

A RECORD OF ACTIONS AND DECISIONS OF THE MILBORNE ST. ANDREW (MSA) 100 CLUB ANNUAL GENERAL MEETING HELD AT THE ROYAL OAK, MILBORNE ST. ANDREW AT 8PM ON WEDNESDAY 10TH JANUARY 2018

Attendees:

Chairman/Secretary Mr Paul Sutcliffe
 Treasurer Dr Andrew Mott
 Committee Members Mr John Wright
 Mr Richard Lock

Apologies: Mrs Eva Stockley

ITEM No	TITLE	ACTION/DECISION	ACTION
1	Introduction	The Chairman welcomed those attending and thanked the committee for their tireless efforts in promoting the MSA 100 Club throughout 2017. Each of the clubs and organisations that use the Sports Club had been contacted by email by the Chairman to highlight the fragile state of the lottery in an attempt to promote a greater number of subscriptions. He confirmed that to date, he had not had any replies.	Info
2	Financial Overview	The Treasurer provided a Statement of the Accounts for 2017, which is enclosed. A decision was made to maintain a float of circa £150 (less future subscription payments) and that the remainder should be provided to the MSA Sports Club and St. Andrews Church at the earliest opportunity. Richard Lock confirmed that the Charity Annual Licence fee had been paid for 2018 from the Sports Club funds. The Treasurer was to reimburse the funds for this once a receipt had been provided.	Treasurer Sports Club Treasurer
3	Future Plans	Concerns were raised that despite a concerted effort to promote the lottery via social media, fliers and through the reporter, the number of subscribers had fallen to 31. Using the current rules this would provide a maximum of £15 per month for the Sports Club and the Church. Options such as reducing the prize funds were considered, but the consensus was that unless there was a significant increase in the numbers of subscribers over the next month there was little value in continuing with lottery. Subscribers are to be notified in the February 2018 reporter that the lottery would hold its last draw in March 2018 unless there was a significant increase in the numbers.	Info John Wright

		If the lottery was to cease, then any prepaid subscriptions would need to be refunded and the outstanding balance to be shared equally between the MSA Sports Club and St. Andrews Church.	Treasurer
4	Review of the Rules	Version 1.3 of the MSA 100 Club Rules dated 20 th April 2017 were reviewed and considered fit for purpose. No amendments are required at this stage.	Info
5	Review of the Committee Membership	In light of Item 3, it was felt that there was no need for any changes to the Committee membership or associated roles.	Info
6	Meeting Closure	There being no further business the meeting was closed and the January 2018 draw conducted.	Info

P A Sutcliffe
Chairman MSA 100 Club
Tel: 0776 221 4910

Enclosure:

1. The MSA 100 Club Statement of Accounts 2017.

MILBORNE ST ANDREW 100 CLUB ACCOUNTS 2017

Bank balance 1 January 2017	£1,444.66
Less uncleared cheques	£216
	<u>£1228.66</u>

Balance £562.66

Includes paid up subscriptions for future draws £666

Subscriptions	£2090
Prize money (no draw in January)	£1375

Paid to Sports Club	£479
Paid to Church	£479
Total expenditure	£2333

Bank balance 31 December 2017	£624.66
Cash	£15
less uncleared cheques	£160
	<u>£479.66</u>

Balance £319.66

Includes paid up subscriptions for future draws £160

Average number of members for each draw was **38**