



Gatehouse Snooker Club

1st AGM : 28th November 2010
Community Centre at 7.30 p.m.
Minutes

Present: W McKie, M Ashmore, G Carson, T McKee, P Benney, B Jones, J Jameson, J Donald, G Wright, J Donald, D McDavid, J Morton, T Myers, D McCallum.

By special invitation: Mr. Paul Gysin.

1. W McKie opened the meeting and welcomed those present, all of whom had previously indicated their intention to join the Club.
2. The proposed **Constitution** of the Club had been circulated and after minor amendments were agreed it was resolved to adopt the Constitution as the formal framework governing the operation and management of the Club. A copy would be kept in the Club's premises.
3. **Election of Officers.** The following were elected to serve as the Management Committee for the year 2011
Chairman - W E McKie
Secretary - Dr J Morton.
Treasurer - T J Myers..
4. **Club Bank Account**
It was resolved unanimously that an application to the Bank of Scotland to open a bank account in the name of the Gatehouse of Fleet Snooker Club be lodged by the Treasurer as promptly as possible.
5. The Chairman introduced Mr.Paul Gysin as the former owner of the Club's Snooker table and thanked him for his generosity in donating the table to the Gatehouse community. He invited Mr. Gysin to become the first Honorary member of the club, which was agreed and applauded..

6. The Chairman tabled and circulated a set of **Club Rules** which were discussed and eventually accepted as a starting governing template for members, recognising that experience and circumstances may require amendments in the future. A copy will be placed in the Snooker room. A manual booking system would initially be managed by the Chairman, with requests to be made to him by e-mail or telephone but this would be followed in due course by an automated system derived from a Club web-site to be accessed directly by those members with internet service (those without internet service would continue to be able to make bookings by phone)..
7. The Treasurer has so far received 9 membership applications with accompanied joining and first year membership fees. Further completed applications should be forwarded to him as soon as possible.
8. At the suggestion of Brian Jones, a Snooker "Club night" will be trialled on Friday evenings between 6 and 10 p.m., starting on December 3rd. to which members may turn up without prior arrangement and play for as little or as long as they wish.

The Chairman closed the meeting at 8.45 p.m.

Signed as a true record: