

**MINUTES OF CAODS ANNUAL GENERAL MEETING**  
**HELD ON 10TH DECEMBER 2013**

Our President, Gill Plumtree, welcomed everyone to the meeting on behalf of the Officers and Committee. She asked the Secretary to state the apologies and there were 15 names. She related the sad loss to the membership in the passing of Marlene Martello, Jim Carr ex-NODA Councillor and our Treasurer Mike Allen.

The Minutes of the 2012 meeting were accepted by all and there were no matters arising.

CHAIRMAN'S REPORT – Tracey Perry read her annual report covering the period June 2012 to May 2013.

ELECTION OF PRESIDENT for the coming year – Gill Plumtree was willing to stand again. She was proposed by T.Perry and seconded by A.Hinton – she accepted with pleasure.

ELECTION OF OFFICERS - She nominated Audrey Hinton for Secretary, seconded by Diana Baker.

ELECTION OF EXECUTIVE COMMITTEE – Standing down were J.Pinkney, J.Gordon, and D.Baker - the 3 co-opted members were all willing to stand as full members and a new member Kevin Richards had joined us, bringing the total up to 12 full members.

TREASURER'S REPORT - Peter Hockley explained the Annual Accounts to all in detail, for which the President gave a vote of thanks. The adoption of the accounts was proposed by John Sullivan and seconded by Christine Yorke- Edwards. All were in agreement. It was unanimously agreed that the Auditor, John Halliday, be adopted again.

CHANGE TO THE RULES – The Chairman announced that the committee were seeking approval to make a change in the CAODS Rules so that Rule 12 would now include “paying a Show Fee”. We have had this for a long time now but there is no mention of it in the Rules. We would now like to add to Rule 12 “that all acting members have to pay a Show Fee (at the current rate - £35 at present) which must be paid before Auditions. Proposed by P.Tucker and seconded by Neville Homersham. All were in favour.

SOCIAL ACTIVITIES - The Vice-Chairman, Jean Pinkney, gave her annual report on the fund-raising activities. The resultant income had been most encouraging and she and her team would be stating their plans for the New Year soon.

100 CLUB - Dave Yetton informed the meeting that the Club now stood at 103 members and this year had supported the Workshop and the cost of the advertising banners for our shows. The account still had a healthy balance and new members would be gladly accepted. The draws for December and “Christmas” were made.

A.O.B. Becki Martin received the “free” membership for the year 2014. J.Gordon said she could order corporate clothing when required.

There being no other business the President closed the meeting and invited the members to adjourn to the Green Room for refreshments but, as a final accolade, she wished to express her personal thanks to the “front-of-house” people during our shows, who represent the Society and do such a wonderful job .

