



DOVER LADIES LUNCHEON CLUB

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 25TH MAY 2022 at the Best Western Marina Hotel on Dover Esplanade

1. Apologies: None

2. Minutes of Previous AGM held on 27th May 2020

The minutes had been previously distributed to members. As no comments were received, they were duly adopted.

3. Chairman's Report

The Chairman's Report is attached. In summary, Elizabeth Weaver thanked the Committee for their support as the country emerged from the pandemic and we were able to meet in person once again. She also thanked members for supporting the Club by coming regularly month by month and joining enthusiastically in all the special events.

4. Treasurer's Report

Eileen Hopper provided copies of the accounts for the year 2021/22, her first year as Treasurer. The Treasurer's Report and Statement of Accounts are attached.

5. Election of Officers and Committee

The candidates listed on the Agenda were duly elected:

Chairman	Elizabeth Weaver ¹
Vice Chairman	Margaret Barker
Past Chairman	Avril Woolf
Treasurer	Eileen Hopper
Deputy Treasurer	Sandra McCreddie
Secretary and Membership	Jennifer Van lens
Programme Coordinator	Diana Edwards
Speaker Hostess	Georgette Rapley
Events Coordinator	Adeline Reidy
Deputy Events Coordinator	Jennifer Van Lens
Club Newspaper Reporter	Vacant

¹Elected for two years

6. Any Other Business. None

AGM 25th MAY 2022

CHAIRMAN 's REPORT

Ladies, welcome to the AGM in person for 2022. It has been a strange time for all of us during the past 2 years. I took office in MAY 2019 before all the disruption of the Pandemic - how could we have foreseen how our lives would be turned upside down? Thankfully everything is slowly returning to some sort of normality and I hope it stays that way!!

Of course we had to find a new VENUE while the Town Hall shut for its' refurbishment (Martin, our speaker, will be filling us in with the progress that has been made so far after lunch). At this point I want to thank Adeline Reidy and Jennifer Van Lens for their painstaking work finding us a new venue. I think you will agree we are very happy to be here at the MARINA Hotel. Thank you both for your hard work on our behalf.

All members of the committee deserve your thanks. Adeline and Jennifer for their organisation of outings, local trips and special events. Jennifer also is our Secretary and emergency speaker when called upon!! Eileen Hopper our treasurer, for keeping the finances in hand and Sandra who helps Eileen on the lunch days. Diana who sources the speakers and Margaret who is our Meet and Greet lady. We've recently welcomed Georgette Ripley to the committee.

As chairman I appreciate all their help which makes my job much easier.

Also thank you to you, the members, who support us by coming regularly month by month and joining enthusiastically in all the special events.

This concludes my report and I ask its' acceptance.

Elizabeth Weaver
Chairman
May 2022

DOVER LADIES LUNCHEON CLUB
ANNUAL GENERAL MEETING 25TH APRIL 2022
TREASURER'S REPORT

We have a positive bank balance to carry us forward this coming year for 2022/2023, although the balance is a little down on last year. This is due to the excellent luncheon that we had to bring us out of "lockdown" in June 2021 which we called the "June Christmas Lunch".

During this year there have been a couple of changes to help me with the banking.

I have requested where possible that luncheon payments be made by cheque in future as it is easier for me to bank cheques via my local Post Office and cash cannot be sent in this way. This came about because the NatWest Bank in Dover had temporarily closed.

The NatWest Bank then contacted me to request that all cheques be written in black or a very dark colour ink. The reason given for this was because all banks are now paperless and there is no transfer of documents between banks. Cheques, etc. are scanned and sent electronically to other banks.

I would like to take this opportunity to thank all Club Members and the Committee for their support in my first full year as Treasurer.

Eileen Hopper