



Annual General Meeting
Minutes
Thursday 22nd October 2020
Virtual Meeting 7:30pm

Attendees

Andreas Kalogerou
Antonio Pinna
Alan Colman
Alex Corbett
Aubrey Saxon
Chris Wall
David Davies
David Little

Duncan Scott
Gary Logie
James Irvine
Kevin Crocker
Marcus Jenkins
Matty Courtliff
Mike Boddy
Mitch Bryan
Paul Robinson

Philip Bullock
Simon Leighfield
Tim Eggelmeijer
Vince Gallagher

Apologies

None

AGM Minutes – 22/10/2020 –

1. Welcome from the Chairman of the Sarsen Club, W Bro David Little
2. Apologies
 - a. None.
3. Minutes of the AGM for 2019 held on Tuesday 15th October 2019
 - a. Read and accepted.
4. Matters arising
 - a. None.
5. Reports:
 - a. Treasurer's report
 - i. Account stands at £300.00, no variance throughout the year.
 - b. Membership Secretary's report
 - i. 85 members signed up & happy to share data. 113 members on Facebook group.
 - ii. Struggling to get the other 28 members to complete forms, but confirmed they are all Wiltshire brethren.
 - c. Social Secretary's report
 - i. Details provided regarding current situation, and ability to host social events in person.
 - ii. In the absence of these the club has held online meetings, virtual quiz's, etc.
6. Offer the Chair to the Provincial Grand Master, RW Bro Philip Bullock
 - a. Position offered, and the PrGM kindly appointed Bro Mitch Bryan as the Chairman under the following point.

7. To vote in the Chairman, who will then conduct the next part of the meeting; Bro Mitch Bryan is nominated.
 - a. Bro Mitch Bryan was voted into this position. He gave his thanks for this appointment to the club, Provincial executive, and supporting brethren across the Province.
 - b. Thanks also given to W. Bro David Little for his support with the club and stepping in as Chairman due to unforeseen circumstances.

To vote in new and existing Committee members:

- a. President W Bro Simon Leighfield APrGM is nominated
 - i. Voted and appointed.
 - b. Secretary Bro Alex Corbett is nominated
 - i. Voted and appointed.
 - c. Treasurer Bro Duncan Scott is nominated
 - i. Voted and appointed.
 - d. Social Secretary Bro Mike Boddy is nominated
 - i. Voted and appointed.
 - e. Membership Secretary Bro Chris Wall is nominated
 - i. Voted and appointed.
 - f. Assistant Secretary Bro Rob Kimber is nominated
 - i. Voted and appointed.
 - g. Committee member Bro Marcus Jenkins is nominated
 - i. Voted and appointed.
 - h. Committee member Bro James Irvine is nominated
 - i. Voted and appointed.
 - i. Committee member Bro Vince Gallagher is nominated
 - i. Voted and appointed.
 - j. Committee member Bro Matthew Courtliff is nominated
 - i. Voted and appointed.
 - k. Committee member Bro Andreas Kalogerou is nominated
 - i. Voted and appointed.
8. To vote on a proposal to make RW Bro Philip Bullock, PrGM, the Honorary Patron
 - a. Voted and appointed.
 9. Group 9 update by W Bro David Little
 - a. W. Bro David Little & Bro Mitch Bryan met virtually with the Group 9 clubs (Cornwall and Hampshire & IOW not in attendance), to discuss the respective clubs.
 - b. Looking to meet virtually again in Nov/Dec.
 - c. Possibility of future meetings being attended jointly by Group 9 members.
 10. To give notice to raise the maximum membership age from 40 to 45 years of age
 - a. 199 eligible >40 members, but 298 available if we increase to 45. A 50% increase that we hope will increase the number of active members.
 - b. This will be voted on at our next General Meeting.
 11. To give notice for introducing a £10.00 joining fee
 - a. Required to help improve the services & marketing collateral for the club.
 - b. We hope it will help define those active members that want to take part.
 - c. This will be voted on at our next General Meeting.
 12. To give notice to amend the Sarsen Club By-laws
 - a. Confirmed this was to bring into use the clubs first set of by-laws.

13. A.O.B

- a. Nothing further raised by the members present.

14. Close the meeting

- a. The Chairman, Bro Mitch Bryan, gave thanks to the brethren for their support & involvement throughout the year.
- b. Bro Mitch Bryan gave thanks to Alan Colman and Paul Robinson for the help they've given to the club over the last year. Alan for his help with the Young & New Masons Social and Paul for his help in welcoming the club members to take over Fidelity Lodge in Devizes.

Once the meeting has been closed, we will receive a presentation from the PrGM, DPrGM and APrGM, followed by a short Question and Answer session, hosted by Bro Mitch Bryan.