

Minutes from the TPOSCC AGM held on **March 10th 2019**

The Alma Lodge Hotel, 149 Buxton Rd, Stockport, SK2 6EL

Present – Jean Clarke, Michael Cook, Penelope Cook, Ross Davies, Paula Davies, Joan Smith, Richard Barlow, Norma Palmer, Phil Brewer, June Warburton, S Whitehead, Eileen Weaver, Tom Cassar-Simmonds and Denise Ives

Apologies – Jennifer Turvey

1. Chairperson's welcome - Meeting was opened by Norma Palmer and members were welcomed to the 2019 AGM.
2. Apologies– see above
3. Minutes of 2018 AGM – There were no minutes from 2018 AGM made available by Gillian Masters who was the Hon Secretary in 2018.
4. Matters arising. – No minutes so no matters arising
5. Hon Secretary's report - Show licence now received.
6. Treasurers' report was accepted. See attached.
7. Hon Membership Secretary's report – No information handed over by Pete Masters the previous membership secretary so no report for 2018. Current 2019 membership at 17 single members.
8. Committee members for re-election were Ross Davies – Hon. Secretary, Paula Davies – Membership Secretary and Norma Palmer - Chairman. Majority re-elected.
9. Lyndsay Ramscar was proposed by Mick Cook and seconded by Penny Cook to join the committee and was voted on unanimously.
10. Show report from Ross Davies confirmed judges for the 2019 show. The 2018 show was discussed as was the 2019 planned show.
11. Ross Davies ratified as GCCF Delegate.
12. Ross Davies and Paula Davies ratified as OJBAC representatives.
13. Ross Davies and Paula Davies ratified as SCJAC representatives.
14. In AOB – It was agreed to reissue the £300 donation cheque to Windy Way as it was feared they had never had the first cheque. It was agreed to have a memorial class at the 2019 show in memory of Janey our past treasurer.
15. 2020 AGM date and time to be arranged.