



Recycled Teenagers Forum
Minutes of AGM held on
Friday 3rd May 2019 - W.I Hall Rochford
at 12 noon



Committee Members in attendance : Barbara Barfoot, Derrick Brook, Margaret Cooper, Soo Coleman, Val Stevens, Ian Coleman, John Cooper.

Group Members in attendance : Sheila Downard, Erica Lindop, Brian Thompson, Jenny Campbell, Jo Carson, Yvonne Dobson, Pauline Page, Florence Billen, Janet Mackenzie, Val Dodds, Lorna McKenzie (11)

No	Item	Action by
1	Introductions and apologies - No apologies received	BB
2	Resignation of Committee members - due to term of office ending : Secretary Social Secretary Membership Secretary General Committee Members	BB
3	Results of new Committee - (no new applications received) Chair - Barbara Barfoot - 3 years (2021) (still) Treasurer - Derrick Brook - 3 years (2021) (standing) Secretary - Margaret Cooper - 2 years (2021) Social Secretary - Soo Coleman - 2 years (2021) Membership Secretary - Val Stevens - 2 years (2021) General Committee Members - Ian Coleman - 1 year (2020) John Cooper - 1 year (2020)	BB
4	Treasurer's Update - Copies of up to date accounts were handed out by Derrick. <u>Money in Bank</u> £8,762.37 - forthcoming coach hire, keep fit classes and hall hire to be deducted. <u>Cash in hand</u> £276.20	DB

5	<p>Secretary's Update -Ten pin bowling at C.J's Hockley - Margaret asked if anyone present would be interested as the last two bookings she made in 2018 had to be cancelled due to lack of support. A list will be available for names at the keep fit classes also on our website.</p> <p>Coral's Race Night, Romford 14th September - due to the refurbishment and unavailability, it has been decided to hold a 'film' version in the WI Hall run by an organised company. Of course this will depend on the number of people interested as the cost will be around £400. Again, a list will be at the keep fit classes and on our website.</p>	MC/ SC
6	<p>Social Secretary's update – Soo was happy to say that we didn't have to cancel any of our trips last year and that there are only 4 seats left on the next trip to the Brooklands Museum 40's event on 18th May. Soo will soon be preparing the booking form for the trip to Brighton on 15th June.</p>	SC
7	<p>Membership Secretary's update – Currently we have 90 members – down from 107 due to members not renewing owing to health / commitments. 3 renewals are due in May. Upon paying renewal of membership 2 free keep fit sessions are given.</p>	VS
8	<p>Any Other Business</p> <p>Christmas meal - Derrick said he had booked the Christmas meal at "The Bell" for the 6th December but that the seating would have to be re-arranged due to the refurbishment. Alternative venues were discussed to cater for approx 58 people but would involve coach transfers or car sharing etc.,</p> <p>Tea Dance - Derrick also spoke about holding a 'Tea Dance' on a Sunday afternoon and contacting 'Electric Bill'. A suggestion was made that everyone 'bring a plate'. Caterers were suggested but numbers would determine this.</p> <p>Quiz Night - The quiz night held on 27th April was enjoyed by all. A big thank you to Soo's daughter and son-in-law for organising the questions. A profit of £30 was made.</p>	ALL
9	<p>Date for next Closed Meeting - Friday 26th July, 12 noon. W.I. Hall.</p>	ALL