



Meeting: **SFWW Annual General Meeting – Minutes and Actions**

Location: Cross Barn, Palace Gate Farm, Hook RG29 1JX

Date: 19:30 Thursday 28 November 2019

Attendees: Julian Gall, Chairman; Bruce Richardson, Treasurer; Tim McGinn, Secretary; Mick Clark, Visits, and Andrew Miles Committee Members and 26 Members with 3 Guests

Apologies Steve Bailey, Robin Hart, Roger Hardwick, Michael Hobbs, Julian Hatcliffe, Steve Isherwood, David Mallac and Tony Sheldrick

	Description	Action
1.	<p>Introduction</p> <ul style="list-style-type: none"> Chairman introduced the 25th Annual General Meeting with a photograph of Members and their Guests by the Grand Staircase of the Worshipful Company of Furniture Makers' Livery Hall following the Silver Anniversary celebrations in the City of London. 	
2.	<p>Previous Minutes and Matters Arising</p> <ul style="list-style-type: none"> AGM Minutes – 22 November 2018 were agreed and approved Approval of Minutes proposed by Hugh Jones and seconded by Bruce Richardson and approved by the Members present. Actions and matters arising – all addressed in this General Meeting 	
3.	<p>Chairman's Report</p> <ul style="list-style-type: none"> Julian shared a synopsis of our Silver Anniversary year with four prestigious external speakers, internal speaker Bill Clayden with five Members leading Project Meetings, and four excellent visits. The Silver Anniversary celebration in the City of London had been on budget and with an excellent external speaker, Rupert Senior. He highlighted the nomination of the first two SFWW Fellows: Bill Clayden for his outstanding workmanship and Roger Hardwick for his exceptional SFWW leadership. Julian also highlighted our first full publication of Bill and Jenny Clayden's works in Dreams Delivered which had been a great success. Following the generous bursary offered by Jane Guyett two Members James Doidge and Mel Martin attended a Trend Router course. 2019 Open Day had been a success for Members with fewer visitors they were able to interact more which will help determine a future event. 	





	Description	Action
4.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Bruce shared a 4-year view of the significantly increased revenues to £7.8K in 2019, a comparison of the expenditures for the same years and for the first year in the four, a net surplus of £1.5K in 2019. Total funds available to SFWW were now £2.9k; a much improved position. • Approval of Accounts proposed by Arn Huddy and seconded by Brian Sadler and approved by the Members present. • Bruce also described how he would be simplifying the current accounting system which was over complicated for our purposes. 	
5.	<p>Ongoing Initiatives</p> <p>The Chairman then shared several key ongoing initiatives with the Members:</p> <ul style="list-style-type: none"> • Redesign of the SFWW Website – <i>easier to access and maintain</i> • SFWW Facebook – <i>revitalised and focused</i> • SFWW Instagram – <i>activity and photograph leadership</i> • 2020 Speakers and Events – <i>stimulating programme</i> • Membership Drive – <i>attract guests and fellow woodworkers</i> • Guyett Award – <i>assisting Members' skills and knowledge</i> • Cross Barn – <i>support for new projector and larger screen</i> • Monument Tools – <i>exciting new collaboration</i> 	
6.	<p>SFWW Committee</p> <ul style="list-style-type: none"> • The Chairman thanked the current Members of the Committee for their commitment and support during an eventful year. • The current Committee were available to stand for the following year and it was agreed they would continue in their roles. • The Chairman invited Members, particularly new Members to join the Committee. 	
7.	<p>AOB, Next Meeting and Close</p> <ul style="list-style-type: none"> • There being no further business the AGM closed at 19:45. • The AGM was followed by executive speakers from Monument Tools who had kindly provided a memento for our Silver Anniversary celebrations 	





Meeting: **SFWW Annual General Meeting – Agenda**

Location: SFWW Zoom Meeting

Date: 19:30 Thursday 26 November 2020

Attendees: Julian Gall, Andrew Miles, Tim McGinn, Bruce Richardson, Mick Clark and Tony Sheldrick

	Description	Action
1.	Introduction <ul style="list-style-type: none"> Chairman introduced the 25th Annual General Meeting 	Julian
2.	Previous AGM Minutes and Matters Arising <ul style="list-style-type: none"> AGM Minutes – 28 November 2019 for acceptance and approval Approval of Minutes proposer and seconder, and meeting consent. Actions and matters arising – all addressed in this General Meeting 	Tim Tim Tim
3.	Treasurer’s Report <ul style="list-style-type: none"> Treasurer’s overview and presentation of accounts as enclosed. Approval of Accounts proposer and seconder, and meeting consent. 	Bruce Tim
4.	Ongoing Initiatives The Chairman to share key ongoing initiatives with the Members: <ul style="list-style-type: none"> ... 	Julian
5.	SFWW Committee <ul style="list-style-type: none"> The Chairman to thank current Members of the Committee. Members available to stand for the following year. Committee roles and responsibilities. 	Julian Tim Tim
6.	AOB, Next Meeting and Close <ul style="list-style-type: none"> Any other business matters. Date of next AGM; 19:30 Thursday 25 November 2021 	Tim Tim





Southern Fellowship of Woodworkers – Annual Accounts to November 2020

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