



MINUTES OF ANNUAL GENERAL MEETING

Date	30 March 2010	
Start time	19.30	
Place	The Hatchet, Childrey	
Present	Neil Crook Jackie Parker Penny Gould Nick Gould Ian Winfield Martin Ashton Peter Fowler Peter Windham Alan Fisher Jonathan Scott Julia Scott Dick Bosley	Andrew Loutit Harry Hudson Jean Hudson Claire White David White Martin Reade Alan Durrance John Clark Lesley Caswell Chris Williams Mike Parker
Distribution	Committee Members on email distribution list	Jackie Parker

1. Apologies for Absence

Paul Hexter, Tim Weekes, Carl Sofield, John Rees, Claire Hodgkinson, Magnus Loutit.

2. To consider and approve the Minutes of the AGM held on 20th January 2009

There were no actions following this meeting.

Acceptance of the minutes was proposed by Claire and seconded by Harry and the motion was carried.

3. Reports

3.1 Chairman's Report

See attached document.

Neil concluded with an update on our membership numbers - we have grown from 180 to 226 members in the past 15 months.

Peter Fowler told the meeting that he had brought draft survey forms for members to collect data on pub visits which can be used to update and correct the data on our branch website.

Dick asked whether Ed Vaisey has signed up to the MPs charter.

Action 1 - Harry Hudson will check and report back.



3.2 Treasurer's Report

See attached document.

Last years accounts were audited by Dick Bosley & Neil Coltman.
The majority of our income was generated by the Wantage Beer Festival with a small amount from the sale of Good Beer Guides. Most people now get their Guide by direct debit and Amazon have been selling it cheaper than we were able to offer. Jackie confirmed that the National CAMRA books committee are trying to get GBG prices down for members, this is currently under consideration at HQ.

The White Branch A/c currently has a surplus of £799.

All the finances regarding the Newsletter go through the Oxford branch and don't impact on our finances.

We also have £500 put aside for the festival helpers' trip.

Acceptance of the accounts was proposed by Claire and seconded by Peter Fowler and the motion was carried.

Action 2 - Neil to lodge a copy of the approved accounts with HQ.

4. Election of the Branch Committee

The committee stood down to allow for election of the new committee.

4.1 Chairman

Neil agreed to stand again for this post, no one else was willing to stand. Neil was proposed as Chairman by Nick and seconded by Jean, the motion was carried.

4.2 Treasurer

Paul agreed to stand again but has expressed an willingness to stand aside for someone else.

Dick offered to stand for this post, no one else was willing to stand.

Dick was proposed as Treasurer by John and seconded by Nick, the motion was carried.

Neil, Jackie and Mike abstained.

4.3 Secretary

Penny agreed to stand again for this post, no one else was willing to stand.

Penny was proposed as Secretary by Harry and seconded by David, the motion was carried.

4.4 Pubs Officer

Nick agreed to stand again for this post, no one else was willing to stand.

Nick was proposed as Pubs Officer by Neil and seconded by Peter Fowler, the motion was carried.

4.5 Membership Secretary

Peter Fowler agreed to stand again for this post, no one else was willing to stand.

Peter was proposed as Membership Secretary by Dick and seconded by Nick, the motion was carried.

4.6 Branch Contact

Neil agreed to stand again for this post, no one else was willing to stand.

Neil was proposed as Branch Contact by Penny and seconded by Jean, the motion was carried.



4.7 Social Secretary

Peter Fowler was not willing to stand again for this post.
Ian offered to stand for this post, no one else was willing to stand.
Ian was proposed as Social Secretary by Dick and seconded by John, the motion was carried.

4.8 Newsletter Editor

John Rees agreed to stand again for this post, no one else was willing to stand.
John was proposed as Newsletter Editor by Penny and seconded by Claire, the motion was carried.

4.9 PR & Publicity Officer

Harry agreed to stand again for this post, no one else was willing to stand.
Harry was proposed as PR & Publicity Officer by Nick and seconded by David, the motion was carried.

Action 3 - Penny to lodge change of post forms with HQ.

5. Nomination of Auditors for the year 1 January 2010 to 31 December 2010

Neil Coltman and John Clark were proposed as auditors for the year 1 January 2010 to 31 December 2010 by Nick and seconded by Peter Fowler, the motion was carried.

6. To Consider the formalisation of the Branch Constitution

CAMRA HQ are encouraging all branches to have a formalised document showing how we deal with branch business, finances, AGMs etc.
The draft constitution, agreed at the branch meeting in February 2010 was presented and accepted by the committee, proposed by Dick and seconded by John.

7. Any Other Business

None

8. Date of Next Meeting

The date of the next AGM will be Tuesday 15th March 2011.

The meeting closed at 9pm.

Penny Gould, Branch Secretary
1st April 2010