

**MINUTES OF THE ANNUAL GENERAL MEETING OF CAODS
HELD ON 11TH DECEMBER 2012**

Our President, Gill Plumtree welcomed everyone to the meeting and acknowledged the attendance of the latest Life Member, Geoff Baker and also how lovely it was that Mike Allen was able to join us.

Apologies for absence were read out from the Chairman.

Acknowledgement was then given to those we had lost during the previous year

Joy Wallace
Cynthia Bendall
Ivor Cook
Eve Baker
Peter Smith
Rex Donaldson

Announcements of new arrivals were then read out:-

Ethan Fisk (Kirstie and Chris Fisk)
Addison (Steve & Kelly Ames)
Scarlett (Susan Parkinson & Paul Osbourne)
Paige (Siemona Kingsley & John Spurgeon)
Trayton (Ros & Adrian Ure)

The Minutes of the 2011 meeting were accepted by all as a true copy (proposed by John Sullivan and seconded by Dee Tucker). There were no matters arising.

A discussion followed regarding the renaming of the Vice Presidents. This will remain the same for the time being and revert back to the Committee for further discussion.

A “rejoining fee” was then discussed to try and encourage members to continue with their membership even while not performing. It was decided this couldn’t be put in place and we would need to look at other ways to keep members on board.

The Chairman’s report covered the period June 2011 to May 2012. At the end of the report Life Membership was given to Mike Allen to thank him for contributions to the society, especially as Treasurer.

ELECTION OF OFFICERS – The election of the Hon. Treasurer was required with Peter Hockly standing. This was proposed by Tracey Perry and seconded by Patrick Tucker.

ELECTION OF EXECUTIVE COMMITTEE – Those due to stand down were Robyn Gowers and Clive Wilton who were not willing to stand again. Other members due

for re-election were Tracey Perry, Dave Yetton and Claire Carr. No other nominations were received.

TREASURER'S REPORT – in the absence of Peter Hockley, Jean Pinkney read his report and asked if there were any questions from the floor. Adoption of the accounts was proposed by Mr Chris Yorke-Edwards and seconded by Russell Day. Adoption of the auditor John Halliday was proposed by Lynette Sullivan and seconded by Alison Wilton.

SOCIAL ACTIVITIES – The Vice Chairman gave a comprehensive report of activities throughout the year and provided a snapshot of what was to come in 2013 which included Coffee Mornings throughout 2013, Workshops, Concert at the Civic, Summer Supper, Annual Quiz Night.

WEBSITE – The website has now been updated and thanks were passed to Graham Baguley for his continued support. Any suggestions for the website should be passed to Jean Pinkney.

Jean is also looking for any press cuttings that people may have to bring our archives up to date.

100 CLUB – Dave Yetton provided an update on the account. Any new members wishing to join would be accepted. Contributions have been made to the following throughout the year – new notice boards, workshop, website, new logo, grand piano and the set up of the merchandise. The account still has a healthy balance.

AOB – Susan Parkinson received the free membership for 2013/14 year. The draws for the December and Annual 100 club were made.

There being no other business the President closed the meeting and asked members to adjourn to the Green Room for refreshments.