

MINUTES OF THE WEALD OF KENT PLOUGHING MATCH ASSOCIATION ANNUAL GENERAL MEETING HELD 23rd MAY 2007, AT MARDEN CRICKET CLUB, MARDEN.

Present: Messrs J R HENLEY, G DADD, C LILLYWHITE, N HENLEY, M CLEVERDON, R THOMAS, J R STEVENS, M IDE, F J HARVEY, M DEAR, G ECKLEY, S NESFIELD, N OVERY, T OVERY, W STEEL, M SCOTT, Miss R WICKHAM, MRS K WHEELER.

Apologies for Absence: M FOREMAN, H EDWARDS, M MARDEN, A MARDEN, A WISE, R MAYLAM, N RIDLEY, W THOMPSON, J FORKNALL, G STONHAM, R CHANTLER.

The President opened the meeting by welcoming all those present.

MINUTES OF THE PREVIOUS MEETING, HELD JUNE 2006 as previously circulated were confirmed as a true record and signed by the President.

MATTERS ARISING: NONE

CORRESPONDENCE: NONE

FINANCIAL REPORT: Copy attached

The balance held by the Association had risen from £29k to £34k as shown on the profit and loss report. The main reason being that whilst income had been significantly up on the previous year, expenditure had remained more or less constant. The main contributors to the rise had been the gate and raffle, for which Miss Wickham and her team were to be congratulated. The tentage figure on the cost side shows a raise as the auditors had taken the decision to include the purchase cost of the marquee which the Association had purchased.

The Treasurer thanked McCabe Ford Williams for their continued support and recommended that the meeting accept and adopt the accounts for the year 2006/7

Proposed Mr M Cleverdon

Seconded Mr W Steel

All in favour

The President thanked Mr Dadd for his hard work over his first year as Treasurer.

CHAIRMAN'S REPORT

The Chairman reported by saying that the 2006 match had been a run-away success again, the hosts had provided a fabulous site which couldn't be faulted. The new Treasurer and Health and Safety Officer were to be congratulated for coping admirably and once again Miss Rosie Wickham and her raffle stewards had excelled all expectations. Marston Hotels are also to be thanked for this, their last match as sponsors, for all their support over recent years.

Nick Burdge is to retire after a long association with the match and it should be recorded that the committee thank him for all his hard work over the years, also Miss Wickham is to stand down as Raffle Steward, despite the committee's best efforts to dissuade her! Miss Wickham has run the raffle for many years now and is going to be an incredibly hard act to follow.

The Chairman concluded by reporting that three main sponsors had been confirmed for 2007 match, namely Humberts, Lloyds and AMC.

ELECTION OF OFFICERS

The President, Mr Martin Dear of TAP thanked the committee for allowing him the opportunity to be President of such a successful event.

President Mr Richard Thomas
Proposed by Mr Dear
Seconded by Mr M Scott

- Vice-President Messrs D Barham, G Beard, R Bezant, N Burdge, J Butler, W Calcutt, R Coleman, A Day, G Fletcher, M Foreman, J Henley, D Kirby, Lord P Mayhew QC, O A Reynolds, M Scott, W Steel, D Stevens, P Tipples, S Tipples, R Warner, M Wheeler, N Wickham, P Wickham, J Worsfold, B Wright.
Mr M Dear is added
Proposed by Mr M Cleverdon
Seconded by Mr J R Stevens
- Chairman Mr T Overy
Proposed by Mr M Cleverdon
Seconded by Mr W Steel
- Vice-Chairman Mr A Wise
Proposed by Mr T Overy
Seconded by Mr J Simpson
- Treasurer Mr G Dadd
Proposed by Mr J R Stevens
Seconded by Mr N Henley
- Secretary Mrs K Wheeler
Proposed by Mr M Cleverdon
Seconded by Mr W Steel
- Executive Committee Messrs K Britt, N Burdge, R Chantler, G Clark, M Cleverdon, G Eckley, M Ensoll, J Forknall, C Foster, FJ Harvey, N Henley, S Highwood, M Ide, C Lillywhite, A Marden, A Marden, S Nesfield, N Overy, OA Reynolds, N Ridley, S Ridley, M Scott, J Simpson, W Steel, J R Stevens, R Thomas, W Thompson, J Tipples, Miss R Wickham, Mrs A Elliott, Mrs L Mannington
Proposed by Mr JR Henley
Seconded by Mr M Cleverdon
- Hon Life Members Messrs PJG Cleary, GH Stonham, P Tipples, JP Parsons, JR Henley and M Garner
Proposed by Mr J R Stevens
Seconded by Mr M Scott
- Auditors Messrs McCabe Ford Williams
Proposed by Mr G Dadd
Seconded by Mr W Steel

There being no further business, the Chairman thanked all those for attending and the meeting was closed at 8.05pm.