

# The Aldeburgh Society

## Minutes of the 45th Annual General Meeting

Held in the Community Centre on Thursday 8th June 2017 at 6:30pm

As Judith Foord, President, was unwell Tony Bone took the chair and welcomed attendees to the AGM. He thanked the committee for all their efforts on behalf of the Society

1	Apologies	A number of apologies were received and read out
2	Minutes	The Minutes of the last AGM on 8 <sup>th</sup> June 2016 were proposed for adoption, seconded and unanimously approved.
3	Matters arising	There were no matters arising.
4	Committee's report for 2016	<p>Tony Bone presented the Committee's annual report as attached to the agenda noting that current membership was now 387 including Life members. He also outlined the work the Society was doing in opposition to the Brick Dock development.</p> <p>He took the opportunity to warmly thank Judith Foord who was stepping down as President, an office she had held since 2011 and before that as Chairman of the committee. The society members seconded that and the reported was received.</p>
5	Accounts	The year was a satisfactory one from a financial perspective with a surplus of £1,435. The Society's overall balance sheet remained strong with free reserves of £17,133. The Accounts were presented and adopted unanimously.
6	Examiner of Accounts	Alan Edwards was proposed and elected as Independent Examiner
7	Election of Committee Members	The outgoing President and the committee proposed that Tony Bone be the new President and that Katherine Mackie should take over as Chair. She also asked that the existing committee be re-elected. The motion was seconded and approved by the members unanimously.
8	Close	The AGM closed at 6:50pm.
9	Discussion	Peter Hill, Chair of the Society's planning sub-committee gave a report on the year's planning activities. KM then led a lively discussion on the potential for the Aldeburgh Society seeking members views on Traffic and speed limits in the town, as well building on a strong relationship with the ATC.

**THE ALDEBURGH SOCIETY**

Registered Charity No 262239

Accounts for the year ending 31st December 2017

INCOME & EXPENDITURE	2017		2016	
	£	£	£	£
<b>NET INCOME</b>				
Subscriptions		1,324		1,494
Income from Lectures (donations/wine sales)	200		911	
less Expenses	229	(29)	355	557
Donations		2,219		-
Gift Aid		328		
Party	550		590	
less Expenses	378	172	347	243
Interest (Ipswich BS)		136		168
		<u>4,150</u>		<u>2,462</u>
<b>EXPENDITURE</b>				
Grants		1,500		1,000
Planning consultancy		2,580		-
Subscriptions		102		102
Printing & Postage		744		262
Sundry expenses		35		73
		<u>4,961</u>		<u>1,437</u>
Loss/Surplus for the year		<u>(810)</u>		<u>1,025</u>
<b>BALANCE SHEET AS AT</b>		<b>31st December 2017</b>		<b>31st December</b>
Bank - Barclays Bank		2,282		3,228
- Ipswich BS		18,240		18,104
<b>TOTAL</b>		<u>20,522</u>		<u>21,333</u>
Represented by:				
Life membership fund		3,500		4,580
Free Reserve		7,369		6,289
Accumulated surplus		9,653		10,464
<b>TOTAL</b>		<u>20,522</u>		<u>21,333</u>

1) These accounts have been draw up on a receipts and payments basis and the previous year's figures have been adjusted accordingly.

2) Following a review of life membership it has been determined to release £1,080 to free reserves.

Approved by the Trustees and signed on their behalf by:

*K Mackie*  
K Mackie, Chair

22/5/18

*Adrian Brown*  
A Brown, Treasurer

22/5/18