



Extraordinary General Meeting Minutes

1. **Meeting opened by Richard Allan** who gave a brief background to the current status of the social club. Purpose of todays meeting is to collate the vote and appoint the new committee. New members were welcomed until vote closed at 11.30. Richard explained that the Chair was the only position where more than one person had been nominated (Mac Maguire and Richard Allan).
2. **Voting closed and counted by Tammy Brown and Richard Carter.**
All votes were verified against the members list in the members book.
Results of the vote were presented by Tammy:
Of 92 memberships (family and single) there were a total of 82 individual votes counted.

Mac Maguire received **24** votes

Richard Allan received **62** votes

Agreement from members present that **Richard Allan** is voted in a Chair of the Committee.
3. **Other members were duly appointed without objection** therefore membership of the full committee was agreed as:

Richard Allan – Chair person
Martin Kent – Vice-Chair person
Paul Sharman - Treasurer
Siobhan Weaver – Secretary
Dominic Ranner – Committee member
Mark Olivier– Committee member
Andrea Messenger – Committee member,
Kerry Bentley - Committee member.
4. **Richard Allan thanked the members for their vote and thanked Mac Maguire.** Mac thanked Richard. Richard explained that the social club will be run as a membership. This is a fresh start for the club and its success will rely on all members contributing to the running of the club. The committee's purpose is to organise and provide oversight of running the club.
5. **Suggestions of initial club activities, ideas and priority areas were received from the floor:**
 - a. Food hygiene
 - b. Health and safety
 - c. **Tammy** – enjoys being in the kitchen, will help with food. Ideas: Breakfast 10-12 Sunday am. Mini beer fest.

HARTFORD MARINA SOCIAL CLUB

Location: Hartford Marina Social
Club, Hartford Marina, Banks End,

Wyton, Cambs, PE28 2AA

🏠 Date: 2nd March 2019

📅 Time: 11.00

- d. **Kerry L** - theme nights throughout year
- e. Volunteer list
- f. **Richard** – garden maintenance will be required.
- g. Cleaners
- h. **Richard A** - Suggestion board
- i. **Mike** - notification of events fb group
- j. **Viv** - quiz night
- k. **Kerry L** - bingo
- l. Paul new members event, welcome night, family add.
- m. Flyers
- n. **Kerry L** – Communication (all agreed this is a priority)
- o. **Kerry B** - Meat raffle
- p. Cleaning party
- q. Children's events, family club.
- r. **Tammy** Rules around dogs
- s. Club rules in general
- t. **Sharon S** - general working parties couple of times a year.
- u. **Mike** - bring and buy table top sales
- v. **Richard A** - Renting room as a function room for income
- w. **Kerry B** Running the bar: Buying drinks, temporary method in place until committee sorts out.
- x. Wholesale and buying in bulk.

6. Members thanked Kerry B for arranging and buying the bar stock this over past 2 months.
7. Richard Allan commented that the social club is for the members and for it to run successfully it requires sub committees. That's what we expect from membership so that it does not just fall on committee members, this is very important.
8. Meeting was closed with agreement that the newly formed committee would meet today to begin planning.

Minutes completed by Siobhan Weaver (secretary) on 3/3/19.

Signed: