



## The ANTWERP ARMS

### ANTWERP ARMS ASSOCIATION LTD (THE SOCIETY)

### ANNUAL MEMBERS' MEETING

Monday 9 September 2019, 6 pm Lancastrian School

### AGENDA and MINUTES

1. **Joanna Yeung welcomed members and guests.** 35 members were present in person with another 18 represented by proxies.
2. **Minutes of the Special Members' Meeting held on 28 September 2018** were accepted with corrections to Item 8.
3. **Report by the Committee on the Activities during the Year** Financial conditions were difficult until Spurs returned. The new pub manager put in place economies including improving wastage and reducing staff hours on non-match days. The community lunches were suspended until finances improved.
4. **Motion by the Treasurer to Adopt the Accounts for the Year to 30 April 2019 and the Accountant's Report.** Moved from the Chair and accepted. Since there was a loss, no shareholders' interest can be paid.
5. **Proposal by the Chair that the Society should not to appoint External Auditors for 2018-19.** Approved.
6. **Election of Committee Members:**  
Pam Cole retired by rotation and Michael Hodges also retired at the meeting, leaving four vacancies. All the following candidates were elected to serve on the management committee for three years until the 2022 AMM. Lindsay Fowler will serve until the 2021 AMM and Pamela Cole until the 2019 AAM.  
Lizzie Glenny – ale expert  
Nick Alloway – accountant  
Sapphire Elliott – pub & restaurant marketing expert  
Sheila Reynolds - accountant
7. **Presentation of the Business Plan for 2019-22 & General Discussion**  
The question of disabled access to the front of the pub was raised and will continue to be considered by the new committee. The forecasts show that the current year should be profitable, enabling interest to be paid.

*Ian McLaren, Secretary*

*10 September 2019*

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