

# **SANDHURST SOCIAL CLUB**

## **AGM MEETING MINUTES**

Thursday 29<sup>th</sup> March 2025

Start 8.00pm

### **PRESENT: CHAIR:**

Acting President: Mike Berridge

Acting Vice President: Ron Eaton

Acting Secretary: Julie O'Neil

### **COMMITTEE MEMBERS:**

Wendy Mayeur, Jenny Berry, Kelvin House, Paul Sheperd, Lesley Stock, Linda Anderson,

John Peck Roger Fraiser, Roger inions, Nigel Wrey

### **APOLOGIES:0**

### **74 Members in attendance**

- 1. The meeting was opened at 8pm by Mike Berridge, he asked us to remember the members who had passed away since the last AGM on the 28<sup>th</sup> of March 2024.**

Mr Alan Clarke  
Mr Tony Kay  
Mr Ivor Woodhouse  
Mr Peter Johnson  
Mr David Yarranton  
Mr William Boyce

Mrs Cynthia Khul  
Mr Paul Nugent  
Mr Graham White

**One minutes silence**

**2. Last minutes Read and passed**

Proposed: Richard Farrell

Seconded: Derek Truman

**3. Presidents Address:**

Mike Berridge updated members of works that had been conducted regarding the decoration of the hall, new light fittings and furniture.

Thank you to Members and Committee members for their continued support throughout the year.

- Plans to fix the flat roof.
- Plans to update the IT system.
- Re furbish the Toilets
- Continue with openness by sharing the monthly minutes of committee meetings.
- Introduction of new Secretary – Elaine Donegan

**4. Accounts Audited Financial report:**

**In the absence of our auditor being available, the year-end financial report was summarised by our New Club Treasurer Jon Peck.**

S.S.C 2024 Year End Financial Report:

- Turnover 2024 is £341,047. Up from 2023 Turnover of £310,606.
- Cost of sales £272,341 (2023 £248,811)
- Gross Profit up from £68,706. (2023 £61,795)
- Other income of £89,779. (2023 £52,835)  
Gaming machine income increased to £44,626 (2023 £23,184)  
Entertainment and Games also considerably increased to £35,679. (2023 £20,047) includes income from Raffles, Joker, and entertainment.
- Administrative costs increased to £153,983, from £117,018 in 2023.
- Overall net profit for 2024 was £3779, against a loss of £2821 in 2023.  
This increased the club's reserves to £ 26,262 from £22,483 in 2023.

**Re-election of the auditors:** Proposed: **Dereck Truman**  
**Fuller Spurling**                      **Secunder: Richard Farrell**

**5. Matters in Writing to the club:**

Derek Truman – wrote to thank the committee and Volunteers for the positive contribution to the club the new décor and improved entertainment.

He suggested a 5-year rolling programme for the continued improvements to the club.

**Ray Johnson** – Asked a question about the maintenance pot saying “it was always there, and it isn’t a new thing” – Mike Berridge said he was not aware of that but will investigate it as it was not on the agenda, but believe Ray was talking about the “Reserve” account.

**Chis Mather**- Raised a concern regarding historical events regarding Mike Berridge – This was not raised in writing before the meeting, but MB was happy to discuss further, and the matter was closed.

**6. Re-Elections of committee members and New Committee members:**

The current Committee except for Roger Fraiser who resigned & Nigel Wrey who has moved to the main committee from the treasurer’s role, were happy to continue, there were no objections to the re- elections. The whole room proposed the remaining committee members in turn.

Mike Berridge – **President**

**There were two nominations for- Vice President:**

**Ron Eaton** – Proposed By: Mick Sewell – Seconder: M Shafiq

**Tiffany Martin** – Proposed By: Ceri Burns – Seconder: Kendra Ainley

This position will go to Ballot:

Wednesday 2<sup>nd</sup> April

Thursday 3<sup>rd</sup> April

Friday 4<sup>th</sup> April

Scrutineers: **Susan Egerton, Jeff Jones, Jackie Dunn.**

Jon Peck - **Treasurer**

**New Committee Members.**

**Nigel Wrey** – Proposer - **J Morrisey** Seconder – **T Wilson**

**7. Life Member Proposal:** Ian Sadler

**73** Members for

**1** Member against (Chris Mather) Ian has not been a member long enough.

The decision was upheld by the Majority.

**New Members 2024:** 64

**Current Members 2025:** 556

**Hall Hires 2024 :**24

**8. Going forward:**

**RULE BOOK** - A special meeting to make small adjustments to the SSC rule book will take place at a further date in lieu of reprinting. The draft will be sent out to those who had requested. A copy will be available on the notice board until the next committee meeting 28<sup>th</sup> April.

Meeting closed: 8.33pm