

- 1) AGM : WILL PHILLIPS, ALASTAIR DAVIDSON  
OLLIURE, DAVID ARMITAGE, JOHN DRAWS, JONATHAN HACI,  
PRESENT : WILF PROCTER, MICHAEL ROSS, ANDREW MOORE, DAVID  
MATHIAS HALL, LEAN BENTLEY, KENNY JONIUSON, MARGY MILLER (now  
3) The President opened the Meeting at 7:55pm and greeted the  
members. He introduced our new Member - Mr. Mathew Hall.  
The box was broken for the Draw and Mr. Michael was first  
with No. 2. 11 Books were loaned. The winning set at £2.50  
and the draw order was later. £27.95. Mr. Johnson won  
£10 for drawing before the President.  
\*) There was considerable discussion on a possible venue for the  
November Draw. Initially Hartley, in Dublin had been  
selected by the ruling on the cashbox, The Boxes, The  
General Library, The Cavalry Pubs, Wasabi and Barrow  
Gard Club if it was decided that Mr. Moore would conduct  
the Draw in a Wallaby.  
5) The President thanked the Members who represented the Club at  
the recent (celebrated) Dublin Day.  
6) Mr. Davies raised the matter of the Stock of books. He asked  
whether we should have a sale. It was pointed out that we  
currently have fewer than one hundred since the magazines  
were removed. Mr. Davies asked if we had a policy or which  
books to buy. For example, should it be best selling? Mr. Johnson  
had some discussions with a supplier.  
After some discussion Mr. Johnson was nominated as Book  
Buyer by body from the Sunday Times Best Seller List.  
The highest rated fiction and non-fiction books of the month.  
7) The next Meeting will be on 30th July 2017  
8) Next being no other business the next item on the agenda was