

THE AGM (Annual General Meeting) of Goring Social Club will be held on Thursday July 29th 2021 commencing at 7.30pm. All members are welcome to attend.

AGENDA

- 1. Apologies**
- 2. Minutes of the meeting held on Thursday October 8th 2020**
- 3. Matters arising**
- 4. Management Committee report 2020**
- 5. Financial report for year ending 2020**
- 6. Committee proposals:**
 - a) To set the membership subscriptions in 2020 at £28.00 for adult members, £24.00 for senior members and £5 for junior members (no change from 2021).*
 - b) To increase the Club's paid up capital from £30 to £60.*
 - c) To amend the club rules (see appendix).*
- 7. Election of Officers: President: Treasurer.**
- 8. Election of members to the Committee**
- 9. To confirm whether to select either a full audit or to receive an Accountant's Report for the 2021 accounts.**
- 10. Appointment of accountant for 2021**

Ian King
Secretary

Appendix

Proposals by the Management Committee to Amend the Rules.

The Club's rules were last amended in 2009. Since then there have been changes in the regulators, changes in working practices and the club has embraced the electronic age. A number of changes are proposed to ensure the Club can thrive and operate within the law.

Proposal 1

Title Page et seq

All reference to the club being *Registered under* to be replaced by *A Registered Society under*.

All references to *Industrial and Provident Societies Acts 1965-68 (and relevant sections thereof)* to be replaced by *Co-Operative and Community Benefit Societies Act 2014 (and relevant sections thereof)*.

All references to *Treasury regulations* to be replaced by *the Act*.

The words *managing* and *management* to be deleted, if preceding the word *committee*.

Proposal 2

Preamble et seq

Delete the Preamble in its entirety.

All references to *Registrar, Chief Registrar, Registry of Friendly Societies* and to *Financial Services Authority* to be replaced by *Financial Conduct Authority*.

Proposal 3

6.3. Admission of members

Delete *or an employee of the club*.

Proposal 4

6.4. Admission of members

Delete *Every member on election shall be provided with a copy of the rules, at such charge, as the committee may determine from time to time*. Insert *Every member on election shall be provided on request with a copy of the rules, at such charge as the committee may determine from time to time*.

Proposal 5

Rule 19.1. Rules

Add "A copy of the rules is to be posted on the Club website."

Proposal 6

Rule 20.5. The Committee

Delete this rule in its entirety and insert:

5. Finance *It shall be the duty of the committee to take record of the stock of goods at least every three months either by themselves or by an agent duly appointed by the committee for that purpose, check all demands for payment with the order book, and with the delivery notes and invoices, and to report whether such stock vouches the correctness of the returns made by the steward, and whether the demands*

are in order and correct. It shall see that vouchers are produced for all payments made by order of the committee, and it shall be reported at each committee meeting whether the cash book has been duly made up, and that the amount there shown as standing to the credit of the club appears also in the bank statement relating to the club's drawing account. These records, duly made up to date, shall be laid upon the table at each committee meeting.

The financial proceedings shall be recorded in the committee minute book. Cheques drawn upon the club's account shall be signed by at least two members of committee. Electronic payments from the club's account shall require authorisation by two members of committee.

The committee shall have the power to give orders for such goods to be supplied and work to be done as may be necessary for carrying out the purposes of the club; but nothing in this rule shall empower the committee to incur expenditure, excepts such as is consistent with the purposes for which the club is established.

Proposal 7

Rule 20.6. The Committee

Delete **£250.00** and replace it with **£15,000.00**.

Proposal 8

Rule 21.4. Secretary

Delete **Finance committee or.**

Proposal 9

Rule 35.2. Introduction of Guests

In the second sentence, delete **sign their name** and replace it with **enter their name**. Add **This rule does not apply to children under the age of 16 accompanying the member or guest. All children under the age of 16 introduced to the club must be kept under close supervision by parents or guardians.**

Proposal 10

Rule 35.3. Introduction of Guests

Delete **sign in as required and** and insert **, if required,.** Add, **A guest fee, determined by the committee from time to time, shall be payable on the introduction of adult guests, unless another financial arrangement has been agreed in advance.**