

MINUTES OF THE MBABANE CLUB 70TH ANNUAL GENERAL MEETING

HELD AT THE MBABANE CLUB ON 31ST OCTOBER 2018

PRESENT:

COMMITTEE:	President:	Charles Bethel
	Vice President:	Lean Drinkwater
	Secretary:	Kate Ansley
	Treasurer:	Mongi Dlamini
	Lady Member:	Lucy McKenzie
	Gentleman Member:	Berry Ansley

Plus 20 members as per attached attendance and 19 proxy votes.

Apologies: Martin & Christina F/T, Theo Mason

1. **WELCOME:** The President declared the meeting open at 18.15 and thanked all members present for attending. Mr Thomas asked if the members present represented a quorum. Due to membership decreasing It was suggested that we change the constitution to read that the members present at the AGM will form a quorum.
2. **ADOPTION OF PREVIOUS MINUTES:** Minutes were circulated and approved.
3. **FINANCIALS:** The Financial Reports were circulated amongst the members and approved. The President asked if there were any questions. Mr Thomas queried the cash amount in the bank and could the loan not be repaid sooner. The President advised that the cash has been transferred to a call account and as maintenance needs to be done, the club needs cash in reserve. Mr Henderson asked who was responsible for the maintenance work at the club. For minor maintenance, Fat Baz is responsible and major repair work will be done by the club.
4. **PRESIDENTS and TREASURER'S REPORT:** A copy of the report is attached to the minutes.
5. **ELECTION OF NEW COMMITTEE:** There were no new members elected and the committee from 2018 were willing to stand for another year with the exception of the Gentlemen Member, Berry Ansley. Sean Johnson was proposed and accepted.

6. **TRUSTEES:** Theo Mason, Danny Lee and Martin Forsyth-Thomson will remain as Trustees for 2018/2019

7. **AUDITORS:** Bill Capel

8. **ANY OTHER BUSINESS:** Mr Donaldson asked if the Gym members can have a separate entrance to the Gym area and not use the main entrance. Several Gym members enter the Lang Bar which is a members only bar. It was suggested that the club uses the same fingerprint ID that the Gym members currently use for entrance to the Lang Bar to avoid non members from just walking in.

Mr Taylor wanted to know if the entrance money collected on a Friday evening at the Albert Millin is for the benefit of the club or Fat Baz. Mr Takis advised that the money collected is for Fat Baz as they utilise the funds for extra security at the club.

The President mentioned to the committee members that Mr Matt Sprague was interested in developing the area near the tennis courts and that a proposal will be given to the committee. He will advise the club members once received.

Meeting adjourned at 18.55