



## Minutes of the Special General Meeting held on 8<sup>th</sup> December 2010

Action

Present: Ian Bramwell; Ken Brown; Tony Capuano; Jim Doyle; Donald Entwistle; Colin Hubbard; Chris McGinley; Cynthia Metcalfe; Tom Moore; Stefan Pankow; Peter Schofield; David Stead; Wayne Warburton; Jack Whittaker.

### **1. Club Accounts**

- 1.1. The Treasurer, Colin Hubbard, presented the club Receipts and Payments Account for the period 1 September 2009 to 31 August 2010. Receipts for the year were £1131.90 and payments were £621.28, giving a surplus of £510.62. The balance carried forward into 2010-2011 was £824.14 of which £808.10 was in the bank and £16.04 was held in cash. The accounts had been audited by Jack Whittaker and Peter Schofield.
- 1.2. There being no questions the accounts were approved by the meeting.

### **2. Payment for Exhibition**

- 2.1. The April exhibition had been held at St Mary's church hall for use of which the club has traditionally made a donation. Due to a misunderstanding no payment had been made for the exhibition. CFH
- 2.2. It was resolved that the Treasurer should make a donation of £25 to the church.

There being no further business the meeting was closed.