



Marlow Town Regatta and Festival - Company No: 06689807

**The 7th Annual General Meeting of the Company
took place on Wednesday 16th March 2016
at Marlow Rowing Club at 7.30pm.**

The following people attended: Nav Ali (Chairman), Robin Atkinson, Suzanne Brown (Director), Sarah Campbell, John Gill, Charles Hill, David Hudson (Director), Peter Hunt (Director) Chris Lenton (Director and Honorary Reporting Accountant), Caroline Money (Company Secretary), Rob Robertson, Derek Shaw, Tim Shaw, Lance Slater, Derrick Southon, Peter Turner

The chair welcomed: Derek & Margaret Done, Jane & Steven Galvin, Elaine Mead, Paul Bolton and Mike Hyde

1. Apologies for absence: Lee Booth, Lee Dawson, Chris Hoyle (Director), Brian Jonson, Craig Kenyon, Richard Robinson, Cathy Stewart, Andrew Trounce (Director), Mark Howard
2. The minutes of the 6th Annual General Meeting held on Wednesday 20th May 2015 were approved on a show of hands, with no dissent.
3. Reports on behalf of the Board for the year ended 31st December 2015 were received.
 - a) The Chairman's Report to Members
 - b) The Hon Treasurer's Report to Members
4. The accounts for the period ending 31st December 2015 have been approved by the directors and recommended to the Annual General Meeting. Accepted by the meeting on a show of hands with no dissent.
5. The Annual General Meeting closed at 8.17pm
6. An open discussion took place with members. Cogent questions were asked about enamel subscriber badges, lifetime membership, distribution of profits, picnic pitches, Love Marlow events, coat of arms and the opera. The Chairman responded to each query.

By order of the Board

**Caroline Money
Company Secretary**