

GCBS Ltd Annual Members Meeting Minutes – Monday 6th August 2018 @ 7:00pm

Distribution: Current Members of GCBS Limited, Members via Member Area GCBS website & Post to Non-online Members

Attendees: A list of the attendees is included at the end of these minutes.

Apologies: A list of the apologies is included at the end of these minutes.

Management Committee in attendance: David Crossley (Chair), Mal Madell (Treasurer) Les Madell (Vice Chair), Sally Marlow (Secretary), Bonny Humphris (Member), Justin Ward (Member), Richard Coombes (Member), Amanda House (Member), Paul Plumstead (Member), Committee Member apology Jill Allen (Member).

1. Approve Minutes AMM 2017

- Proposed by Mr B Stannah
- Seconded by Mr J Wilson
- In favour - All
- Against - None
- Those abstaining - None

2. Matters Arising Not on the Agenda

- Installation of Sheffield bike racks is planned for this Autumn

3. Documents Forming Part of and Attached to these Minutes

The following documents were provided to all attendees at the meeting, form part of these minutes and will be made available with the Minutes for all Members with copies placed in the Members section of the GCBS website at www.droversinngussage.com and via post for non-online Members.

- Annual Members Meeting Agenda for 6th August 2018
- Profiles of Management Committee Nominees
- Report of the Management Committee to the Annual Members Meeting signed by Officers of the Management Committee and approved unanimously by resolution at the meeting.
- Gussage Community Benefit Society Limited Financial Statements for the Year to 30th April 2018 signed by Officers of the Management Committee and approved unanimously by resolution at the meeting.

4. Report of the Management Committee to the Annual Members Meeting

The Chairman, Secretary and Treasurer presented the Management Committee report to the Members at the meeting supported by Committee Members and with the aid of a slide presentation which is available to view in the Member section of the GCBS website.

5. Report on Accounts & Financial Questions

The Treasurer presented the GCBS Financial Statements for the year to 30th April 2018. The Treasurer's commentary on the Accounts that was shared as part of the meeting presentation is also contained within the Management Committee report circulated with these minutes. The following questions were asked:

- **Q** – Philip Kenning – Why is the turnover lower for the year ending 30th April 2018 compared to the previous year?

- **A** – The turnover figure includes all income and in the previous year in addition to the rent the figure also included the one-off tenant in-goings.
- **Q** – Andrew Barnett - Why do the Society have trade creditors?
- **A** – These are items such as the premises insurance which is paid by the Society annually and charged to the tenant monthly, other insurances held by the society and professional fees.
- **Q** – Philip Kenning - How is the Pub's operational business performing?
- **A** – The pub's operational business is a separate legal enterprise owned and operated by the tenants, however, the Society's income is derived from the rent paid by the tenant and so their performance is a matter of importance. The lease allows the Officers of the Society to request confidential sight of the tenant's accounts annually and this information is necessarily historic. It does demonstrate year on year progress building toward the three year milestone in what has been a tough economic environment and continued shareholder support remains important to achieve long-term sustainability.

6. Resolutions

1. **Accounts** - To approve the annual accounts for the year ending 30th April 2018
 - Proposed by Philip Kenning
 - Seconded by John Williams
 - In favour - All
 - Against – None
 - Those abstaining - None
2. **Reporting Accountant & Audit** - To authorise the Management Committee to dispense with an Audit in favour of an Accountants Report for the year to 30th April 2018 and to appoint a Reporting Accountant at its discretion
 - Proposed by Justin Ward
 - Seconded by Ione Crossley
 - In favour - All
 - Against – None
 - Those abstaining - None
3. **Management Committee Annual Report to Members** - To approve the Management Committee's report to the Members for the year ending 30th April 2018
 - Proposed by Paul Plumstead
 - Seconded by Amanda House
 - In favour - All
 - Against – None
 - Those abstaining - None

7. Management Committee Elections

Three current Committee Members have reached the end of their term at the AMM and one further Committee Member is standing down this year. The nomination process was circulated to all members with notice of the AMM on the 8th July 2018. Three nominations were received for election to the Management Committee this year. Two Committee Members at the end of their term have been nominated for re-election; Sally Marlow and Jill Allen and Martin Trott is newly nominated. Election of the three nominees would take the Management Committee to nine Members, one less than its maximum size under the Society's Rules.

Election Proposal – It is proposed that we elect all three nominees on block by a single show of hands as there are three nominees for up to four places.

- Proposed by Andrew Barnett
- Seconded by Justin Ward
- In favour - All
- Against – None
- Those abstaining – None

8. Questions from the Floor/Open Forum

The committee were thanked for their work and this was warmly received.

- **Q** – Chris Panks asked if more information could be put on the website about Supper Club to ensure that more people can see it and be part of it?
- **A** – The Committee will share this request with the Tenant with a view to including a higher profile for supper club dates and previous menu examples on the website. The Society currently host the Tenants information on the Society’s website based on content provided by the Tenant.
- Alison Wilson requested that more information be shared highlighting the skills of the chef and stressing the fresh preparation of every meal from scratch using quality local produce.
- Brian Stannah expressed thanks to the Committee on behalf of the Members for their continuing hard work and diligence.

The meeting closed at 7:55pm.

Signed as an accurate record on behalf of the Members by the GCBS Management Committee

 David Crossly (Chair)	Date... 8/8/18
 Mal Madell (Treasurer)	Date... 8/8/18
 Sally Marlow (Secretary)	Date... 8/8/18
 Amanda House	Date... 8/8/18
 Paul Plumstead	Date... 8/8/18
 Richard Coombes	Date... 10/8/18
 Justin Ward	Date... 11/8/18
 Jill Allen (Apology)	Date... 8.8.18
 Martin Trott	Date... 8-8-18
 Les Madell (Retired)	Date... 8/8/18
 Bonny Humphris (Retired)	Date... 8/8/18

Attendees (37)

Title	Surname		Title	Surname
Mr	Barnett		Mrs	Panks
Mr	Coombes		Mr	Panks
Mrs	Cooper		Dr	Parlour
Mrs	Crossley		Mr	Plumstead
Mr	Crossley		Mr	Power
Miss	Frost		Mrs	Rummery
Mrs	Hill		Mr	Spalding
Mr	Hill		Mr	Stannah
Mrs	House		Mrs	Stannah
Mr	House		Mrs	Trott
Mr	Houston		Mr	Trott
Mrs	Humphris		Mr	Ward
Mr	Humphris		Mr	Wheatland
Mr	Kenning		Rev	Williams
	Learn2Transorm Limited		Mrs	Williams
Mr	Madell		Mr	Wilmot
Mrs	Madell		Mrs	Wilson
Mr	Marlow		Mr	Wilson
Mrs	Marlow			

Apologies Received (31)

Title	Surname		Title	Surname
Mr	Aldred		Mrs	Hunt
Mrs	Aldred		Mrs	Liell
Ms	Aldred		Mrs	Madell
Ms	Allen		Mr	Mahony
Mr	Blagden		Mrs	Mahony
Mr	Brook		Mr	McCarthy
Mrs	Burns		Mr	Old
Mrs	Canter		Mr	Payne

Mr	Casella		Mrs	Pickles (Ward)
Mr	Cattell		Mr	Pinto
Mrs	Clyde		Mr	Robertson
Mrs	Fleming		Mrs	Tong
Mr	Harrison		Mr	Turner
Mr	Haworth		Mr	Wardman
Mrs	Hindle		Mr	Anderson