

# ANNUAL GENERAL MEETING

## THE SUSSEX MAGIC CIRCLE

### Minutes of the Annual General Meeting held on the 15th March 2012 at the Hassocks Hotel

**Present;** President, Chairman, Secretary, Treasurer, Councillors in total, 14 members of the Sussex Magic Circle.

1	<b>Apologies</b> Geoff Hunt, Matt Parro
2	<b>The Minutes</b> of the previous AGM were circulated, agreed and signed. Proposed, Adam Humphries. Seconded, Max Curd
3	<b>Matters Arising</b> Jonathan Cann asked about the matters arising from last year regarding what had been done about falling membership, it was explained that an extra effort was made on the programme for this year and a new member liaison officer had been appointed to contact old members and follow up prospective ones.
4	<b>Secretary's Report</b> (copy circulated at meeting)
5	<b>Treasurer's report</b> (copy circulated at the meeting) Income           £ 1,438.40 Expenditure     £ 2,605.43 Surplus           £-1,167.03  a. Subscriptions will stay at £35 b. A vote of thanks was given to Andy Hart for his work on the accounts. c. The treasurer paid thanks to Alison Gilbert for her help in auditing the accounts. d. We made a loss this year due to purchasing the backdrop & banners. e. We still have over £2500 in the bank accounts.  Accounts accepted unanimously.
6	<b>Election of President</b> Stuart Harley was voted in as President.
7	<b>Election of Officers</b> The following Officers and Council Members were elected unanimously;  Chairman                             Andy Chase Treasurer                            Andy Hart Secretary                             Gordon Burtenshaw New Member Liaison                Alan McDougal
8	<b>Council Members</b> Matt Parro, Simon Tresadern, Max Curd, Simon Virtue, Chris Copper
9	<b>Election of other officers</b> Independent Examiner             Alison Gilbert
10	<b>AOB</b>
10a	Andrew Jeffrey asked if the SMC members were happy to perform at a 50/50 show for his children's PTA in Rottingdean, it was agreed and dates to be confirmed.
10b	The membership was made aware of the 60 <sup>th</sup> anniversary show, planned for Sept 14 <sup>th</sup> -15 <sup>th</sup> in Ifield, which will be produced by Andy Chase.
END	There being no other business the meeting closed at 8:40 pm.