

CLUB ALFA UK ANNUAL GENERAL MEETING 2021

MINUTES FROM MEETING

6th November 2021, 11:00AM The Wellington Hotel, Goole, DN14 7JG

Agenda item 1 – Opening of meeting.

Meeting chaired by Colin Metcalfe

Scribe James Gibson

Time keeper Jeanette Lee

Attendees 8 members

Agenda item 2 - Apologies

Nathan Anyan (director) unable to attend

Agenda Item 3- annual report

Report proposed by Colin Metcalfe, no concerns/ queries raised. Motion for adoption seconded by Samantha Gibson.

Agenda Item 4- Nomination of directors/committee members

Nomination of Simon Grice as a director proposed by James Gibson and seconded by Colin Metcalfe without protest.

Nomination of Claire Haynes as a committee member proposed by Colin Metcalfe and seconded by James Gibson without protest.

Nomination of Jeanette Lee as a committee member proposed by James Gibson and seconded by Colin Metcalfe without protest.

Nomination of Samantha Gibson as a committee member proposed by James Gibson and seconded by Colin Metcalfe without protest.

Agenda Item 5 – Notice of motion

Colin Metcalfe announced plan to step down as chairman as of next year.

Agenda Item 6 – 2021 Conclusion

Member numbers 19 Gold, 32 Platinum, 792 Silver.

Newsletter planned to launch in 2021.

Agenda Item 7 – 2022 Plan

- Events
 - Scottish boarders event
 - Two Yorkshire events
 - One midlands event
 - One southern event
 - Plus other events we as a club will be attending.
- Monthly newsletter and quarterly magazine
- Establishment of local area teams for local meets.

Agenda Item 8 – Any other business

Request of review of spam on Facebook group

Agenda Item 9 – Meeting Adjourned