



(DRAFT) MINUTES OF RUTLAND CAMRA BRANCH AGM: 08 AUGUST 2019.

LORD NELSON OAKHAM

ITEM	SUBJECT
	21 members (10%) in attendance . 2018=9%
1	Apologies for absence : Carl Brett (RD), Shaun Wersching, Simon Strawbridge, John Saunders, Susan Holford.
2	Declarations of Interest: Russ Hibbitt- Empingham Cricket & Sports Club.
3	Confirmation of 2018 AGM minutes: Confirmed
4	Matters Arising (not on Agenda) : None
5	Reports from Officers for 2018-2019 Reports from officers were circulated, discussed and received. All available on web site www.rutlandcamra.org.uk Audited accounts were presented by treasurer and approved Iain Bain was re- appointed as auditor. Thanks expressed for his services
6	Election of Officers 2019-2020 : Secretary held chair for election of Chair Required Officers- proposed/seconded and elected unanimously <ul style="list-style-type: none"> • Chair: Jon Howell • Secretary: David Casewell (Shadow Rich Harris) • Treasurer: Neil Broad • Membership Secretary: Dave Casewell (shadow Rich Harris) • Pubs Officer : Andrew Hull...with agreement that branch members were to report pub news to him. Other Branch Posts- elected unanimously <ul style="list-style-type: none"> • Minute Secretary : Dave Casewell • Press Officer/External Relations: Jon Howell • Social Secretary: Dave Lewin • Cider Officer : David Whittle (• Tiny Pint Editor : Jon Howell • Web Masters : Jon Howell, • Recommendations to CAMRA for Brewery Liason Officers <ul style="list-style-type: none"> • Grainstore : Susan Holford (continuing post) • Baker's Dozen: Susan Holford (continuing post) • Uppingham Brewhouse: Steve Crook (supported by Mike Long)
7	Refreshed Branch Constitution: Unanimously approved subject to a small numbering change, and correction to Financial year. Document to be amended and placed on web site
8	AOB <ul style="list-style-type: none"> • Particular and hearty thanks to Dave Laughton who has served the branch as Pubs Officer for many years

Minute prepared by Dave Casewell.