

**NEWARK ENGINEERING SOCIETY
ANNUAL GENERAL MEETING**

3rd July 2019

MINUTES

PRESENT: President M. Jowett, Hon Treasurer C. Reed, Hon. Sec D. Halford members (total 12) and guest speaker.

1. APOLOGIES: P.Holland, S.Wilkinson, A. Gibson, J.Clarke, M.Sly, P.Headland, D.McGrory, Mike & Matt Edwards D.McGrory, M.Bradley, C.Hayward, B.Martin,

2. MINUTES OF THE PREVIOUS AGM, 18th April 2018

The minutes of the previous meeting had been circulated to all before the meeting by the Hon. Secretary and accepted as a true record, proposed by S. Charnock, seconded by P. Hull.

3. MATTERS ARISING:

There were no matters arising from the Minutes of the 2018 AGM,

4. HONORARY SECRETARY'S REPORT:

The secretary reviewed the previous year, which started with a lecture on the development of the tank in Lincoln. Highlights include well received visits to both Triumph motorcycles & the Rolls Royce heritage centre.

The forthcoming programme (still partly provisional) is looking both buoyant & interesting.

5. HONORARY TREASURER'S REPORT:

Year Ending 31 March 2019

	2017-2018	2018-2019
Brought forward		
Current account	724.11	916.65
Deposit account	21.50	21.50
10-day Notice account	2,033.95	2,035.27
Cash & Cqs in Hand	-	85.40
	<hr/> 2,779.56	<hr/> 3,058.82

Income

Bank interest		
Deposit account	-	0.01
60-day Notice account	1.32	4.12
	<u>1.32</u>	<u>4.13</u>

Subscriptions

Current	393.00	285.00
Arrears	52.00	38.00
Advance	14.00	14.00
	<u>459.00</u>	<u>337.00</u>

Donations	-	9.00
Visitors' fees	26.00	12.00
Visit charges	180.00	120.00

	<u>666.32</u>	<u>482.13</u>
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BALANCE: Brought forward+Income	3,445.88	3,540.95
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	2017-2018	2018-2019
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Carried forward

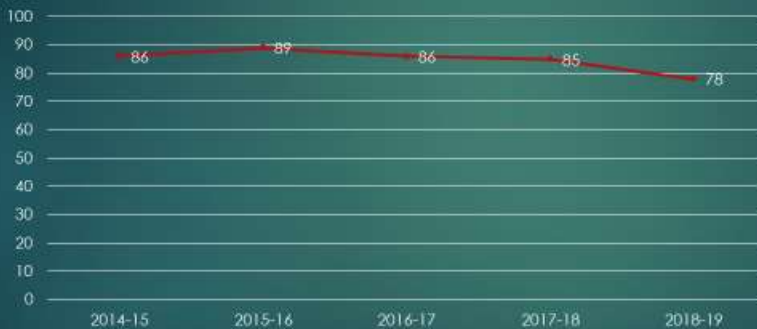
Current account	916.65	285.99
Deposit account	21.50	21.51
10-day Notice account	2,035.27	2,039.39
Cash & Cqs in Hand	85.40	120.00
	<u>3,058.82</u>	<u>2,466.89</u>

Expenditure

Honoraria	-	-
Insurance	367.46	394.06
Lecture expenses	-	380.00
Visit expenses	-	-
Sponsorship: EMESP	-	-
Sponsorship: Magnus Academy		300.00
Secretary's expenses	19.60	-
Treasurer's expenses	-	-
Website Registration & Host	-	-
Bank Charges	-	-
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TOTAL EXPENDITURE	387.06	1,074.06
	<hr/>	<hr/>
BALANCE: Carried forward+Expenditure	3,445.88	3,540.95

Hon. Treasurer's Report Charles Reed

► Membership



In the last year
-9 (5 unpaid for > 2 years)
+2

29 Full
47 Senior (incl 5 Honorary)
2 Junior

55% unpaid at end of last
year

6. ACTING AUDITOR'S REPORT:

P. Eagles made a report on behalf of the Acting Auditors.

Acting Auditors, Paul Eagles and Steve Charnock, met with Hon Treasurer Charles Reed.

The Treasurer's computer records which covered all financial dealings and Membership for the year ending 31st March 2018 which were in perfect order.

The corresponding statement of Income and Expenditure was checked and was duly signed, similarly the Cash Asset.

No queries were raised.

7. SUBSCRIPTIONS FOR 2019/2020:

It had been recommended in the May 2019 Council Meeting that subscriptions remain as existing. These proposals were formally adopted, proposed J.Sturdy, seconded P.Eagles and carried.

8. Amendment to Constitution

Rule 17 Covers a **WINDING-UP PROCEDURE** – should the Society fail to continue operating, part of this procedure is periodic review. The proposal to change is the date of the next periodic review -

Delete:- Rule 17 section 11. "This Rule 17 shall be reviewed in 2017 and thence at maximum five yearly intervals."

and replace with:- "11. This Rule 17 shall be reviewed in 2024 and thence at maximum five yearly intervals."

This amendment is proposed to confirm review of the winding up procedure. proposed J.Sturdy, seconded P.Eagles and carried.

8. IMPLICATIONS OF NEW DATA PROTECTION LAWS:

The Society has drafted a Privacy Policy, the implications of which are:

- The Society keeps minimum information on members,
- This information is not given, or, sold on to third parties.
- The information relates to that which is sensibly required to administer the Society.

9. RETIRING PRESIDENT'S REMARKS

A presentation slide with a dark teal background and a red vertical bar on the right. The title is "Retiring President's Remarks" in white, with "Malcolm Jowett" below it. The content is a bulleted list of items:

- ▶ Internet Presence
 - ▶ New website at <http://newarkengsoc.org.uk/>
 - ▶ Facebook page <https://www.facebook.com/NewarkEngSoc/>
 - ▶ Twitter @NewarkEngSoc
 - ▶ LinkedIn
- ▶ Data Privacy Policy
 - ▶ On the web site (Resources Page)
- ▶ What we need
 - ▶ New Council members
 - ▶ New President or President Elect
 - ▶ Help with programme

10. ELECTION OF OFFICERS FOR 2019/2020:

The following officers were recorded to have been elected at the May 2019 Council:-

President:	M. Jowett
President Elect:	Vacant
Hon. Secretary:	D. Halford
Hon. Treasurer:	C. Reed

The retiring President offered himself for re-election as President, since the President Elect post was vacant.

Acting Auditors – S. Charnock and P. Eagles agreed to stand again.

Council members with remaining terms of office were recorded as:-

Past Presidents [ex-officio]:	D.McGrory, S. Wilkinson, C. George,
3 years:	D. Carnell, A.Gibson

2 years: P. Hull, J. Marshall, K. Parfitt
1 year: J.Sturdy, P.Holland, P.Eagles

A request was made for volunteers for the Council.

Proposal from John Bower, seconded by E.Beckett that the council & officers as listed are elected en-bloc & carried by the meeting.

A proposal was made by Steve Charnock that we consider the option of a brief council meeting after events to enable the co-opting of members to contribute to the running of the society without the commitment of an annual term. This will be discussed at the next council meeting.

11. ANNOUNCEMENTS:

We plan to use a new on-line membership system, details to be circulated in due course, manual arrangement of membership will still be possible.

12. DATE OF NEXT MEETING:

Next AGM: 08/04/20

David Halford:

Hon. Secretary