

## Minutes of the Peter Alliss Masters AGM Held on Monday 19<sup>th</sup> September at Old Thorns at 5.30pm

**Present:** Peter Alliss (Patron)  
John Roper (President)  
Hamish McLeod (Chairman)  
Ray Feldwick (Treasurer)  
Jackie Alliss (Secretary)  
Phil Davies  
Danny Rowe  
Eric Malkin  
Frances Dowty  
Frances Feldwick

### 1. **Apologies**

Mike Fenner, Mo Tomlinson

### 2. **2015 Minutes**

Proposed by RF and seconded by FF

### 3. **Matters Arising**

Discussion re an error in previous minutes regarding Mo Tomlinson and a misunderstanding. HM had written to her and she is happy now.

### 4. **Chairman's Remarks**

Attached

### 5. **Interim Secretary's Report**

JA reported that she was disappointed with the two new people from the south who had been taken on board last year and had contributed very little. She is rather more hopeful that John Slocombe, past captain at Old Thorns, will be more successful in getting teams/clubs/businesses involved from the south.

### 6. **Treasurer's Report**

RF reported that all the 2015 figures and accounts were on the website. Last year £65,000 spent on 35 chairs with a net profit of £7,000 and a healthy bank balance of £48,000.

Proposed by JR, seconded by JA

### 7. **The following were adopted unanimously**

Change name to Peter Alliss Masters

Abolish position of Tournament Director

New position of Secretary

All banking to be administered via Nat West online banking facility

Changes to charities constitution – RF to send JA a copy **Action: Ray Feldwick**

JA elected as Officer, Trustee and Secretary for one year

RF elected as Officer, Trustee and Treasurer for a further 3 years

The Trustees Annual Report was approved

8. **Webmaster's Report**

Attached

JA to contact Ferndown re info for the website

**Action: Jackie Alliss**

9. **Independent Examiner**

Agreed to reappoint the Auditor, John Butler – unanimous  
Proposed by PD and seconded by JA

10. **AOB**

JA thanked EM for all his work – there are always more children available so more chairs needed.

JA asked whether we had insurance covering the Trustees liabilities – JA to consult her lawyer

**Action: Jackie Alliss**

11. **Next AGM**

Monday 25<sup>th</sup> September 2017 at Old Thorns at 5.30pm

Meeting closed at 6.25pm