

PENKRIDGE PHOENIX CLUB

Minutes of Annual General Meeting 10th October 2024 at the Peace Memorial Hall

Present

Committee Members - Val Corbett, Diane Causer, Linda Savage, Margaret Edwards, Margaret Kirkland, Elizabeth Rosenfeld. There were in the region of 60 Phoenix Members in attendance.

Apologies

Apologies were received from - Mike Smith, Anna Evans, Tony Richards, Fred George, John Woollett

Minutes of 2023 AGM

Minutes of the 2023 AGM were circulated for members to read. It was AGREED by show of hands that they be accepted and signed as a true record.

Chairperson's Report

The Chairperson Mrs Vee Jackson began by thanking everyone for attending the meeting and said that she felt the past year had again been a successful one, with interesting trips and enjoyable events throughout the year thanks to the hard work of committee members. She also wished to express thanks to the various members who helped in many ways, greeting members as they arrived for meetings, organising and helping on the coffee rota, arranging the raffles, etc. and indeed all members for supporting events and without whom there would not be a club. The committee had made good progress with planning the programme for the coming year with a variety of events, visits, etc.

Mrs. Jackson concluded by saying that, as she had decided to stand down as Chairperson, she wished to say how much she had enjoyed her seven years in office and was looking forward to enjoying the future as a member of Phoenix.

Treasurer's Report

This year saw an increase in the cost of the Membership fee to £10 which still remains good value. Expenses were higher than the membership fees received, and it is important that membership fees are paid on time i.e. by the 1st September.

The year-end accounts show a small gain from activities and events. We were able to offer refunds on occasions when a member cancelled due to illness or a hospital appointment, and another member took their place or costs were covered. However, as the costs for organising activities and events continue to rise, refunds cannot always be guaranteed. The club must ensure that all its costs are met before issuing any refunds.

Members are strongly encouraged to make payments via bank transfer to keep bank charges to a minimum.

Val asked the membership if they had any questions.

Election of Officers

As the current Chairperson, Vee Jackson, was retiring, there were three positions for election this year, those of Chairperson, Secretary and President.

Election of Chairperson

It was proposed by Val Corbett, seconded by Linda Savage that Mike Smith be elected Chairperson. Mike unable to attend this meeting. Mike had stated that he was willing to take on the role.

It was AGREED that Mike Smith be elected.

Election of Secretary

It was proposed by Dave Amphlett, seconded by Heather Amphlett that Anna Evans be re-elected. Although unable to attend the meeting, Anna had agreed to her nomination.

It was AGREED that she be elected.

Election of President

It was proposed by Mike Smith, seconded by Anna Evans that Linda Savage be elected as President.

It was AGREED that she be elected.

Election of Committee

No nominations had been received prior to the meeting but at this point Trish Hugill and Chris Hewitt expressed interest. It was proposed by Marian Walden, seconded by Val Corbett that they be elected to the committee.

It was AGREED that they be elected.

Any Other Business

There being no further business the Chairperson declared the meeting closed.

Signed.....Chairperson.