

KARS AGM 13.3.2014 - Minutes

1. Welcome from Joe. Spoke about our 2 camping weekends, talks at meetings etc. Also mentioned any shack work that members may wish to undertake and enjoy, stressing enjoyment. He thanked members for attending at the Star Centre, and also for their attendance at other events that were held during the year. He issued an invitation to participate in talks and operating the shack. He also mentioned a new award, Clubman of the Year, the first would be awarded at the end of the meeting. We then stood for a minutes silence for Silent Keys.
2. Apologies for absence from Shirley, Gavin, Alice, Vince and Robert.
3. Minutes of the last meeting were read by Joe. The minutes were proposed that they were true record by Barry McGlynn and seconded by Andra, a show of hands carried the proposal unanimously.
4. Matters arising - suggestion for the password to be issued to KARS from Parkside for the broadband, to enable members to access Hot Spots. Apparently the paperwork with password got thrown away in a box of items when Kirsty took over, but various members suggested contacting BT to see if the password could be obtained (this could do with following up), further to this it was pointed out by Joe that as KARS had not paid any monies toward the internet costs and that the Parkside club was now using the connection for music. So should Parkside ask for a contribution we would negotiate a better deal for KARS. The best course of action for KARS would be to leave the situation as is.
5. Election of officers - present officers to carry on, proposed by Barry, seconded by John.
6. Subscriptions - to be kept the same, (Full member £20, Retired and Junior members £15. New members pay a £5 supplement which is asked for and paid to Parkside). Lapsed members must have their membership renewed with Parkside and so the £5 supplement must be charged as with new members. Proposed by Barry, seconded by John carried unanimously.
7. Treasurers report - copies were handed out, one query was asked regarding an entry where Joe paid in an amount, there were no details as Mark couldn't remember what it was for.
8. Any other business - it was suggested that membership cards are issued for KARS members - Mark will look into this. Members were asked to be more deeply involved in activities in the club also different methods were to be sought to keep members informed. Mike requested that committee meeting minutes be made public to members, but only items that are not sensitive. It was suggested that minutes be published on Dropbox for members only, bullet points, proposed by John, seconded by Geoff, carried unanimously, the committee would action this at the earliest opportunity. Special events (weekends away) to be arranged. Rod suggested a list of events for the year to be issued and to ask for people who are interested to make their interest known. Raffles to be held at weekends away to raise cash for the club. 2 metre event at Fleet Moss to be held again this year.
9. Date of next meeting to be arranged.
10. Joe closed meeting. Clubman of the Year award presented to Mike Priestley. Next award to be presented at Christmas do.

List of members attending:-

Geoff
Mike
Gail
Richard
John
Barry McGlynn
Mark
Andra
Sheila
Rod
Joe
Barry Knowlson
Stuart Mann