



Shepton Mallet Community Enterprise

smbtc Annual General Meeting Agenda 2022 Issue 2
Monday 9th October at 6:30 pm in the Clubhouse.

1) Chairman's welcome and report.

The Chair Phil Stevens welcomed members. Apologies were received from Gerald and Janes Andrews, Jen Coles, Adam, Hayley and Charlie Seymour, Lyn Uttley, Cat Wardle, Kate Lovell and Lesley Rowan these last two being trustees. Robert Goodhand briefed the meeting on the role of trustees - To dismiss Club Officers under any circumstances they saw appropriate, to appoint interim officers and to call an EGM for new officers to be appointed – which could theoretically be the same officers dismissed if that's what the membership wished.

2) Reports were received from

a) **Bowls** This would be given at the Bowls AGM to follow

b) **Tennis** RG said the Tennis Club continued as an ad hoc group of members. The Club still sought an individual(s) to undertake more focussed marketing and promotion. The Tennis continued to pay its fair proportion of lease and insurance and Clubhouse contribution.

c) **Allotments.** This was delivered by RG on behalf of JC – the allotments representative Officer. Allotments again had had a record year on income and allotments let. A major refurbishment program continued. Only two areas remained to renew– the west side north end which would be turned into a seating area and the east side south area which was currently abandoned and overgrown.

3) Presentation of accounts 01 Oct22 to 30 Sep23

The meeting had been issued with a written report. RG clarified certain issues such as the use of debit cards. PS explained about the sumup account and that we chose to leave the accumulated sum in that account which now had an accumulated balance of £6510.

Clarification was sought on the £1000 irrigation investment. PS said he had embarked on this as a personally funded project replacing the original water



Shepton Mallet Community Enterprise tractors with a pressurised system including header tank. It had proved admirably successfully and the Club had now offered to reimburse his costs. Frank Booth confirmed the time saving was immense.

4) To appoint an accounts examiner for 2023

The meeting approved the reappointment of Phil Stevens as Accounts Examiner. He emphasised that any member was welcome to scrutinise the accounts

5) Election of Club Officers

The Constitution empowered the meeting to determine and appoint the number of whole Club officers. Six nominations had been received. Anne-Marie Phillips was stepping down and David Oliver nominated along with Jen Coles, Robert Goodhand, Phil Stevens, Joy Arnold and Chris Arnold. The meeting confirmed these appointments unanimously. The six would now elect among themselves the roles of Chair, Secretary and Treasurer.

6) Questions to Chair

Investing Capital

The Club chose not to invest capital at this time. Options were limited and procedures laborious for little return but the option remained open.

Change of Name for Marketing Purposes

There had been long standing confusion on the use of the word “Club” which could refer to Bowls Tennis or the “whole” Club. There was really no such organisation as the “Bowls and Tennis” Club (smbtc). This also ignored the existence of Allotments and also failed to allow for the inclusion of other future activities that might be considered fitting the ethos of the whole organisation. After some discussion the meeting opted for “Shepton Mallet Community Enterprise” shortened to SMCE (note capitals).

7) The meeting closed and was followed after a short break by the Bowls AGM.