



### **3. Chairman's Report:**

The Chairman's report was received and accepted. Roma made reference to the success of various events which have been held during the year and also spoke of others being organised, full details of which would be made available as soon as they are confirmed.

She also invited members to make suggestions if they had any ideas of other events which might they might like to see being organised.

### **4. Treasurer's Report:**

Colin Bird introduced the Club's accounts for 2016 which had been circulated with the AGM papers and said that Mr Michael Cooper FCA had examined and reported on the accounts.

He expressed his thanks to Michael Cooper and paid tribute to Ivan and Maud Whitting for their all their work on behalf of the club over many years as our financial controllers. Sadly, prior to this meeting many members had attended a Memorial Service for Maud at St Magnus the Martyr and she will be sadly missed by all. He was pleased to report that Jacy Morbey has agreed to take over as Bookkeeper for the club and proposed that she be co-opted onto the committee until she has been a member for 3 years. This was unanimously agreed.

There were no questions and the accounts were adopted unanimously.

### **5. Election of Officers and Committee Members for 2017/2018:**

Colin Bird had completed his year as deputy Chairman and was standing down and he proposed that Kathryn Williams should be elected as deputy Chairman. This was seconded by Alan Downing and was carried unanimously.

Roma Bhowmick will continue for a further year as Chairman, having been elected to serve for 2 years.

Colin Bird agreed to continue to act as Hon Treasurer and was elected and Janet Bird agreed to continue as Hon Secretary.

Liz Whiteman Smith who has been a co-opted member of the committee was proposed as a full member by Diane Howse and seconded by John Carnaby.

Other new members elected were:

Karen Whitting (daughter of Maud and Ivan) proposed by Colin Bird and seconded by Ken Newnham

Suzanne Hoenig, who has now been a member for 3 years and has agreed to take on the role of Membership Secretary, proposed by Roma Bhowmick and seconded by Peter Twist

## **6. Retirements:**

The chairman paid tribute individually to each of the following committee members who are standing down at this year's AGM and presented each of them with a gift to thank them for their many years of loyal service and hard work on behalf of the club.

They were Ivan Whitting, Jean Dixon, John Hatton, Brian Harris (outgoing CC), Alan Downing and Diane Howse.

The Chairman said that she hoped that we would continue to see them at some of the clubs forthcoming events.

She then said how pleased we are to have the support of Keith Bottomley and the newly elected Tim Levene as our Common Councilmen.

The full list of Officers and Committee Members for 2017/2018 was as follows:

President	Sir Alan Yarrow
Chairman	Roma Bhowmick
Deputy Chairman	Kathryn Williams
Treasurer	Colin Bird
Hon.Secretary	Janet Bird
Membership Secretary	Suzanne Hoenig
Committee	John Carnaby
	Andrew Dyke
	Peter Twist
	Stephen Wagstaffe
	Liz Whiteman Smith
	Karen Whitting

Ex-officio members

Keith Bottomley CC  
Tim Levene CC

Co-opted members

Jacy Morbey  
Father Philip Warner

Roma expressed her sincere thanks to our President, Sir Alan Yarrow, and said that he is an extremely pro-active and supportive of the club.

She then awarded a past Chairman's badge to Colin Bird on his retirement as Deputy Chairman

### **7. Reappointment of Independent Examiner**

Colin Bird proposed that Michael Cooper continue and this was agreed by acclamation.

### **8. AOB**

John Nunnely asked if we have any club ties and it was agreed that Suzanne will contact him when she gets them from John Hatton.

The Chairman then invited everyone to join her for drinks and nibbles, which had been kindly organised by Berwin, Leighton, Paisner and thanked their staff for their support.