

Present: Brendan McGuire, Andrew Craig, Carole Brougham, Sylvia Dimillo,
Duncan Bond Roc Dimillo, Gary Glazerman, Darshan Kent, Harvey Schonfeld,
Paul Welstead

Dial-in:

Apologies: Ravi Patel

Item	Description	Action
1	Matters arising from last minutes The minutes from the 2018 Annual General Meeting 29 June 2018 were read and accepted.	
2	Chairman's Report	
2.1	Brendan reported that there has been an increase in membership in spite of the increase in subs to 50p per week. The mission remains to push awareness and membership of the club. The subsections continue to be very active and new events like BBQ's and i-fly have been very successful.	BMcG
2.2	Brendan thanked all the committee for all their work behind the scenes and special thanks to Andrew for keeping us safe financially and Gary for all his hard work on the revamped website.	
2.3	Full details of the Chairman's Report can be found on the website.	
2.4	The report was accepted. Proposed – Paul Welstead Seconded – Sylvia Dimillo	
3	Treasurer's Report	
3.1	The Treasurer's report was presented and the full report can be found on the website.	AC
3.2	2018 was the first full year of membership at the increased rate of 50p per week and together with the grant of £13,306 and carried forward amount of £5.820 meant that we had £35,000 to spend on our 681 members and still end the year about our reserves target of £3,500.	
3.3	Event organisers were thanked for all their hard work in putting together all the events during 2018 within their budgets.	
3.4	The Treasurer's report was accepted Proposed – Harvey Schonfeld Seconded – Paul Welstead	

4	Election of Officers	
4.1	As there were no other candidates, the following officers were duly elected Chairman – Brendan McGuire Treasurer – Andrew Craig Secretary – Carole Brougham	

4.2	The following members volunteered to stand as General Members and were duly elected Sylvia Dimillo – Assistant Treasurer Gary Glazerman Darshan Kent Harvey Schonfeld Ravi Patel	
4.3	The following sub-section leaders are also members of the committee Sailing – Duncan Bond 5-a-side – Brendan McGuire Shows – Paul Welstead	
5	AOB	
5.1	Andrew thanked Brendan on behalf of the committee and the club	
5.2	A short committee meeting followed the AGM.	
6.	Next AGM	
6.1	Details tbc.	BMcG
	The meeting closed at 13.00.	