

WETHERSFIELD CLUB
ANNUAL GENERAL MEETING

FRIDAY 8 APRIL 2022
8.00 pm, Wethersfield Club

AGENDA

1. **Previous Minutes – 23 July 2021**

For approval by members present, previously circulated.

2. **Matters Arising**

Issues arising following the Motions discussed at the last meeting are as follows :

Amendment 1 – the present intention is to send out a survey to the whole Parish seeking their views on the Hub project. This will be done when the Lease has been agreed for renewal.

Amendment 3 – the PC have agreed to discuss the extension of the Club Lease at their meeting in April. The Club has received a letter from the PC advising that subject to satisfactory terms they would expect to renew the Lease for a minimum of 5 years.

Amendment 4 – Building Regulations – the BDC have undertaken an inspection of the premises of the Shop, we await their final report. The installation of a stair lift will soon be underway to provide mobility access to the Club and the Shop. The costs of this installation have been met by way of a Grant.

Motion 2 - The motions amending the Club Constitution have been implemented, as has the change to the quorate numbers discussed at the AGM in 2019.

Revised opening hours are under constant review. The suggestion of opening during the day is also still under review.

3. **Chairman's Report** Derek Martin

4. **Secretary's Report** Julia Broad

5. **Treasurer's Report** Dave Price

6. **Election of Committee**

7. **Any Other Business**