

MINUTES CAODS A. G.M. on 9th December 2014

Present: 45 members

Our President, Gill Plumtree, welcomed everyone to the meeting on behalf of the Officers and Committee. She asked the Secretary to state the apologies (13 members). She related the sad loss in the passing of Peggy Welham, Bill Bendall, Laughlin Whiteley, David Hawkins, Peter Andrews, Ald.E.White, Jim Hutchinson. The only new arrival was Blake to Craig & Natalie Lowe.

The Minutes of the 2013 meeting were accepted by all as a true record - they were proposed by Christopher Yorke-Edwards and accepted by John Sullivan.

The retiring Secretary, Audrey Hinton, then presented Gill Plumtree with a Gold Bar to add to her NODA Long Service Award - congratulations Gill.

CHAIRMAN'S REPORT - The Chairman then read her Annual Report for the past year and asked Claire Carr to give her most important Publicity Report - who addressed the members present in praise of her "Team" who all play such an important part in the publicity necessary to our shows and pleaded the cause of "ticket sales" and help from all being needed in this respect.

ELECTION OF OFFICERS The Chairman then continued and reviewed the make-up of the new 2015 Committee, with it's additions and retirements of Peter Hockley and Audrey Hinton. She then made a presentation of a NODA Long Service Award plus Gold Bar to Audrey for her 50 years of service as a member (this related to the fact that a previous burglary had robbed her of this Long Service Award) At this point in the proceedings she also awarded her Life Membership for her 20 years as Secretary.

TREASURER'S REPORT -After this the Treasurer, Peter Hockley, presented and explained the Accounts - they were proposed for adoption by P.Tucker and seconded by Lynette Sullivan - all were in favour of this. He followed this by asking for adoption of the Auditors for another year - this was proposed by T.Perry and seconded by D.Baker - all were in favour of this.

ELECTION OF OFFICERS - The Chairman said that as Peter Hockley was standing down as Treasurer, the committee's choice for replacement was Jean Pinkney, who had been working in part-nership with him over the last six months - this was seconded by Karen Whitehead. With the retire- ment of the Secretary, the committee's replacement choice was Corinne Dobinson who would be standing for 2 years - this was seconded by Angela Broad.

ELECTION OF EXECUTIVE COMMITTEE - Tracey Perry, Claire Carr and Dave Yetton were standing down and all wished to re-stand - so there were 3 vacancies to be filled - however we had received 3 nominations, so in the event there were no vacancies.

SOCIAL ACTIVITIES - This successful report was given by Corinne Dobinson .

100 CLUB - Dave Yetton gave a short reflection on how the Club now stood and what it had been able to financially support during the year. The month of December draw for £30 followed by the Christmas Draw for £75 which was won by Jean Pinkney. At the same time we made our "AGM Draw for a year's subscription" which was won by Barry Holden. Lastly the President thanked all for their "Christmas Card Donations to "A life for Lockey".

ANY QUESTIONS? Lynette Sullivan suggested that if members knew of the odd expenditure need any time, there might be some who would contribute.

The meeting closed and members were invited to the Green Room for refreshments.