

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE ELLISFIELD LADIES CLUB
HELD ON MONDAY 12TH MARCH 2012
AT THE MEMORIAL HALL, ELLISFIELD
AT 8 P.M.

<u>Present:</u>	Maggie Heath	Chairman
	Amanda Lunn	Secretary
	Sharon Rudd	Treasurer
	Tracey Gilvear	
	Rose Taplin	

1. Apologies for Absence

Apologies for absence were received from Jayne Nason, Jenny Outen, Judith Richards, Judy Sly, Helen Van de Meer.

2. Minutes of Previous AGM in March 2011

There were no Minutes of the previous AGM produced.

3. Chairman's Report

The Chairman read out a report of the year's events which included a mystery coach outing, a summer walk, a Pig Racing evening, Sugar Craft evening, carols around the village, carols in the church, a Burns Night at the Fox and ending with a Theatre trip to Southampton. A full year of activities and thanks were expressed to those who had helped with these events as well as those who supported the events. The Chairman also thanked her Committee for their help and support throughout the year. The Chairman expressed the wish for more new ideas from members. She also went on to say that the carols had raised £250 for Sebastian House and that when it was officially opened the Club would get an invitation to attend. She suggested that names be put in a hat and drawn out to see who would attend that special event.

4. Treasurer's Report

Accounts were available to members so that they could see the profits and losses (if any) and the year ended with a healthy balance of £1,712.86. A copy of said accounts is attached to these Minutes.

5. Secretary's Report

The Secretary thanked the Chairman for her leadership and for the Treasurer and Committee for their help during the past year. The Secretary asked the members if it was OK to send non Ellisfield Ladies matters via the email system to everyone. They all replied that it was.

6. Matters Arising from the above Reports

There were no matters arising from the Reports above.

7. Resignations and/or Election of New Committee Members

The Committee as a whole and the Chairman also were willing to stand for another year. We are grateful that the Committee are willing to serve another year in office, and Maggie invited anyone to join the Committee. Theresa Webb asked how many the Committee should consist of and was told that they only have a minimum of 5 so no limit and anyone is welcome.

8. Year's Forthcoming Programme

April	NO MEETING	
May 5th	1940s Evening	Celia 381373 Theresa 381045
June 4th	The Big Lunch Celebrations for Diamond Jubilee and Fancy Dress for the Children	The Committee
July	*Owls by Torchlight	The Committee
August	HOLIDAY MONTH	
September	Produce Sale	The Committee
October	*Chilli Pad Evening	The Committee
November	Pudding Evening	Committee
December	Carols in the Barn	Theresa 381045
January	NO MEETING	
February	*Wine Tasting Evening	Jacqui Matthews 381149
March	AGM	The Committee

* These events to be confirmed and may be subject to change

9. Subscriptions

As the Ladies Club were in such a healthy position it was put to the floor whether we should increase the subscriptions or not. The members were unanimous in saying that the subscriptions should stay at £5 per year.

10. Any Other Business

Theresa had brought the Album of Events and it was situate at the back of the room for all to see if they wanted to. Celia has now taken over the Album for the Club.