

AGM held on Friday 7th May 2021 at 7.30pm

This meeting was conducted via Zoom Conferencing

MINUTES

Present:

Lindsey Green [LG] chair	– representing Littlehampton CC;
Seve White [StW] vice chair	– Southwick CC and Henfield CC;
Sylvia White [SyW] secretary;	– Southwick CC and Henfield CC
Martin Tomes [MT] webmaster	– representing Storrington CC
Cliff Carter [CC]	– representing Henfield
Chris Green [CG]	– representing Littlehampton CC;
Mike Warren [MW]	– representing Steyning CC
John Ellis [JE]	– representing Southwick CC
Jan Arnold [JA]	– representing Southwick CC

1. Apologies for absence

Apologies were received from John Peters [JP] treasurer

2. Minutes of the last AGM

The last AGM was conducted by email. The minutes are a record of the email responses to agenda items.

The minutes of the last AGM were accepted as a true record of events and signed accordingly.

3. Matters arising from the minutes

There were no matters arising from the minutes

4. Chairman's Report

The Chairs Report is attached – ATT1

MW confirmed that Steyning have booked the Henfield Hall for the autumn print competition – Regnum Shield.

5. Treasurer's Report

The document - Regnum Accounts 2021 Compared – is attached – ATT2

In treasurer, JP's absence, SyW shared the accounts on screen for inspection.

CG questioned the judges fee of £50.

LG explained that as judge, Chris Shore, hadn't charged a fee for his evaluation of the Crouch Shield the committee, in liaison with Littlehampton CC, had agreed a donation to a charity of his choice.

6. Secretary's Report

Secretary, SyW explained how, in a very quiet year, there was little to report. All emails of merit were shared directly with the committee.

7. Election of Committee

LG stood down from the position of chair having completed the required two years in office.

Vice Chair, StW, agreed to take the chair for the next two year term.

Nominations for vice chair were made to attendees. All were declined.

Therefore no Vice Chair was elected.

Action

- StW will contact clubs to ask for nominations for the office of Vice Chair

Treasurer, JP had given no indication that he wished to stand down consequently it is expected that he will still stand.

Secretary SyW agreed to remain for two more years.

Webmaster MT made no objection to remaining on the committee.

Outgoing chair LG agreed to remain on the committee, as did CC and CG

Decision

- As there were no objections, the committee were elected as follows
 - Steve White - chair
 - John Peters - treasurer
 - Sylvia White - secretary
 - Martin Tomes - webmaster
 - Cliff Carter
 - Lindsey Green
 - Chris Green

8. Proposals

- No proposals were received from the committee
- No proposals were received from member clubs

9. AOB

To be discussed by committee at the next meeting

Future judges

CC asked about booking future judges.

David Smith is already booked for next competition on 16th November 2021

It was suggested, as Jerry Webb had been booked for last season's cancelled print competition, he could be asked to judge the next PDI competition – spring 2022.

CC agreed to contact Jerry Webb but would need Storrington CC to set a date.

Action

- MT to obtain a decision on date from said club.

Autumn 2022 Chichester CC will be hosting the Regnum Shield print competition. JA suggested contacting Steyning CC for judge recommendations as they had recently had some excellent assessors.

Action

- MW to investigate bookings at Steyning and make suggestions.

StW was concerned some clubs may have a limited choice of print work due to the lack of competition in that medium this year.

JA reminded everyone that last year's print competition was canceled so clubs should already have a selection to draw on.

SyW suggested, when clubs are invited to enter the competition, they should be reminded that work can be up to three years old.

Next committee meeting

The next committee meeting usually takes place two/three months before the next competition. At this time the host club is invited to attend said meeting.

Following discussion MW agreed to let the committee know, on Steyning CC's behalf, when would be a favourable time for the next committee meeting to take place.

Date of next AGM

The next AGM is scheduled for Friday 6th May 2022

Reviewed by committee

Signed date

Approved by AGM

Signed date