

EXETER SPREAD EAGLE CLUB

46TH ANNUAL GENERAL MEETING

Wednesday, 10th March 2021
at 11.00am by Zoom

Topic: Andrew & Lyn Green's Zoom Meeting

Time: Mar 10, 2021 11:00 AM London

Join Zoom Meeting

<https://us04web.zoom.us/j/75128169366?pwd=NEIPVGY3WIBybWFDWTZ5bkJtYzJ4QT09>

Meeting ID: 751 2816 9366

Passcode: XXXXXXXXXX Please contact Lyn Green

46th Annual General Meeting of the Exeter Spread Eagle Club

held via Zoom on Wednesday 10th March 2021 (11am)

A G E N D A

Members who have died in the last year will be remembered prior to the meeting.

1. Welcome by Chairman – Garry Adams
2. Apologies advised to Barbara Johnson (Secretary)
3. Minutes of AGM 2020 (available on request)
4. Matters Arising
5. Annual Report by Garry Adams (Chairman) is enclosed/attached
6. Treasurer’s Report by Garry Adams (Treasurer) is enclosed/attached
 - (i) Membership vote to approve Accounts
 - (ii) Proposal that Annual Subscription remains at £5
7. Election of Accounts Examiner
8. Wellbeing Report by Ray Cavill (Wellbeing Officer) is enclosed/attached
9. Election of Officers and Committee (see note below)

Treasurer: Proposed Garry Adams (nominated by Committee)

Committee Members requiring re-election:

Lyn Green, Lynne Ring, Peter Johnson, Carole Searle and Les Rendell

In accordance with the Club Constitution, the Chairman was elected for 3 years from 2019, the Treasurer for 3 years from 2018 and the Secretary for 3 years from 2020 while committee members are elected for 2 years. The role of Vice-Chairman will remain open and will be filled as and when required by the Committee from existing Committee members. The Committee has power to co-opt new committee members at any time.

Wellbeing Officers: Ray Cavill, Lyn Green, Chris Leigh, Lynne Ring,
Peter and Barbara Johnson

10. Comments and suggestions.
11. Any Other Business
12. Close of formal business

Diary Date:*(subject to restrictions being lifted)*

Christmas Lunch on Tuesday 14th December 2021 at the Victoria Hotel Sidmouth.

Note:*Those who are unable to take part in this meeting are encouraged to send their comments and suggestions for the future operation of the Club to the Secretary, Barbara Johnson, at Fairways, 98 Beer Road, Seaton EX122PU or on barbj@talktalk.net*

CHAIRMAN'S REPORT

1. Welcome to our 46thAGM , but the first ever to be presented as a virtual event on Zoom. During the past very unusual year we have sadly lost a number of members being:-

From our Active membership – Hugh O’Dea, Evelyn Mathews, Val Kedge and Gerry Jarvis.

From our Inactive list – Marjorie Evans, Mary Emerson, Raymond Newton and Eileen Mellor.

We were also notified that Philip Deung and Brian Marshall both died in 2016 and Liz Tucker in 2019. We were also informed that Bryn Havard died recently. Bryn was not a member of our Club but some of you may well remember him.

In your own way, please allow a few moments for remembrance.

On a brighter note, we welcome Val Sharp to our number.

2. The year of 2020 has been like no other, dominated by the Covid-19 pandemic and its effect upon all our lives. It has truncated our Club social events to just three, being the coffee morning in February, our usual AGM in March and finally a select lunch for 28 at Tiverton in October. It did enable a total of 77 people to attend those events of which 46 were qualifying Barclays’ pensioners.

For those at the 45thAGM, you will remember with fondness the entertainment provided by the Rev’d Alan Dodds which had all of us enthralled and smothered in nostalgia for the 1950’s & 60’s music scene. I even remember my “chewing gum on the bedpost” and Alan’s fine rendition of “putting on the style”!

Apart from that highlight, we did manage an excellent lunch at the Tiverton Hotel in October, limited by restrictions at the time to a maximum of 30. Sadly, we were unable to run our Christmas lunch at the Victoria in Sidmouth.

I thank the sterling efforts of our committee members and all the Wellbeing officers who have kept in contact with so many of you during difficult times. As a committee, we have met several times on Zoom and have sent out 5 newsletters during the year with different contributions to try and add some extra interest, whilst not being able to meet in person.

All we can do now is look forward to a lifting of restrictions for social activities to resume later in 2021 coupled with your receipt of the vaccine and a chance to meet up safely once again. I can assure you that as soon as we can, we will arrange a full social programme, hopefully from May/June time to December. In fact, the Victoria Hotel in Sidmouth is already booked for our Christmas lunch on **Tuesday 14th December**. A date for your diaries!

With best wishes from the Chair, **Garry Adams.**

3. **FINANCE REPORT**

With my other hat on, I can report that the finances are very healthy, unlike the UK PLC.

As you can imagine 2020 saw our full grant of £4242 from HO considerably under-spent as we only had the 3 social events to fund and our Admin/Welfare expenses are well under control. The annual accounts are attached showing a total surplus in the year of £2730 and a final balance of £6323 to carry forward into 2021.

