

Minutes of the Penkridge Gentlemen Spoofers Meeting
Held on the 9th August 2017 at the Haling Dene

Present:

Mr Harrison Snr (Late), Mr Hawkins, Mr Harrison Jnr, Mr Laughland, Mr Southan, Mr Wright, Mr Bickford, Mr Adams, Mr Archer (Late but agreed in advance)

Apologies :

Mr Turner, Mr Kilkenny, My Byrne, Mr Hampton, Mr Foster



1. Attendance and voting at Meetings

It was established that a Quorum was present under either the constitution definition or as minuted at last meeting. For reference - an amendment is required for clarification at the AGM in December.

- *Constitution Definition :*
The club will be managed through the Management Committee consisting of the officers (6 roles currently filled by 5 members)
All members will have the right to vote at meetings of the Management Committee
The quorum required for business to be agreed at a Management Committee meeting must be at least 25% of the membership or 6 members, whichever is the greater.
- *Minutes from June : It has been deemed that for voting on motions a quorum of half the PGS must be in attendance at a meeting for a motion to be carried. (7)*

2. Communication

- WhatsApp continues with friendly banter and etiquette observance (mostly)
- The MOE tally will be continued by Mr Bickford until the end of August and will then change monthly.

3. Officers Reports and Actions

In the agreed absence of Mr Foster and Mr Turner, the minutes from previous meetings were reviewed and actions to be highlighted for them to pursue accordingly.

3.1. Secretary

- Mr Hawkins agreed to produce minutes for this meeting.

3.2. Sales Officer

- It was agreed that Dickie Bows were to be sourced immediately with the following guidelines to be followed by the Sales Officer
 - All bow ties for members to be identical.
 - Several ideas for designs to be circulated for indication of preferences with a guide price of £15.
 - Agreed to source designs based on the Penkridge colours of blue and yellow – probably with stripes. See logos of Penkridge clubs at end of minutes
 - Agreed to get bow ties agreed, sourced and procured by the next meeting on 11th October.
 - Mr Turner to confirm that the bow ties with coins logo on were £72 each ?!
- Waistcoats to be sourced in 2018 and Jackets 2019 – to be agreed later
- Mr Hawkins to investigate the possibility of a Polo shirt (max £10) with PGS logo as per the recent JAK 60 Golf T Shirt.

3.3. Treasurer

- Mr Adams has arranged a meeting at 10am at Nationwide on Saturday 19th August to open a club bank account. Mr Harrison Snr also to attend.
- Subscriptions of £20 for 2017 to be paid by members by the next meeting on 11th October – online payment details to be circulated to members when available.
- Costs already incurred by members to be reimbursed soon after the 11th October.

- Trophies have been returned from engraving and one was presented back to Mr Southan – Mr Adams to arrange the Champions Trophy to be passed to Mr Turner as soon as possible.
- The consideration for a wooden spoon trophy was debated and voted for by a majority vote. Mr Adams to source a Trophy from his contact and get it engraved with the results from the 3 previous championships agreed as : 2014 (The Unknown Spoofer) 2015 (Mr W. Adams) 2016 (Mr N. Hawkins)

3.4. Webmaster and Publicity

- Website had been updated with various dates for events and will be updated accordingly after this meeting.
- Requests for information / news items / photographs to go onto the website to be sent to Mr Hawkins
- Link to website www.penkridgespoofers.co.uk

4. Diary

- Next Meeting Wednesday 11th October - venue Horse and Jockey (TBC on Whatsapp) at 8pm prompt.
- Annual Championships confirmed as Saturday 25th November, despite at least 2 members known to be unavailable but no other suitable dates. Venue TBC at October meeting (Mr Laughland to review)
- AGM confirmed as Wednesday 13th December (including a Meal) Venue TBC at October Meeting

5. Future Plans and Events

- Events to be held in 2018 are to be considered and discussed further at October meeting.
- Snap Games to be organised on an ad hoc basis (possibly one on 11th October after meeting business concluded)

6. AOB

- Mr Wright has some Victorian coins and will sort out 36 coins for future games.
- Mr Hawkins requested a debate on Fund raising / Charitable causes which resulted in the following
 - Donations to Charitable causes are to be raised from ongoing etiquette fines and Annual Championships
 - Member to suggest their preferred charity for debate and shortlisting at next meeting in October
 - AGM to agree amounts and charities to be supported from monies raised.
 - Support of PGS members to be offered by Mr Harrison Snr to the Round Table for one night of the Santa Tour in December and the Beer Festival on the Saturday Afternoon (30th September)

Meeting closed at 9:03 pm



Penkridge Junior FC

STAFFS FA CHARTER STANDARD COMMUNITY CLUB OF THE YEAR 2011/12

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