



**DOVER LADIES LUNCHEON CLUB
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 29TH MAY 2019
AT DOVER TOWN HALL**

1. Apologies: Eileen Hopper

2. Minutes of Previous AGM held on 27th June 2018

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, Avril Woolf listed the various events that had taken place during her first year in office. The new scheme of holding a meeting to select the following year's speakers had proved a success, masterminded by Diana Edwards. Avril thanked Elizabeth Weaver for coping so well with her second year in office as this is a particularly complex role. Elizabeth's successor at the end of her third year is ensured by the appointment of Eileen Hopper as Vice Treasurer. Sandra McCreddie, Jean Thompson and Irene Wakeham received special thanks for their various roles.

4. Treasurer's Report

Elizabeth Weave provided copies of the accounts for the year 2018/29, which show a healthy balance. The Treasurer's Report and Statement of Accounts are attached. The accounts were presented to the meeting and were duly adopted. Proposer: Elizabeth Weaver
Seconded: Jean Thompson

5. Election of Officers and Committee

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

Chairman	Avril Woolf ¹
Vice Chairman	Vacant
Treasurer	Elizabeth Weaver
Vice Treasurer	Eileen Hopper
Deputy Treasurer	Sandra McCreddie
Secretary and Membership	Jennifer Van lens
Programme Coordinator	Diana Edwards
Speaker Hostesses	Jean Thompson
	Irene Wakeham
Events Coordinator	Adeline Reidy
Deputy Events Coordinator	Jennifer Van Lens
Club Newspaper Reporter	Diana Edwards

6. Any Other Business

On behalf of members, Avril Woolf presented Jennifer Van Lens with a card and token of thanks for the extraordinary service she provides to the Club, holding several offices and also standing in whenever one of the other officers is not available.

¹ Automatically elected for a second year