

Dorchester Town Community Football Club Limited

Minutes of the 3rd Annual General meeting held at the Stadium on Wednesday 26 July 2017

	<p>The Chairman welcomed members, thanks all volunteers and handed over to the Company Secretary to conduct the meeting</p>
26	<p><u>Attendance</u></p> <p>34 members attended the meeting</p>
27	<p><u>Notice of Meeting</u></p> <p>The company secretary read the notice of the meeting dated 28 June 2017</p>
28	<p><u>Minutes</u></p> <p>The Minutes of the second annual general meeting held 28 July 2016 were confirmed as a true record.</p>
29	<p><u>Directors Report</u></p> <p>The company secretary read the directors report and took the members through the accounts page by page. The report was received and adopted. AJ Robertson and N Hayes were thanked for their work on the finances.</p>
30	<p><u>Auditors Report</u></p> <p>The company secretary read the auditors report which was adopted. Thanks were recorded to I Winsor who carried out his work on a voluntary basis for the CBS.</p>
31	<p><u>Election of Directors</u></p> <p>D Read, D Ring and DR Martin retired by rotation and offered themselves for re-election. D Barrow, having been co-opted, offered himself for election. A nomination form was received from M Robinson. As there were fewer nominations than vacancies, D Read, D Ring, DR Martin, D Barrow and M Robinson were all elected.</p>
32	<p><u>Appointment of Auditor</u></p> <p>I Winsor was appointed as auditor until the next AGM</p>
33	<p><u>Any Other Business</u></p> <p>There was no formal AOB. The Chairman thanked the members for their attendance. There was a general informal discussion on floodlighting, Patron's Draw and repairs</p>

Chairman