



**MINUTES OF RUTLAND CAMRA BRANCH AGM: 16 AUGUST 2018  
LORD NELSON OAKHAM**

ITEM	SUBJECT
	17 members + 1 Observer in attendance =9% of Membership
1	<b>Apologies for absence :</b> Gordon Brown ,Dave Laughton, Shaun Wersching, Dave Lewin ,Gary Marsh.
2	<b>Declarations of Interest:</b> Russ Hibbitt- Empingham Cricket & Sports Club.
3	<b>Confirmation of 2017 AGM minutes:</b> Confirmed
4	<b>Matters Arising (not on Agenda) :</b> None
5	<b>Reports from Officers for 2017-2018</b> <b>Reports from officers</b> were circulated, discussed and received. <b>Audited accounts</b> were presented by treasurer and approved Lamin & White were re- appointed <b>auditors</b> . Thanks expressed for their services
6	<b>Election of Officers 2018-2019 :</b> Regional Director held chair for this item. <b>Required Officers- elected unanimously</b> <ul style="list-style-type: none"> <li>• Chair: Jon Whowell</li> <li>• Secretary: David Casewell</li> <li>• Treasurer: Neil Broad</li> <li>• Membership Secretary: Dave Casewell</li> <li>• Pubs Officer : Dave Laughton</li> </ul> <b>Other Branch Posts- elected unanimously</b> <ul style="list-style-type: none"> <li>• Minute Secretary : Dave Casewell</li> <li>• Press Officer/External Relations: Jon Whowell</li> <li>• Social Secretary: Dave Lewin</li> <li>• Cider Officer : David Whittle (to be confirmed by DW)</li> <li>• Tiny Pint Editor : Jon Whowell</li> <li>• Web Masters : Jon Whowell, ,Simon Strawbridge, Hugo Speigl</li> <li>• Recommendations to CAMRA for Brewery Liason Officers           <ul style="list-style-type: none"> <li>• Grainstore : Susan Holford (continuing post)</li> <li>• Baker's Dozen: Susan Holford (continuing post)</li> </ul> </li> </ul>
7	<b>Refreshed Branch Constitution: Unanimously approved</b> subject to a small numbering change, and correction to Financial year. Document to be amended and placed on web site
8	<b>AOB</b> <ul style="list-style-type: none"> <li>• Previous committee members thanked for their efforts</li> <li>• Regional Director Carl Brett was thanked for his attendance.</li> </ul>

Minutes prepared by Dave Casewell.