

ELIZABETHAN CLUB

MINUTES OF THE ANNUAL GENERAL MEETING

Held in the Camden Room at Westminster School, London, SW1 3PB

On Thursday, 29th September 2011 at 6.00 pm

In the absence of the President the Chairman took the chair.

1. The Minutes of 2010 Annual General Meeting were approved.
2. The Chairman presented the Annual Report which was approved by the Committee. It was agreed that the Annual Report should be put on the website along with details of the accounts.

Tim Brocklebank-Fowler, the Hon Treasurer, circulated copies of the accounts and highlighted one error – £2,720 for Golf Cup repair and £2,720 for football pitch hire were in fact both football pitch hire due to the fact that the company who rent the pitch to the School were taken over and rent for the forthcoming year was requested up-front. As a result, pitch hire for two years was billed in the same financial year.

DN commented that the Club's income was lower this year than previously. TBF said that this was because subscription uptake was down. The increase in the subscription price from £350 to £450 per year was suggested as a possible reason for this.

TBF said that the market value of the Club's investments currently stood at £360k and that £30k in cash was added to the portfolio last week.

The accounts were approved by the Committee.

3. Lord Neuberger's apologies were passed to the meeting. He was unanimously re-elected President of the Club.
4. Tim Woods was thanked for his hard work as Chair over the last 5 years. Tim Brocklebank-Fowler was also thanked for his work as Hon Treasurer. Tim Brocklebank-Fowler was elected as the new Chair. Artin Basirov was elected as the new Hon Treasurer. Nick Brown was re-elected as Hon Secretary. The following were re-elected members of the committee: Jonathan Carey, Caroline Lewis, Tarun Mathur, Darius Norell, David Roy, Graham Walker and Matthew Webb and Jessica Chichester, as Secretary of the Sports Committee.

It was reported that Gavin Griffiths will be replaced by Jim Kershen as Common Room Representative in Play Term 2012.

Michael Latham will be stepping down as Hon Auditor next year. Edward Rugman was suggested as a replacement.

5. There was no further business.