

BACKWELL VILLAGE CLUB

ANNUAL GENERAL MEETING 2024

Tuesday 16th April 2024 at 8.00pm

AGENDA

1.	Welcome
2.	Apologies
3.	President's Opening Remarks – John Merriman
4.	Minutes of last Annual General Meeting – 24th March 2023 Copies of the Minutes are posted on the noticeboard
5.	Matters Arising (from last year's Minutes) Only to include matters not covered elsewhere on the Agenda
6.	Annual Accounts – Les Wharram (Treasurer) Copies of the audited accounts are available upon request at the Club <i>Motion: That the 2023 Accounts are accepted</i>
7.	Appointment of Accounts Reviewer / Auditor <i>Motion: That Mr Frank Payne is appointed Reviewer / Auditor of the 2024 Accounts</i>
8.	Motions Received The following motions have been received: 1) Increase in the number of Officers on the Management Committee Proposed Rule Change from Les Wharram and Graham Hampshire To increase the Management Committee by two. The proposed roles are Deputy/Trainee Secretary and Trainee/Deputy Treasurer. 2) Officer Responsibilities Proposed Rule Change from Malcolm Wray and Martyn Howell The Club should appoint a Chairperson whose responsibilities will include: <ul style="list-style-type: none">• Chair Committee and General Club meetings• Guide and direct the Committee in day to day running of the Club• Spearhead, develop and drive Club business through the Committee Continued/.

	<p>Existing Club President’s responsibilities should be amended to remove:</p> <ul style="list-style-type: none"> Chairs and works in Management Committee <p>And replace with:</p> <ul style="list-style-type: none"> Be seen as the standard bearer and father/figurehead of the Club <p>Rationale for the above proposal – The Club President, whilst being actively involved in Committee business, should be separate, above and aloof from the chairing role currently in place. A nominated, responsible and accountable Chairperson should be appointed ensuring the President cannot be implicated in Committee business, effectively being beyond and above reproach from any Committee business. If, for any reason, the Committee should fail any challenge, the current President role would be seen to also fail. The President’s role should provide continuity and consistency longer term and across Committees during the President’s tenure.</p>
<p>9.</p>	<p>Appointment of Officers for Management Committee</p> <p><i>The following nominations have been received:</i></p> <p>President: <u>John Merriman</u> – Proposed by John Millard and seconded by Les Wharram</p> <p>Risk Management and Health and Safety: <u>Joe Watt</u> – Proposed by Les Wharram and seconded by John Millard</p> <p>Secretary: <u>Graham Hampshire</u> – Proposed by John Edwards and seconded by Mark Butt</p>
<p>10.</p>	<p>Appointment of Trustees</p>
<p>11.</p>	<p>Nomination of Club Charity for 2024/25</p> <p>Nominations received:</p> <ul style="list-style-type: none"> i) Home Start North Somerset – Proposed by John Sleigh ii) National Autistic Society – Proposed by Charlie Hughes iii) Childrens South West Hospice – Proposed by Mike Allen iv) Motor Neurone Disease (MND) – Proposed by John Edwards, David Smith, Jane Smith and Ryan O’Donnell
<p>12.</p>	<p>Any Other Business</p> <p><i>Any business taken here will be at the Secretary’s discretion, must be confined to general discussion and cannot lead to a decision which is binding upon the Club or Committee</i></p>
<p>13.</p>	<p>Potential Date of the next AGM: Tuesday 24th March 2025</p>
	<p>Graham Hampshire Club Secretary (Co-opted) Backwell Village Club April 2024</p>

