



The ANTWERP ARMS

ANTWERP ARMS ASSOCIATION LTD (THE SOCIETY)

SPECIAL MEMBERS' MEETING

Thursday 28 September 2017 6.30pm
Lancasterian School, Kings Road, N17

MINUTES

1. **Attendance: about 35 members in person and 38 by proxy**
2. **Minutes of the Annual Members' Meeting** held on 12 September 2016 were accepted without argument
3. **Report by the Committee on the Activities during the Financial Year 2016-17.** Trade was reasonable, given that Spurs played their European matches at Wembley. Turnover and surplus were slightly down on 2015-16. Community activities grew in importance, with lunches and other charity events.
4. **Motion by the Treasurer to Adopt the Accounts for the Year to 30 April 2017 and the Accountant's Report** Passed without opposition
5. **Proposal by the Chair not to appoint External Auditors for 2017-18.** Accepted without dissent.
6. **Motion by the Committee to pay Interest of 2.25% on qualifying shares for 2016-17** Accepted. Several members indicated that they wished their interest payment to be used for community causes.
7. **Election of Committee Members** There were five candidates for seven places. There was a ballot, in which Joanna Yeung, Jeannie McTavish, Lesley Ryan and Shani Kara were elected to serve for three years, and Ian McLaren was elected to serve for two years.
8. **Presentation of the Business Plan for 2017-20.** In the short term, the absence of Spurs, and the disruptions caused by the building work will make for difficult trading in 2017-18, and a loss is expected for the year. The work being done will mean that we will be able to take more money on match days, and have space for larger events. The food offer will improve. The cost of the building work is estimated to be about £135,000, which will largely be



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covered by grants and share sales. Prospects for 2018-19 and onwards are very encouraging. Community activities will expand, with the aim of providing free lunches in the pub three days a week and supplying meals on wheels.

This meeting was called because the Annual Members Meeting scheduled for 14 September was inquorate

*Ian McLaren, Secretary
29 September 2017*