

## **Lutterworth Seniors AGM , 2<sup>nd</sup> November 2022, 09:15, Clubhouse.**

Attendance: 39 seniors attended

### **Agenda:**

**1. Review of The Year**

Bob Howes gave a summary of the year which covered the restricted number of games we played due to lockdowns (only 7), operating out of the Marquee, the results for the Summer Matches against other clubs, and the three Away Days we had.

**2. Norman Beaumont gave a summary of our finances, which had been audited by Brian Asbury, and we have a surplus of £700, as opposed to £400 from last year. These accounts have now been closed. Norman and Tony will look at the new accounts next month and if it is deemed that we will have a higher surplus, then measures to reduce it will be taken.**

**3. Proposals**

A proposal was made to think about pursuing last year's Christmas Party provider for retribution of some up front payments made. Some discussion took place including:

BH we entered into a contract and broke it

TD a solicitor thought we had a case

BB if we were to undertake any action, the Club Committee must be consulted

PM summarised the whole conversation very well

TB we have to decide if we want to continue with action, and second how to continue

TD we should not take any action as it will impact the Club. Proposal withdrawn.

**4. AOB**

- We are now running the winter on ig in association with the Seniors web site
- Summer 2023 is agreed and in the club events diary, TB to verify

Meeting closed at 09:45

TB 03/11//22