY COLLECTORS The following members volunteered:
David Chesterfield, Stan Green, Eddie Borrill, Don Craft,
Brian Mellor, Derek Clark, Peter Kirk, Doug Boud

PROBUS MAGAZINE Derek Baker had retired from distributing the magazine; he was thanked for having done this for 13 years. Lionel Black volunteered to take over the job.

MEALS Under AOB, Ken Leaney commented that although the standard of our meals was good, the excessive delay in commencement of service, as experienced at the Christmas meal and at the Interprobus lunch, was a problem. The catering officer and the committee had raised this with the MSGC management and would continue to do so.

CONCLUSION. Outgoing Chairman Jack Payne passed the chain of office to incoming Chairman Brian Crouch. Brian in turn presented the Past Chairman's badge to Jack. Brian formally assumed office and thanked members for entrusting him with the Chairmanship.

The AGM meeting closed at 2.20 pm, and was followed by a musical quiz provided by Jack and his wife, and Peter Kirk.

Brian proposed the final toast to the Club at 2.45 pm

CLAYTON WINDMILLS PROBUS CLUB

CHAIRMAN'S REPORT for the year 2012/2013

Sadly, my year as Chairman of Clayton Windmills Probus has come to an end. It has been a good year which I have enjoyed, although it has been somewhat challenging at times and very rewarding at others. I could not have carried out the task without the very able assistance of our secretary, Keith Rodaway, who is always so efficient and well organised; also our Immediate Past Chairman, Terry Harper, a wonderful support and fount of knowledge. Terry almost single-handedly organised the tremendous task of arranging the Inter-Probus lunch which, I think members will agree, was a very successful event on the day. Very much involved too was Brian Hudson, our meal co-ordinator, who has cheerfully and successfully carried out a very difficult task for the past year or so. Thanks must, of course, also go to Derek Carr-Hill who takes such care of our finances and who has been a brilliant treasurer. No club can function without a good hard-working Committee and I am pleased to say that our Committee members have well and truly met that criterion. My grateful thanks to each of them for their help and support to me and dedication to the Club.

During this past year we have had a diverse and entertaining array of speakers. One of my favourites was the History of Lawnmowers by Clive Gravett. The subject sounded as though it couldn't be more boring – but that certainly was not the case; the speaker's enthusiasm and buoyant style made it among the most interesting talks we have had. A big thank-you to Leslie Davidson for organising our speakers for the year – a good job very well done.

Our sports events this year have had to be very low key. Due to wet weather conditions we were unable to complete the golf competitions, but I am pleased to report that dates are in place for the competitions to be played this year. We had a successful taster session of croquet at Southwick, thanks to the organiser, Fred Reynolds – who has arranged a similar event for us during the forthcoming season.

To maintain the social aspects of the Club which we have enjoyed in the past, we do need to find a Social Organiser. I should like to urge members to give some thought to taking on the task. Brian Crouch is arranging a visit to Brick Lane Music Hall for us in July. This should be a really enjoyable day and I would like to encourage members to take part.

In concluding my report, I should like to wish Brian Crouch every success in his Chairmanship, and wish everyone a healthy and happy year in Clayton Windmills Probus Club.

JACK PAYNE

CLAYTON WINDMILLS PROBUS CLUB

Hon. Treasurers Report for the twelve months ending 31st December 2012

The "Accounts" have been audited by the Hon. Auditor, and the results have been placed before you.

When preparing the budget for the current year, based on our existing membership of 43, there should be a surplus of £30. This does not provide a great cushion in the event of any unforeseen circumstances but does mean that as we have a healthy balance, we are able to attract a higher quality of speakers.

I therefore proposed that the Annual Subscription should remain at the current annual level of £20.00, and am pleased to report that all members have paid their 2013 subscription.

A sincere vote of thanks to the army of "Meal Money Collectors" who have been most helpful. Having two collectors at each meeting should be maintained.

To ensure that the payment for meals is handled in the most efficient manner, CASH is KING. However, if a member is paying for the meal on the day by cheque, then the cheque should be payable to MID SUSSEX GOLF CLUB.

However, if a member is paying for a previously "missed" lunch, the cheque should be payable to CLAYTON WINDMILLS PROBUS CLUB



**Derek Carr-Hill
Hon Treasurer
March 2013.**

CLAYTON WINDMILLS PROBUS CLUB

Receipts and Payments for the year ended 31st December 2012.

<u>RECEIPTS</u>	2012		2011	
	£	£	£	£
Subscriptions		870		622
Ties/Badges		17		17
Donations		5		24
Members Meals	6961		6280	
Inter-Probus Lunch	-		380	
Outings	-		<u>90</u>	
	<u>6961</u>		<u>6750</u>	
Less Paid Out	<u>6781</u>	<u>180</u>	<u>6750</u>	
		<u>1,072</u>		<u>663</u>

PAYMENTS

Secretary's Expenses	54	35
Bulletin Expenses	25	20
Treasurers Expenses	18	18
Probus Magazine	56	56
Insurance	62	61
Chairman's Annual Bar & Badge	32	37
Speaker's Fees and Meals	426	225
Probus Supplies	-	18
Website	26	26
Quiz Prizes	12	-
Lapel Badges	-	37
In Memoriam	-	30
Gratuities	<u>28</u>	<u>-</u>
	<u>739</u>	<u>563</u>
Balance/Excess	333	100
Balance at Bank- 1 January 2012	<u>623</u>	<u>523</u>
Balance at Bank-31 December 2012	<u>956</u>	<u>623</u>

STOCK

Ties	51	68
Probus Lapel Badges	<u>25</u>	<u>16</u>
	<u>76</u>	<u>84</u>

Auditor's Report

I have audited the receipts and Payments Account for the year and certify it to be in accordance with the books, records and information supplied to me.


J.P. Watkins

Thw February 2013