

**De Lacy Social Club Annual General Meeting. Wednesday 21<sup>st</sup> February 2024 held at the Rally House at 8.00 pm**

**Apologies for Absence** - Trevor Pulford, Bruce Woodhead, Ken Roberts (KR), Noel Murphy, David Keats, Graham Bancroft, Malcolm Higgins, Tracy Wright Harrison (TWH), Paul Williamson, Matthew Hill, Harry Walshaw, Peter Griffiths, Graham Horton.

**Members in Attendance** - Eamonn Mullins, Tony Whiteley, Ian Hill, Bob Fisher, Joy Hewson, , David Warmesley(DW), Allan Norton, Steve Walshaw (SW), Andrew Walshaw (AW), Mark Sherburn, Mike Brownlow, Terri Ward, Robert Lodge, Steve Cowley (SC).

**Minutes of the last meeting** - Not Available

**Chairman's Report** - In KR's absence SC opened the meeting and welcomed all that had attended. He read KR's report.

### **2023 AGM Chairman's Report**

I'm sorry not to be with you tonight at the AGM, but since Christmas my health has been very poor.

This year has seen the club not do a lot socially, within our own premises, but there was an excellent Christmas do. There have been a few hirings, which should have brought in some money over the bar. The pool table has been a success and is in operation every Friday all evening, although we are missing Ian since his move to Jersey!!

The Stag Owners Club who meets monthly have a turnout of 20+ often bringing in about £35+ per night, mostly with coffee and wine.

Some work has been done to the clubhouse, we (Myself and Elaine) have been working on the outside, on School Street, painting the woodwork and replacing the windowsills. Also, the porch area waterproofing, painting, and making the welcome sign. The Food preparation area (cannot call it a kitchen) door has been trimmed and now closes, there are 3 more doors to adjust. There are still areas within the Clubhouse to be worked on but when asked there was a positive lack of response which is why all the work stopped. The outside of the porch desperately needs a refurbish, some work has been started but has ground to a stop.

We are working again with the village and have agreed to a notice board to be installed alongside the defibrillator machine, which I am sure you will have noticed on the outside wall as you pulled in tonight

We have on the bar, a donations pot, and on emptying it recently we managed to have collected over £260.00. Most of this being donated by our monthly visit/meeting of the Triumph Stag Club.

To 2024 - we have planned a Heritage Run on 2<sup>nd</sup> June this will be the 10<sup>th</sup> running of the event and we would like to see more members participating, and a treasure hunt on a date to be arranged. I would like to see us reinstate a monthly pie & pea night, a games night, etc. I am sure there will be more - all of these will be posted on the notice board by the fire door for you to see when you visit on a Friday Night.

My usual plea to finish with - the Club is open every Friday.

It is your club Please use it or lose it.

### **Ken Roberts Chairman - De Lacy MC**

**Treasurers Report** - SC gave a summary of the year, generally bar sales and bar profits were down 12% and 7.8% respectively, Bar stock costs were up 4.5%. Total income was down 9.6% and the total expenditure was down 29% as in the previous year we had replaced the main gate, oil tank and other items following the travellers occupying the car park. He went through the income/expenditure and explained the makeup of the figures.

**The accounts were then approved by the meeting.**

**Resignation/Election of officers** - SW, AW, TWH and SC terms on the committee had expired but all were willing to re-stand and were re-elected.

**Membership fees** -No change planned. Social - £12, Full - £15 & Family £27.50

**Any other business** - No other business had been submitted, however SC asked the room if anyone had anything to say;

DW raised bar prices, last updated in June 22, and a discussion was held. Thoughts were that they should be increased and SC to review

**Meeting Closed at 8.32pm.**