



Isle of Man Section

# **ISLE OF MAN SECTION AGM 2017 MINUTES**

**18:00 on Friday 12<sup>th</sup> October 2017 at the Claremont Hotel**

## OPEN MEETING

The meeting was opened at 18:00 by the Chair, Bob Sullivan.

## APOLOGIES

Steve Burrows, David Dunkley David Gimbert, Graham Platt, Steven Wilson,

## PRESENT

Jeff Ames, A S Beesley, Roger Cowin, Ffynlo Craine, Owen Cutajar, Clive Hesketh, Chris Hogben, Zak Hoosen, Graham Hurley, Graeme Jones, Chris Keyes, Freya Livsey-Corlett, Claire Newall, Kurt Roosen, Helen Smith, Jamie Smith

## MINUTES

Copies of the minutes from the AGM in 2016 were not distributed prior to the AGM. In light of the circumstances the Meeting resolved to dispense with the Minutes for 2016.

## CORRESPONDENCE

The Chair stated that no correspondence had been received prior to the meeting.

## ANNUAL REPORTS

The Annual Reports were available at the AGM.

## CHAIR

Report was available at the meeting

## TREASURER

The Accounts for 2016/17 and the Treasurer's report were available at the meeting for those wishing to review them.

As a formal record of the activities of the Section, the Accounts needed to be adopted and voted upon.

## MEMBERSHIP SECRETARY

The report was available at the meeting

#### ELECTION OF COMMITTEE: 2017/2018

No elections took place as there were no contenders for the roles.

The meeting was advised that roles of Chair, Vice-Chair, Membership Secretary remain with last year's candidates.

The meeting was advised that the Secretary, David Dunkley had stood down and was replaced by David Gimbert former Treasurer and Mr A.S. Beesley was nominated to the position of Treasurer.

The following Committee members also stood down Mr Owen Cutajar Webmaster and general member Mr Graham Platt. The Committee would like to thank all for their support.

#### PROGRAMME 2017/2018

The Committee's hope to make this available shortly

#### ANY OTHER BUSINESS

No other business was raised

#### SET DATE OF THE NEXT ANNUAL GENERAL MEETING

Late September – Early October 2018

Date and venue to be confirmed

#### CLOSE MEETING

The meeting was closed at 18:15 by the Chair.