



Minutes of the Special General Meeting held on 24 January 2018

Recognised as a charity by HMRC Ref: XT33069

Action

1. Members present:

1.1. Anthony Black, Rick Cowley, Harold Crook, Lucy Doherty, Jim Doyle, Jon Dyer, David Greenwood, Colin Hubbard, Chris McGinley, Thomas Moore, Peter Schofield, Andrew Spencer, Peter Williams.

2. Apologies for absence.

2.1. Ian Bramwell, Ann Schofield.

3. Financial statements of the club for the year ended 31st August 2017.

3.1. Members accepted and approved the Treasurers report and financial statements of the club in respect of the year ended 31st August 2017.

CFH

4. Appointment of Auditors

4.1. Martin Urquhart and Anthony Black were appointed as auditors.

CFH

5. Authorisation of Committee to spend.

5.1. The committee was authorised by the membership to spend up to one hundred pounds without the prior approval of club members. Members must give prior approval to purchases above this value other than for items such as L&CPU subscriptions, insurance, etc.

Cttee

6. Change of rule re Annual Competition.

6.1. Members were reminded that they must produce DPIs of all their print submissions into the annual competition for use on the club's website. This change had been agreed at the last AGM. Jim Doyle will produce revised text for the rule change for Colin Hubbard to amend the website.

All

7. Club equipment.

7.1. To ensure that all club equipment is properly insured it was debated that once a year a survey of the equipment is carried out, Thomas Moore kindly offered to do this task and create a new and up to date inventory of club equipment. This will form the basis of the insurance cover purchased by the Treasurer.

TM

8. Club Centenary Exhibition.

8.1. The formation of a sub committee was discussed and approved, its role being a possible exhibition to celebrate the one hundredth anniversary of the club in 2020 in Whittaker Park Museum. The sub committee will be headed up by Jim Doyle and Chris McGinley with member Anthony Black. It was stressed that some urgency be applied to ensure the space is booked as soon as possible.

CM
JD
AB

9. Easter Exhibition

9.1. The chairman requested volunteers to assist with the organisation of the Easter Exhibition at Bacup Library. Interested members should contact Davis as soon as possible. All

10. Testing the electrical integrity of all relevant club equipment.

10.1. The chairman suggested that as a matter of health and safety we should urgently test the club's electrical equipment. This was agreed, and Jon Dyer will look into getting this work carried out as soon as possible. JD

11. Purchase of a new external hard drive.

11.1. The chairman informed club members of the purchase of a new external hard drive and the device to enable connectivity of Mac computers to the club's laptop. Both these items have now been purchased and are now in use by the club.

12. Closure of meeting

12.1. No further relevant business was discussed and the chairman thanked all the members for their time and closed the meeting.