

## **Sovereign Harbour Social Club**

### **Note of Special AGM of 23 June 2010.**

1. Following talks with members this morning Wed. 23rd of June 2010 the following point was raised by one person from present members, that the position of Chairman should be opened to vote.

As the present Chairman, I have asked if anyone is willing to take up this position. There was no offer.

In the circumstances, I have asked if any one object for me to carry on the position of Chairman - only one objection from the person who voiced her opinion.

Therefore, I will carry on as Chairman for the next 12 months and during the year, as Founder, I will look into restructuring the Club within the constitution so that Club Members will not go through the same again as this year.

2. Then, I have asked members to approve one by one, members of the 2010 Club Committee - which was overwhelmingly approved.

Mrs. Jean Moakes - Club Secretary .... Approved... (Two objections)

Mrs. Sandra Griffins - Club Treasurer... Approved... (No objections)

Mrs. Betty Saunders - Club Social Secretary .... Approved .... (No objections)

3. For the next twelve months, as Chairman, I have suggested and approved that the Club will continue to levy £5 pa membership fee.

4. Sovereign Harbour Social Club is open to all residents of Sovereign Harbour. It is my opinion not to limit the number who are willing to attend Sovereign Harbour Social Club. However, at times, accommodating everyone is difficult.

5. For that reason, I have decided to take upon myself to organise a separate group away from the Social Club in Sovereign Harbour to undertake Community Daily Activities under different structure that will not involve Sovereign Harbour Social Club. The new group will have its own website supported by those who want to participate and be involved from Sovereign Harbour residents.

6. Members of Sovereign Harbour Social Club will continue meeting every Wed. at 10am for Morning Coffee & Socialising at Seamoor Wine Bar, The Harbour Waterfront.

7. The Club Social Secretary helped by volunteer members will organise outings for members including once a month Lunch.

8. For the present time, the Club activities will be limited to weekly morning coffee plus social outings and communal lunches.

9. Invited speakers/guests will be limited and, this will be approved by the Committee.

10. Six times a year, the Social Club Committee will meet plus any emergency meeting which may be called for taking important decisions.

End