At this stage the accounts have not been examined and signed off, but will be so when I am allowed to meet Eric Watts, our elected examiner. Also, I have no idea yet what grant will be released by HO for this new year — it is under review by the Bank. If it were to be paid at previous years' rates, then I would expect to receive £2911 in grant, which is 31% lower than 2020. If received it would give us the ability to be generous with subsidies on social events later this year.

As to membership, we have 273 members (160 Active & 113 Inactive) across 177 addresses. It is on these figures that the grant is calculated.

I have nothing else to add at this stage and hope that many of you will be at our Zoom AGM.

Garry Adams (Hon. Treasurer)

| EXETER SPREAD EAGLE CLUB | | DETAILED ACCOUNTS | | | | |
|--------------------------|-------------------------|-----------------------------------|-------------------------|--------------------|-----------|------------|
| From 1st January 2020 | | As at :- | | 31st December 2020 | | Year-end |
| 2019 Year | | | | | | 2020 Year |
| | £ | INCOME | | | | £ |
| SUBS. | 884 | SUBS. | | 834 | | |
| GRANT | | GRANT | | | | |
| | 1096 | Admin. | 1056 | | | |
| | 2730 | Social | 2795 | | | |
| | 416 | W/Fare | 400 | 4251 | | |
| INT. | 9 | INT. | | 3 | | |
| INCOME | £5,135 | TOTAL INCOME | YTD | 5088 | | £5,088 |
| | | | | | | IN |
| | | EXPENDITURE | | | | |
| | 120 | WELLBEING | | 97 | | |
| | 281 (Pd for 2019/20/21) | WEB SITE | | 17 | | |
| | 827 | ADMIN/NEWSL's (£365) | | 670 | | |
| | 90 | SUNDRIES | | 35 | | |
| | | SPEAKER COST | | 70 | | |
| | 1318 | GENERAL EXPS. | | 889 | | -£889.00 |
| | | SOCIAL EVENTS | | | | |
| | 75 (on 28) | Coffee morning (23) | | 85 | | |
| | 629 (on 59) | Cream Teas | | 0 | | |
| | 1954 (on 69) | AGM (54) | | 1638 | | |
| | 1573 (on 45) | MAY lunch | | 0 | | |
| | 967 (on 41) | OCT lunch (28) | | 795 | | |
| | 2380 (on 78) | DEC lunch | | 0 | | |
| | 622 (on 44) | Theatre Tkts. | | 0 | | |
| | 8200 | PAID OUT | | 2518 | | |
| | | LESS MEMBERS CONTRIBUTIONS | | | | |
| | 838 | AGM (53 pd. 1 guest) | | 769 | | |
| | 787 | MAY lunch | | 0 | | |
| | 500 | OCT lunch (28 pd.) | | 280 | | |
| | 1215 | DEC lunch | | 0 | | |
| | 421 | Theatre Tkts. | | 0 | | |
| | 225 | Tram receipts | | 0 | | |
| | -3986 | FUNDS IN | | -1049 | | |
| | 4214 | NET COST EVENTS | | 1469 | | -£1,469.00 |
| EXPS. | -£5,532 | TOTAL EXPENSES | YTD | | | -£2,358.00 |
| | -397 | SURPLUS/ (Deficit) | YTD | | | £2,730 |
| | 3990 | ADD BALANCE B/FWD from 2019 y/end | | | | £3,593 |
| 31/12/2019 | £3,593 | FINAL BALANCE | As at | 31/12/2020 | | £6,323 |
| | | REPRESENTED BY:- | | | | |
| | 557 | BANK Ca/c | | £1,032.24 | | |
| | 3036 | DEPOSIT | | £5,290.74 | £6,322.98 | |
| 31/12/2019 | £3,593 | TOTAL FUNDS HELD | | | | £6,323.00 |
| | | Records agreed | G.Adams - Hon.Treasurer | | | 31/12/2020 |

WELLBEING REPORT

What a year!

When I addressed last year's A G M, I had little idea what we were about to endure. As I think about this year's meeting, a few things come to mind:

Wellbeing Team

Not long after the A G M, we welcomed Lynne Ring to the Team to replace David and Eleanor Jenkins. A formal thank you to them for their support, and a very big thank you to all the Team for their efforts during these unprecedented times.

Covid Contact!

Not in the way that would be of concern, but the Wellbeing Team managing to speak with more than 90% of our members. This was a difficult time for all of us, as we all became used to accepting a new way of our living – Lockdown. This term really hit home when our young grandchildren out in Australia used this adjective in expressing their sadness when we had to cancel our trip to see them. Next January beckons for us, but sincerely hope that we can return to some sort of normality here a bit sooner though.

Bank Workers Charity

My usual 'plug' to remind you that they are able to provide an independent and confidential range of support services – both financial and non-financial. Please feel free to contact them direct, or as ever, speak with one of us.

Stay Safe,

Ray Cavill, Wellbeing Coordinator