

# **DRAFT**

## **The International Badgers Club**

### **Minutes of the Annual General Meeting** **Saturday 5<sup>th</sup> March 2005**

Held at the International Centre, Gilwell Park, at 3.00 p.m.

**1. Chairman's Welcome**

The Chairman welcomed members to the meeting. He recognised members from Belgium, Denmark, France, Netherlands, United States & Dutch Antillies. He invited the members to stand for one minute's silence in memory of those members who were no longer with us and to remember all who had lost loved ones in the devastating tsunami.

**2. Apologies**

These were received from Joshua Awogbade, Tony Clarke, John Clegg, John Driver, Ron Driver, Tony Dunn, John Farrow, Jenny & Dennis Gudgeon, Sue Halliwell, Ruth Holden, Edmund le Grelle, Fiona Lucas, Peter Maryniak, Roy Peach, Pascal Poumailloux, Chris Revitt, Keith Rooks-Cowell.

**3. Minutes of the 2004 A.G.M.**

These had been circulated with the May 2004 magazine and with the A.G.M. booklet.

**4. Approval of the 2004 A.G.M. Minutes**

Approval proposed by Dick Parrot                      Seconded by Kelvin Britton and carried.

**5. Matters Arising**

None

**6. Annual Report**

**7. Acceptance of the Annual Report**

Proposed by Jackie Vaughan                      Seconded by Roger Jamieson and carried.

**8. Financial Report**

The Treasurer highlighted aspects of the report and invited questions. None was forthcoming. The Account had been audited.

**9. Approval of the Financial Report**

Approval proposed by Glen Wright                      Seconded by Bill Stanley

**10. Appointment of Officers**

Treasurer: Bob Bailey elected unopposed for a three-year term.  
Membership Secretary: David Marsh elected unopposed for a three-year term

**11. Appointment of Auditor**

Geraint Phillips    Proposed by Robert Bailey                      Seconded by Chris Hollingham and carried



Denise Cheek was presented with a Certificate of Merit for outstanding services to the Club.

**15.**    **Any Other Business**

Good wishes have been received from Prince Joshua from Nigeria and Edmund Le Grele New Zealand.

Dave Gardner offered on behalf of the membership a vote of 'Thanks' to Mike and the Executive for all their hard work.

**16.**    **Date of Next Meeting**

Saturday, 4<sup>th</sup> March 2006