

**AGM Agenda for the 20th January 2025**

1. Minutes of the AGM on the 15th January 2024
2. The Chairman’s Report including Presentation of ‘The Les Revell Trophy’
3. The Treasurer’s Report
4. The Treasurer and Committee’s recommendation for the 2025 Membership Subscription
5. Decision of the Committee 9th January to Award Honorary Membership to ……………
6. Election of Officers. Chairman- Ron Caddy, Joint Secretaries – Paul Kenny & Phillip Wray,
7. Treasurer – Chris Sharp, Assistant Treasurer - Rose Sharp (Both Proposed by Don Donaldson Seconded by Ron Caddy)
8. Election of Committee. (a) Arnold Catterall, (b) Andy Mathews,
9. Graham Barnard, (Proposed by Ron Caddy, Seconded by Andy Matthews)
10. Club Library Simon Miller has arranged the Library for our benefit some time he has noted that only 5 items were borrowed during 2024, Firstly he wishes to hand over this responsibility ; therefore the decision of the Committee is that the items held are to be disposed of. You will shortly receive a copy of the Inventory for your perusal and to enable you to enter your ‘Bid’ This is to enable the Library to be closed at our February Meeting. Please send your Bids to the Club Secretaries as quickly as possible.
11. Expression of thanks to David Fakes for his storage facilities. Vernon Needham for arranging our Tea/Coffee Rotas. Paul Patterson & Steve for operating our monthly Club Raffle and Rod Dosssett for organising our twice a year Social Evening Raffles. Matthew supported by Colin Sheppard for consistently arranging our IT and Projection at our events. Tony Gazzard, caring for our ‘Chestnut Shop’ now seeing regular business
12. Programme arranged by Phillip Wray and ready for circulation
13. Chairman’s Challenge It is hoped that there will be 2 possibly 3 ‘Challenges’ during 2025. I feel that the challenges for 2024 were enthusiastically supported, although only 6 members presented for the ‘Miniature Bird Houses’. The 1st Challenge for 2025 is for a Baby’s Rattle for May.
14. Because of some members not being in situations to renew for 2025 this will give us a few vacancies so if you know of any friends who are Woodturners do encourage them to attend/apply for membership.