

GCBS Ltd Annual Members Meeting Minutes – Wednesday 14th August 2019 @ 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), Sally Marlow (Secretary), Amanda House (Vice Chair), Justin Ward (Member), Richard Coombes (Member), Paul Plumstead (Member), Jill Allen (Member), Martin Trott (Member).

The AMM opened with a short slide history and audio presentation as a celebration of the community journey to first save and then enjoy the Drovers Inn. Our thanks to Forest FM for providing the audio recording.

1. Approve Minutes AMM 2017

- Proposed by Mr J Williams
- Seconded by Mr J Ward
- In favour – All bar one abstention
- Against - None
- Abstention – One

2. Matters Arising

- Covered within the agenda

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 via copies placed in the Members section of the GCBS website at www.droversinningsussage.com and via post for non-online Members.

- Annual Members Meeting Agenda for 14th August 2019
- 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 2019 signed by Officers of the Management Committee and approved unanimously by resolution at the meeting.
- Profiles of the Management Committee Nominees

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 2019. The Treasurer's commentary on the Accounts 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** – Mick Rummery – Why is the turnover higher for the year ending 30th April 2019 compared to the previous year?
- **A** – The turnover figure includes all income and due to the timing of insurance invoices this figure is higher although the rent element remains the same as the previous year.
- **Q –Resolutions**

1. **Accounts** - To approve the annual accounts for the year ending 30th April 2019
 - Proposed by Amanda House
 - Seconded by Paul Plumstead
 - 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 2019 and to appoint a Reporting Accountant at its discretion
 - Proposed by Richard Hill
 - 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 2019
 - Proposed by Justin Ward
 - Seconded by Leslie Madell
 - In favour - All
 - Against – None
 - Those abstaining - None

6. Management Committee Elections

Three current Committee Members reached the end of their term at the AMM providing a maximum of 4 vacancies for election/re-election. The nomination process was circulated to all members with notice of the AMM on the 14th July 2019. Two Committee Members at the end of their term have been nominated for re-election; David Crossley and Mal Madell there were no additional nominations. Election of the three nominees would take the Management Committee to eight Members, two 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 Ione Crossley
- Seconded by Matthew Houghton
- In favour - All
- Against – None
- Those abstaining – None

Richard Coombes retired at this AMM and was thanked for all his work during the refurbishment and on Committee and supporting the defibrillator project.


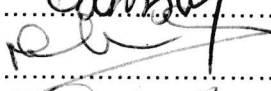
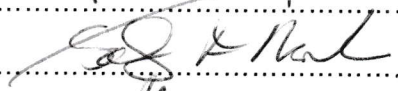
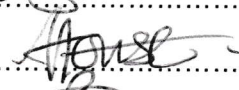

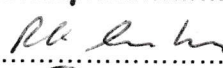

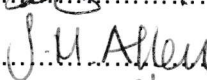
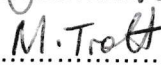
7. Questions from the Floor/Open Forum

John McCall thanked the Committee for their work and professionalism on behalf of the Members and this was warmly received.

- **Q** – Mick Rummery - who is Steve referenced in the Tenant update?
- **A** – Steve Pockneall is one of the three directors of the Tenant's operational business alongside Harvelle Watton and Martin Bradford, he takes more of a business role rather than front of house although he is often seen at the pub.
- **Q** – Mick Rummery – Could the pub be encouraged to make use of the village magazine please to help people who do not access social media to know about forth coming events.
- **A** – Jane Benson looks after the advertising in the magazine and will be asked to speak to the Tenants to see if they would publish an update of events from time to time.
- **Q** – Stephen Parlour – Please could the Management Committee publish a forward list of Committee dates on the Members area of the Society website so that if a Member has a query, they could email the Secretary to request that it be raised at the next Committee meeting.
- **A** – This will be actioned and added to the website.
- **Q** – Mick Rummery do the Tenants have other future plans, for example a children's play area or other ideas?
- **A** – Committee ask for an update on any future plans during each 3 monthly review meeting.
- Mick Rummery expressed thanks to the Tenants for supporting the return of the darts team to the pub.

The meeting closed at 7:50pm.

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

David Crossly (Chair)	Date...19/8/19
Mal Madell (Treasurer)	Date...17/8/19
Sally Marlow (Secretary)	Date...17/8/19
Amanda House (Vice Chair)	Date...17/8/19
Paul Plumstead	Date...17/8/19
Richard Coombes	Date...17/8/19
Justin Ward	Date...17/8/19
Jill Allen	Date...17-8-19
Martin Trott	Date...17-8-19

Attendees (43)

Ms	Allen	Mrs	Madell
Mr	Beer	Mr	Marlow
Mrs	Beer	Mrs	Marlow
Mrs	Briers	Mr	Masterman
Mr	Coombes	Mr	McCall
Mrs	Cooper	Mr	Needham
Mrs	Crossley	Mrs	Panks
Mr	Crossley	Mr	Panks
Mrs	Dignand	Dr	Parlour
Mrs	Dilliway	Mrs	Pickles (Ward)
Miss	Frost	Mr	Plumstead
Mr R	Hill	Mr	Rummery
Mr D	Hill	Mr	Tointon
Mrs MR	Hill	Mrs	Trott
Mr	Houghton	Mr	Trott
Mrs	House	Mr	Ward
Mr	House	Mr	Wardman
Mr	Houston	Rev	Williams
Mrs	Humphris	Mrs	Williams
Mr	Humphris	Mrs	Wilson
Mr	Kenning	Mr	Wilson
	Learn2Transorm Limited		
Mr	Madell		

Apologies Received (30)

Mr	Aldred	Mrs	Madell
Mrs	Aldred	Mr	Mahony
Ms	Aldred	Mrs	Mahony
Mr	Barnett	Mr	Norbury
Mrs	Barnett	Mr	Old
Mr	Briers	Mrs	Parkes
Mrs	Burns	Mr	Payne

Mrs	Canter	Mr	Power
Mr	Cattell	Mrs	Rummery
Mrs	Clyde	Mr	Smith
Mr	Harrison	Mr	Stallard
Mr	Haworth	Mr	Stannah
Mrs P	Hill	Mrs	Stannah
Mrs	Hindle	Mr	Straughan
Mrs	Hunt		
Mrs	Liell		