

# DALTON Book CLUB AGM - JUNE 2022 MEETING

THE WHITEHORSE DALTON-IN-FURNESS

- 1) The Meeting was opened at 8:00pm by the outgoing President, Mr Davidson and commenced with apologies from Mr Johnson, Mr Imbach and Mr Whee.
- 2) The Assistant Secretary, Mr Proctor, took the box round for the Draw. Mr Miller was first out with No 2. 9 books were loaned. The books were stacked, recorded and returned to the boxes.
- 3) The Club was collected. There were no fines.
- 4) The Whip was set at £2.50 and the dinner order was taken. Total cost: £22.20
- 5) Matters of the AGM were dealt with. Mr Davidson thanked Members for their attendance and the Officers of the Club for their work during the previous year. In his valedictory remarks he urged the Club to have a serious debate about the membership and the question about admitting women members in the future.
- 6) Mr Moore proposed the Club be reconstituted for another year. Accepted unanimously.
- 7) The Secretary, Mr Rose, read out his Annual Report.
- 8) The Treasurer referred Members to his Statement of Account and reported that funds were healthy. The Catering Secretary, Mr Moore, reminded Members that there had been two successful Dinners in the previous year and that the next Dinner would be in November at the Star Laurel Inn in Ulverston.
- 9) The incoming President, Mr Proctor, thanked his predecessor for his work during his two-year term and called for the election of Club Officers.

- 14) Mr. Broder decided HE Meeting closed at 9:01pm.  
Terry Brattin called.
- Adrian Moore, Harry Miller, John Davis and  
Michael Ross, Will Broder, David Oliver,  
Members present tonight: Adrian Davis,  
The next Meeting will be on 27th July.  
of 37 books and magazines  
Members were persuaded to take home a local  
to make space in the boxes for new material.  
The Secretary conducted a book sale in order  
means would be circulated heavier if the  
was passed of the second Wednesday and HE  
Mr. Moore reiterated that HE Members must  
except that future debts may be required  
was again raised but no conclusion was reached  
10) Under Club Business the question of new Members  
objection.  
of Assistant Secretary in addition to his work as  
and Mr. Moore was persuaded to take office under  
Mr. (Co.) consulted to continue as Secretary  
Mr. Oliver agreed to continue as Treasurer