



**DOVER LADIES LUNCHEON CLUB  
MINUTES OF THE ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY 31<sup>ST</sup> MAY 2017  
AT DOVER TOWN HALL**

**1. Apologies:** Diana Edwards, Veronica Hill, Muriel Sim and Denise Smith

**2. Minutes of Previous AGM on 25<sup>th</sup> May 2016**

The minutes had been previously distributed to members and were available at the meeting. The Chairman requested any comments from those present. As there were none, they were duly adopted.

**3. Chairman's Report**

The Chairman's report is attached. In summary, Norma thanked the Committee for their support throughout the year. Her year had begun with a special lunch to celebrate Her Majesty Queen Elizabeth's 90<sup>th</sup> birthday. There had been two successful outings with one to look forward to in October. Articles continued to appear in the press, which were also available on the steadily growing website. A trial period began today with a different person taking the lunches. Members were asked to volunteer if they would like to participate.

**4. Treasurer's Report**

Denise reported that the end of year accounts show a surplus of £675.66, which comes mainly from raffles and lunches. She therefore saw no need to increase the charge for the meal, which has recently risen from £14.50 to £15. The accounts were presented to the meeting and were duly adopted:

Proposer: Valerie Blankhart Seconded: Linda Hobbs

Margaret Huggins, who had verified the accounts, had requested that a donation to her chosen charity of Porchlight should be made in lieu of a fee and the Committee had therefore agreed to pay £50 to this charity.

Denise said she was standing down as Treasurer after three years in post. She was presented with a thank you gift from the Club and congratulated on leaving the accounts in outstanding order for her successor.

**5. Election of Officers and Committee**

The list of candidates on the Agenda was proposed to the meeting. The following were duly elected:

**Candidates Proposed for Election**

Vice Chairman	Avril Woolf
Treasurer	Elizabeth Weaver
Deputy Treasurer	Sandra McCreddie
Secretary and Membership	Jennifer Van lens
Programme Secretary	Avril Woolf <b>(Temporary)</b>
Events Coordinator	Adeline Reidy
Committee Members	Diana Edwards
	Margaret Sharp
	Jean Thompson

Note: Chairman, Norma Nunn, elected for 2 years

Avril's appointment as Programme Secretary is temporary as she wishes to step down once a successor is found.

**6. Any Other Business**

There was no further business and the meeting was closed.

Attached: Chairman's Report  
Statement of Accounts