

Minutes of the 2017 AGM of Penkridge Gentlemen Spoofers
Held on the 13th December 2017 at the Cross Keys

Present:

Mr Harrison Snr, Mr Hawkins, Mr Harrison Jnr, Mr Laughland, Mr Southan, Mr Wright, Mr Bickford, Mr Turner, Mr Archer, Mr Hampton, Mr Adams

Apologies :

Mr Kilkenny, Mr Byrne, Mr Foster



When The Hands Are Out....

1. Introduction
2. Absences (as above)
It is confirmed that Mr Byrne has now left the Society
3. Minutes of last meeting
Due to this being the first AGM, there were no minutes from a previous AGM.
Actions from bi-monthly meetings in August and October were carried forward as part of this agenda.
4. Amendments to the constitution
The constitution will be amended so that greater than 50% of the current membership will be required for business to be agreed. This was approved in principle at the AGM with the new constitution to be presented at the next bi-monthly meeting.
5. Communication
 - Use of 'What's App'
 - A second group would be created for official business, meeting dates, events, minutes etc.
 - On the 'Banter' Group, It was agreed that spelling and names would constitute a fine but not punctuation, grammar etc. The use of Emojis and dobbing is for the current M of E discretion.
6. Payment of fines, subscriptions & expenses
 - Competition and entry fines raised £56.00 and were passed to the Treasurer.
 - Payments for What's App fines totalled £102.50 up to the date of the meeting and were passed to the Treasurer. The fine slate to be cleared after the meeting.
 - Penkridge First Responders to be contacted by Mr Hawkins to confirm their nomination as the chosen charity. Local causes to be considered on ad hoc basis.
 - Annual subs for 2017 – all paid bar 1 (to be followed up by Chairman)
 - Annual Subs for 2018 to be paid by 31st January.
 - Members expenses to be paid 31st January
 - A retired members subscription to be considered for members who reach the UK retirement age.
7. Membership
 - Current membership now sit at 13 with the retirement of Mr Byrne.
 - New membership application from Mr Briscoe was confirmed after being proposed by Mr Harrison Snr and seconded by Mr Hawkins. The Chair will contact Mr Briscoe accordingly.
 - The criteria around applications and aspirations of membership numbers are to be considered for the February Meeting. The constitution amendments that would be required will be considered in the meantime by the Chair and the Vice Chair.
8. Officers Reports
 - Secretary – Nil report
 - Treasurer – Report was submitted and copies circulated to all – in addition to the report, it was reported that 3 members are officially classed as signatories on the bank account with 2 required for a cheque signing.
 - Sales Officer – Verbal report given by Mr Turner.
 - Vice Chair / Webmaster – Written report was read out and submitted as a record.
 - Chairman – verbal report submitted as a record.
9. 2018 Officers
 - It was agreed that all officers would stay in position for 2018.

- It was noted that some positions may required a Deputy to cover / shadow a role for transition / absence. Any members wishing to participate in officer roles are to make themselves available to the chair.

10. 2018 Plans

- Aspirations & Roadmap
Next meeting to consider – membership and open event format.
- Bi-monthly Meetings – dates for the diary – Friday 9th February (PGS Masters) then Wednesday 11th April – Friday 8th June (PGS Open) – Wednesday 8th August – Friday 10th October (PGS Classic) - AGM Wednesday 12th December
- Annual Championships – Saturday 24th November
- All dates to be added onto website
- Regalia – black/dark blue shirts to be worn with Bow Ties – other items to be proposed by the Sales Officer
- Community Events – Fun Run participation to be considered.
- Engagement with Other Spoofing Groups – agreed that we join World Spoofers. The Chair to progress.

11. 2017 Annual Championships

- Presentations of engraved trophies to Mr Foster, Mr Hawkins and Mr Harrison Snr. will be done as soon as possible.

12. AOB

Nothing was raised and the meeting closed at 10:15pm.