

10th Annual General Meeting

12th April 2019 first call 10.30 for 11.00 am commencement

Location - Lo Crispin Tavern

No. of Members present: **28** Meeting Commenced: **11:00**

Apologies received from Ellen and George Ferris and Katharine Ralph

As per the constitution the quorum for the AGM states there should be 20% of the total listed members in attendance (50 members required)

There were only 28 members present therefore the president requested a vote to continue the AGM. There was a 100% response

1. PRESIDENTS ADDRESS

Welcome to you all and thank you for attending the 10th Annual General Meeting. Before I start my address, I would like you to spare a moment for some of our members who are ill in hospital or are no longer with us especially one of our founder members and long time president Colin Ranson.

Thank you

Again, we have had another year of success with our trips and events all thanks to the hard work of the committee and support from the members.

The committee are working hard again this year to give you more trips and events which I am sure you will enjoy.

The association cannot exist without the support of the members and I am sure you will continue to support the committee with their endeavours.

We have set up a new website locrispin-dca.eu which you can log onto, to view the up and coming events. All events will be posted on the website and members can now register on line if they wish to attend any event. Members will still have to come to the Tavern on a Friday to pay fees and monies for events.

Before we go on, I want to let you know with regret I am resigning as President from the committee.

Thank you to the committee for their support in my short time in office and also to the members who have also given their support.

I wish you all success for the future of the association and with continued support it can only get better.

2. Donations to Charities 2018-2019.

Algorfa Needy:	500.00€.	20-09-2018
Algorfa Needy:	250.00€.	18-12-2018
Algorfa Infants School:	250.00€.	18.12-2018
San Jose Children's Home:	255.64€	18-12-2018 *
ALPE School:	500.00€	18-12-2018

* The Extra 5.64€ was donated by Vicki Widdows for the Home.

TOTAL: 1755.64€

3. APPROVAL AND ADOPTION OF A STATEMENT OF ACCOUNTS TO THE END OF THE PRECEDING FINANCIAL YEAR

Syd announced the Association account stands at 2848€, this does not include the Mystery Trip

Present accounts for 2018 - Treasurer Syd Kingston

Accept accounts for 2018

Proposer : Yvonne Dodd

Secunder : Keith Woznika

Votes for - 28 Votes against - 0

Accepted/Rejected

A. 2 volunteer members to review accounts – Liaise with Syd

Member 1 - Alan Ralph

Member 2 - Vicki Widdows

4. ELECTION OF ASSOCIATION OFFICERS

- a) Nomination for President – Nominations to be advised by 10th April. All Nominations to be proposed and seconded by fully paid members

1. Nominee

*David Ferrandiz

Proposer

Keith Woznika

Secunder

Beryl Ranson

Votes for - 28 Votes against 0

New President: David Ferrandiz

* There were no nominations for President. The Association, by law, requires a named president. David has agreed to stand but in name only. He will not have any involvement in the handling of money, Decisions/running meetings. He will continue to support the Association with organising events/meals and posters.

- b) No Nomination Required for Vice president as Mike Cooper is willing to carry on
- c) No Nomination required for Secretary as Yvette Cooper willing to stay in office for 2nd Year
- d) No Nomination required for Treasurer as Syd Kingston to stay in office for

5. ELECTION OF COMMITTEE MEMBERS

As per the constitution min 6 members are required

All members of the present committee are prepared to stay in office

Nomination for Committee Member - Alan and Katharine Ralph have now joined the Committee

6. CONSIDERATION AND FIXING SUBSCRIPTION

a. Subscription to remain at 5€ each

Proposer – Sandra Robinson

Seconder – Margaret Douch

Votes for - 28 Votes against - 0

Accepted/Rejected

b. Non-Members to be charged 2€ extra for all events

Proposer Joan Oakes

Seconder Yvonne Dodds

Votes for - 28 Votes against - 0

Accepted/Rejected Accepted

7. PROPOSED CHARITIES FOR 2019

a. Apanee School for Disabled Children

Proposer - Yvette Cooper

Seconder John Henderson

Votes for - 28 Votes against - 0

Accepted/Rejected Accepted

b. Algorfa Needy

Proposer - Charlie Robertson

Seconder Terry Thompson

Votes for - 28 Votes against - 0

Accepted/Rejected Accepted

Christmas Parties

a. Free Christmas party at The Tavern

Proposer Syd Kingston

Seconder Marilyn Hawkes

Votes for - 28 Votes against - 0

Accepted/Rejected Accepted

b. Do we want to continue with an extra Christmas party away from The Tavern?

Proposer Vi Robertson

Seconder Mike Cooper

Votes for - 24 Votes against - 4

Accepted/Rejected Accepted

AOB

Keith Oakes (Committee Member) has **proposed** that the Charity Dog Show event on 13th October, funds raised should be split 50/50 to S.A.T.S and the Easycare Horse Rescue centre. Yvonne Dodd **Seconded** the proposal.

Meeting Closed at: 11:16 AM