

**Minutes of AGM of Glemsford Social Club**  
**held on**  
**Tuesday 21st February 2023**

**Meeting Opened: 7pm**

The meeting was opened at 7.00pm by the Chairman Mark Stratton.

There were 35 Club Members present. Apologies were received from Jason Frost & Kevin Howe.

Minutes of the AGM held in 2022 were present and circulated, these were then signed off by Alan Skipp & Mandy Parmenter.

There were no matters arising.

**Chairman's Report:**

The Chairman, Mark Stratton, gave the following updates:

**Thanks to Team & Committee**

Thanks were given to all the staff for their hard work over the last year and helping to make the club a success. Thanks were also given to the committee members for their services, Mike Sewell for being treasurer, Trevor Wickham for helping run events and secretary, Clive Coleman for managing the internet issues, Jeni White for running the tills, Keith Green for dealing with the land registry issues and toilet grant, Colin Parmenter for running memberships & Patrick Currie for dealing with finance and utility issues.

**Since the last AGM & Projects Completed:**

During this period, the club has had a successful year and has completed many projects. Projects which were completed in 2022 are, finishing and furnishing of the members bar, installation of the new build gin cabinet, new tills and new card machines in both bars, new Wi-Fi router and supplier, installation of new CCTV system, land register details obtained, relocations of glass washer and ice machine to improve efficiency of the cellar, new TV installed in lounge bar, 1 year sky subscription, new PA system installed in main hall, redecoration of pool room.

**Future Projects Being Considered For 2023**

Cellar (thermostat) Insulate roof of cellar before summer,  
Refurbish toilets  
Alarm system upgrade & Fire Alarm upgrade  
Resurface car park (and landscape borders?)  
Move Mains circuit board (and install smart meter?)  
New blinds for Function Room  
Paint outside benches and smoking hut

### **Matters Arising**

2 matters had been raised by members, the first being vaping in the club. Due to this the committee has decided that the club will become a no vaping venue and signs will be erected to state this.

Secondly, that when sports is on in the main bar that the noise is too loud, the committee has committed to showing more games in the main hall leaving the members bar open for those who do not wish to watch any sport.

### **Treasurers Report**

The Treasurer handed out copies of the audited financial statement for the year ending 31<sup>st</sup> December 2022. This included the accounts for the Year 2021.

2022 has been a good year with turnover up 35% year on year to £140,615 with a net operating profit for the year of £13,571.

However, we also know that costs are already rising dramatically (well-advertised heat and power cost increases) Therefore we will still need to manage the Club finances carefully to maintain a profitable business to allow funding for any future investment in the Club.

Costs overall have risen to £60,277, but this was to be expected due the club now fully open and no restrictions, it is pleasing to see that with less support from Barbergh council and rising costs that the club is still a going concern.

### **Election**

Alan Skipp agreed to continue as Club President.  
No elections were necessary for Officers or the Committee.

Officers were confirmed as follows.

Chairman: Mark Stratton  
Treasurer: Mike Sewell  
Secretary: Trevor Wickham

All current members of the 2022 committee stood for re-election with several other club members also wishing to stand, below are all 13 who stood to be committee members for 2023.

Mandy Parmenter, Stephen Heffer, Robert Plumb, Richard Wells, Colin Parmenter, Steven Beetles, Keith Green, Jason Frost, Jeni White, Clive Coleman, Patrick Currie, Kevin Howe, Roy Diggins.

Members were asked to vote and mark 2 members who they wished not to be committee members, see below the result of the vote.

<b>Club Member</b>	<b>Votes</b>
Mandy Parmenter	6
Stephen Heffer	6
Robert Plumb	6
Richard Wells	0
Colin Parmenter	5
<b>Steven Beetles</b>	<b>12</b>
Keith Green	6
Jason Frost	6
<b>Jeni White</b>	<b>12</b>
Clive Coleman	0
Patrick Currie	1
Kevin Howe	2
Roy Diggins	8
<b>Total Votes</b>	<b>70</b>

Following the vote, the below were elected as committee members for 2023:

Mandy Parmenter, Stephen Heffer, Robert Plumb, Richard Wells, Colin Parmenter, Keith Green, Jason Frost, Clive Coleman, Patrick Currie, Kevin Howe, Roy Diggins.

**Forward Plan:**

The Chairman again thanked the Members for their continuing support and attendance, with bar receipts seem to be steadily increasing.

**The Chairman thanked all those for their attendance and closed the Meeting at 8.13pm**

**\*\*\*\*AMENEDMENT FOLLOWING THE MEETING\*\*\*\***

Following the meeting both Kevin Howe and Keith Green decided to step back from the committee, due to Jeni White & Steve Beetles still being nominated, there is no need for a further election and therefore Jeni White and Steven Beetles joined the committee.