DRAW. OWEN

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RADE

TOUCH THINGS
ALL SPIES TIME. IN DISCUSS RUSSIANS
AT
RADE, A.G.M

THE AGM HELD IN THE CLUB LOUNGE ON MAY 14TH COULD HAVE BEEN BETTER SUPPORTED HOWEVER THE DIRETOR DR PANTON WAS LISTENED TO WITH GREAT INTEREST,

THE THEME THIS YEAR IS THE REALLOCATION OF THE CLUB. HE WENT ON TO SAY " IT WILL BE AN IMPRESSIVE MOVE AND ANOTHER NINK HAS BEEN CUT IN STRENUOS EFFORTS TO TAKE OVER THE NEW CANTEEN, AND AWAY FROM THE OLD & HISTORIC BUILDING THAT HAS BEEN THE CLUB PREMISES FOR LAST YEARS.

THE NEW COMMITEE WILL HAVE A HARD TASK FACING THEM AND NEED THE FULL SUPPORT

PERME (WALTHAM ABBEY) SOCIAL & SPORTS CLUB

Minutes of the AGM held in the Lounge Bar at 8.00pm, 21 May 1979

Present:	Dr F Panton	President
	Dr R McGuchan	Chairman
	Mr J Anderson	Treasurer
	Dr J A Burgess	Secretary
	and 27 full members	

Apologies for absence: Mr C Bowcock, Dr M Phillips and Dr D H Richards.

Minutes of the 1978 AGM

The minutes of the 1978 AGM were accepted. Proposed: J Howe, Seconded: N Evans.

Matters arising from the minutes of the 1978 AGM

None.

President's Comments

Dr Panton began by expressing his pleasure at attending the meeting. He said that the Club was an integral part of the Establishment and that he was glad that the Club and its dependent societies were so prosperous.

Dr Panton said that he was grateful to the Committee and members of the Club for devoting so much of their time to its welfare.

Dr Panton reminded the meeting that last year discussions were taking place with regard to retaining the North Site Canteen as a new venue for the Club. He said that this had now been agreed and that the Canteen would serve as the Club premises and as a conference centre. He said that the Club would enjoy better premises than at present and would continue as long as the Establishment existed. There would have to be some give and take but the Establishment would do as much as possible to ensure that the move was achieved to the best advantage.

Dr Panton thanked the Club Committee once again and assured the future committee of his support.

Appointment of Tellers

Mr W Cooke and Mr L Adams volunteered to count the votes for the election of the Central Committee.

Chairman's Report

The Chairman opened by stating that the proposed transfer of the Club premises to the North Site Canteen had now been ratified and that a working party had been set up to plan the move and monitor its progress. With the help of the Club's main drink suppliers, Rayments, two plans for the new premises had been drawn up and displayed in the Club. Comments of the membership had been invited. The preferred

plan had now been submitted to the Establishment for approval.

The Chairman said that the question of funding had now to be faced and that this was a particularly delicate problem. It was the Committee's hope that the Establishment would be able to meet the cost of the structural alterations and it was further hoped that an arrangement could be reached with Rayments for the installation of bars and the refurbishing of the bar and lounge areas. The Chairman said that such an arrangement would mean less independence for the Club in the choice of beers but he did not think that the Club would suffer unduly because of the restriction. The existing Club funds would be expended on carpets, curtains and new furniture.

The Chairman considered that it would be two years before the move would take place.

Returning to the present, the Chairman thanked the retiring Officers and Committee for all their efforts during the year. Attendance at committee meetings had been good and committee members had performed their duties well. He said that the Club would be sorry to lose John Anderson as Treasurer and would miss both him and his wife as good Club members. He wished them every success and happiness in their new life in the West Country. The Chairman emphasised the importance of the bar and thanked Nigel Evans and the bar staff for their loyalty and dedication. Special mention was made of Eunice Adams, the cashier and Ernie Mumford the stockist for their invaluable work behind the scenes and also Bertie Betts who had organised most of the lunchtime sessions to mark promotions and retirements.

