

# **THE ROYAL BRITISH LEGION ( SCOTLAND ).**

## **DUNBAR & DISTRICT BRANCH.**

### **MINUTES OF THE SOCIAL CLUB A.G.M. HELD ON SUNDAY THE 15<sup>TH</sup> DECEMBER 2019 AT 1100 HRS.**

**THE CHAIRMAN MR BOLTON OPENED THE MEETING AND WELCOMED THE 25 MEMBERS PRESENT.**

**MR BOLTON THEN ASKED FOR THE PREVIOUS MINUTES TO BE READ OUT, THIS WAS DULY DONE AND THE MINUTES WERE ACCEPTED FOR ADOPTION ON THE PROPOSAL OF MR ALEX BRODIE, AND SECONDED BY MR STEVEN SMITH.**

**MR BOLTON THEN ASKED FOR THE TREASURERS REPORT.**

#### **TREASURERS REPORT.**

**THE TREASURER MR JEFFERY STATED IT HAD BEEN ANOTHER CHALLENGING YEAR FOR THE SOCIAL CLUB, BUT HE FELT MANY POSITIVES AS WE MOVE FORWARD MAKING IT SELF SUPPORTING.**

**STOCK REPORTS HAVE BEEN GOOD, THE EXPENSES MAINLY STOCK, AND WAGES ARE BEING MONITORED CLOSELY.**

**INCOME AS PER ACCOUNTS.**

**EXPENDITURE STOCK, WAGES, UTILITIES AND ENTERTAINMENT REMAIN OUR BIGGEST COSTS.**

**WE HAVE RENEWED OUR CONTRACT WITH TENNANTS FOR BEER. UTILITY CONTRACTS HAVE BEEN AGREED WITH EDF (ELECTRICITY) AND BRITISH GAS FOR (GAS). FOR THE NEXT THREE YEARS.**

**NEW GLASS HAS BEEN FITTED AT THE ENTRANCE DOOR.**

**ROOF REPAIRS CARRIED OUT.**

#### **FUTURE**

**1-BUILDING - WE MUST CONTINUE TO BE PROACTIVE IN MAINTAINING THE BUILDING**

**2-A NEW BOILER WILL BE REQUIRED FOR THE BAR IN THE COMING YEAR.**

**3-A NEW ROOF SURVEY IS REQUIRED TO SEE IF FURTHER WORK IS**

**REQUIRED.**

**4- LIGHTING UPGRADE BEING PROGRESSED WITH (BE GREEN) FOR LED LIGHTS.**

**5- ENTERTAINMENT THANKS TO LINDA FOR VARYING THE ENTERTAINMENT BUT IT IS STILL COSTING THE CLUB MONEY.**

**6- FUNDRAISING ---LOOK AT ADDITIONAL WAYS OF FUNDRAISING TO IMPROVE THE CLUB.**

**THE TREASURER THANKED THE COMMITTEE FOR THEIR EFFORTS.**

**SPECIAL THANKS TO KIMBERLEY FOR THE WAGES AND PENSIONS.**

**DAVIE BIRNIE AND KENNY WILLIAMS FOR BUILDING MAINTENANCE.**

**SUSAN CAMERON .MARION RICE AND LIZ BOLTON FOR THE TOTE.**

**LINDA GILHOOLEY AND SUSAN FOR LUCKY NUMBERS AND BINGO SWEEP.**

**FINALLY ALL BAR AND CLEANING STAFF.**

**THERE WAS NO QUESTIONS TO THE TREASURER.**

**THE CHAIRMAN ASKED FOR A PROPOSER AND SECONDER FOR THE ACCOUNTS. ROBERT GILBERTSON PROPOSED AND MR A BRODIE SECONDED.**

**THE CHAIRMAN MR BOLTON THANKED THE TREASURER FOR ALL HIS HARD WORK.**

**ENTERTAINMENT -NO REPORT.**

**THE CHAIRMAN THEN ASKED FOR PROPOSALS FOR THE HONORARIUM.**

**TREASURER     £400.**

**ASSISTANT TREASURER £200**

**SECRETARY     £300**

**ASSISTANT SECRETARY   £100**

**SOCIAL CONVENOR   £150**

**SOCIAL CHAIRMAN   £150**

**IT WAS AGREED TO BE STATUS QUO.**

**PROPOSER ROBERT GILBERTSON, SECONDER STEVEN SMITH**

**THE CHAIRMAN THANKED ALL WHO ATTENDED, ALSO THANKING ALL WHO HAS HELPED KEEP THE CLUB RUNNING SMOOTHLY OVER THE PAST YEAR AND ASSURED THEM THEIR EFFORTS WERE GREATLY APPRECIATED.**

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN CLOSED THE MEETING AND HANDED OVER TO THE BRANCH**

**CHAIRMAN ..... SECRETARY.....**