

**Calpe & District 41 Club**  
**Annual General Meeting,**  
**Thursday 12<sup>th</sup> May 2022 (12.15 pm)**  
**Hotel Gran Sol, Calpe**

1. Welcome to Members and Guests.

Chairman Stuart welcomed Kevin Kierly and Colin George

2. Apologies for Absence

Apologies were received from Dennis Vittle, Brian Seeley, Bruce Simmonds, Andrew Johnson, Chris Mayhew, Barrie Hozier, Keith Beaman, Ron Wasik, Tom Shoemaker, Ian Mackenzie and Alex Everitt

3. Chairman's Report

Chairman Stuart reported that the role has been "unusual" during the extended 2 year period of office. The meetings that we were allowed to hold during the pandemic had been well attended.

We have managed a couple of successful Zoom meetings.

We had a couple of coffee get togethers, organized by Pat Shoemaker and Andrew.

Stuart was pleased that we managed our traditional and popular fish and chip evening at David's, organized by Malcolm Lee.

We held 2 social lunches at Calentura Bistro in Calpe that were well attended.

We have been unable to hold our annual Billy Boules competition with CB 41 Club. Hopefully this will resume this year.

Stuart was pleased that we were able to resume our normal meetings later in 2021.

Unfortunately we lost a few members, due to health issues and the 90 day rule, but are welcoming new members.

Stuart wished incoming chairman Peter and his team a successful year ahead.

Stuart was thanked for all that he had done during the difficult time.

4. Secretary's Report

Brian reported that under the circumstances of a very difficult year, including cancelled meetings, mostly due to the Covid restrictions, attendances varied greatly with a maximum of 22 members and guests.

5. Treasurer's Report

a) Adoption of Accounts (Attached) was agreed

b) Subscriptions 2022/23

*The Treasurer's proposal to keep the subs at €12 / £11 a head was agreed*

6. Election of Officers for 2022-2023

*The following were elected:*

Chairman	Peter Moore
Vice Chairman	Tony Lewis
Secretary – Menus & Venues	
Club Contact	Keith Beaman
Treasurer & Membership Officer	Steve May

7. Induction of New Chairman

The installation was held over, to be undertaken by the National President at Charter night, the following Tuesday.

8. A.O.B.

Charter Night: Stuart updated the meeting, with 49 currently booked.

Social Calendar.

Chairman Peter reported on upcoming events –

The Benidorm Palace “Bee Gees” special on the Sunday May 22<sup>nd</sup> was booked by several members and guests.

The brewery visit, followed by lunch, on the day after Charter is looking like a great success in store.

A Sports Morning and Luncheon on the 14th June, at Chairman Peter's residence, The Forum in Alfaz del Pi

22<sup>nd</sup> September – is planned for a fish and chips evening, which Malcolm will organize.

9. Date of Next Annual General Meeting:

May 9<sup>th</sup>, 2023

Next regular meeting – 9<sup>th</sup> June, 2022

# **CALPE & DISTRICT 41 CLUB**

## **PROVISIONAL TREASURERS REPORT**

**March 31<sup>st</sup> 2022**

**Gentlemen.**

You will see from the attached Provisional Financial Accounts the Club has a bank balance of 356.23 Euros.

Almost all members have paid their annual subscriptions for 2022 with just five outstanding, of which two have committed to pay them when we get together at the Charter Night and two not responding to my emails for the second year in succession. One other member has been sick so do not want to push the matter further.

There are several historic arrears from the 2018/20 period but feel it would be in the Club's best interest to write these off. I have shown them on the 2021/22 accounts as debts for your reference but would like approval to remove them prior to distribution of the final accounts so we can move forward with a clean balance sheet.

I have been asked by incoming Chairman Peter to remain in the role of Treasurer and Membership Officer during his year in office and am honoured to do so if elected by the Committee.

Our membership has slipped to twenty eight during the pandemic, with members either finding the new visa or general travel restrictions too cumbersome. But it is hoped that the new policy being discussed of allowing nominations of other suitably qualified persons, not necessarily from Round Table or other like-minded organisations, will help boost the ranks.

I personally feel it is important to ensure the principles our organisations have upheld since their inception are maintained and the Clubs don't just rubber stamp new members to swell the social side of meetings and gatherings, because it has always been the 'like-mindedness' of our members that has ensured a friendly welcome and a strong, ongoing relationship has existed between by us all.

Thank you.

**Steve May**  
Treasurer & Membership Officer.

# CALPE & DISTRICT 41 CLUB

## PROVISIONAL ANNUAL ACCOUNTS

May 1st 2021 to March 31st 2022

May 1<sup>st</sup> 2021

### CASH ASSETS

C/Fwd. May 1<sup>st</sup> 2021 - Balance in Bank. 432.23 E

### 21/22 INCOME:

Subs Paid to March 14th 2022

19 @ 12E 228.00 E

TOTAL 660.23 E

### EXPENSES:

Capitation Fees 2022 234.00E

Chairman's Regalia 70.00E

304.00E

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CASH SURPLUS 356.23E

### SUMMARY

#### March 31<sup>st</sup> 2022

Total Members 28

Members Paid 2022 Subs 19 - Plus 4 in Credit from 2021 and shown on 2021 accounts

Total 23

### DEBTS:

Outstanding For 2022 5 @ 12E = 60 E

Non-Payment of Subscriptions from 2018/21/ = 168 E

Totals 228 Euros

*I would recommend writing off the outstanding subscriptions prior to 2022 as several reminders have been sent but no payments have been received.*