The Chairman stated that the social side required a tremendous amount of hard work and that the Club was indebted to Elsa McFarlane as Chairman of the Social Sub-Committee. Apart from the traditional Club functions Elsa had increased intramural activities and her efforts to swim against the tide of apathy were to be applauded.

Moving to sport, the Chairman expressed his satisfaction at the increasing competitiveness displayed in many of the sporting sub-sections. In particular the Chess, Snooker, Darts and Junior Football Sub-Sections had all done well in their respective leagues. In the annual challenge match with the RSAF Club the Club had been victorious. The Chairman thanked Stan Berry, Chairman of the Sport Sub-Committee, for his successful co-ordination and organisation of the many sporting activities.

The Chairman thanked Eric Speller who had chaired the Outings Sub-Committee with enthusiasm. Successful outings included visits to a Pub, Windsor Safari Park, a Greyhound Stadium and a trip to France. The Annual Dinner/Dance was enjoyed by all those who attended.

The Chairman expressed his pleasure at seeing Quickmatch appear on a regular basis and thanked the Editor, John Holloway and Ike Eickhoff for printing and distribution.

The Chairman closed by saying that all the people he had mentioned had enjoyed the help and support of the rest of the Committee and of the membership as a whole and he once again thanked members of the retiring Committee for their support.

On a proposal by N Evans, seconded by J Holloway, the report was accepted.

Secretary's Report

Dr Burgess began his report by giving the membership figures compared with the previous year:

	1977/78	1978/79
Full	491	499
Spouse	221	211
Associate	132	132

He said that the most important business of the Secretariat was Membership and he thanked the members of the Membership Sub-Committee for their help and efforts throughout the year. In particular he thanked Mrs M Gaughan and Mrs J Cooke who gave up so much time to look after all the necessary paperwork relating to Full and Associate Membership respectively.

On a proposal by N Evans and seconded by Paul Kennet, the report was accepted.

Treasurer's Report

Mr Anderson presented the accounts and began his report by going through them.

Bar takings and Off Sales had remained similar to last year but the overall profit was only 1.6%. This comparatively low figure was due to an increase in Bar Wages and a reduced profit margin on beer.

The Gaming Machine had not been very profitable having paid out about 90% of intake.

On a proposal by N Evans, seconded by S Hutchings, the report was accepted.

Election of Officers and Committee

Dr F Panton accepted the invitation to continue as Honorary President.
Dr R McGuchan was elected unaminously as Chairman.
Mr E Speller " " as Treasurer.
Dr J A Burgess " " as Secretary.

The nominees for the Committee were introduced to the members by the Chairman, after which the voting was done, and the voting slips collected by the tellers. All 14 nominees were elected each having achieved more than the number of votes required by the Constitution.

The Committee members elected were as follows:

E Adams	A Clayton	S Hutchings	W Stewart
B Barratt	P Eickhoff	E McFarlane	W Warren
S Berry	N Evans	D Mullenger	
J Chance	J Howe	E Mumford	

Proposed Amendments to the Constitution - None

Any Other Business

1 Dr McGuchan said that many Establishments have their own police mess and club but this is not true of PERME. When the MDP at PERME were invited to provide a trpohy for Police Dog Trials within the Eastern Area the Club Committee was asked by the MDP if the Club was willing to offer financial support. The Club was pleased to donate an appropriate trophy.

The Chairman asked Dr Panton if he would be kind enough to present the trophy to Inspector Nickerson. Dr Panton presented the trophy and wished the MDP every success in the forthcoming competition.

Inspector Nickerson replied that he was pleased to receive the trophy on behalf of the Assistant Chief Constable and Officers of the Eastern Area. He expressed the hope that PERME would retain the trophy and that it would adorn the Trophy Cabinet for the next year. The trophy was called the Waltham Cup.

2 Mr Speller proposed an honorarium of £100 for the retiring Treasurer. This was seconded by Mrs E Adams. The proposal was carried unanimously.

There being no further business, Dr McGuchan closed the meeting by thanking the attendees.

The meeting closed at 9.25 pm.