



Marlow Town Regatta and Festival - Company No: 06689807

**The 9th Annual General Meeting of the Company
took place on Wednesday 9th May 2018
at Marlow Rowing Club at 7.30pm.**

The following people attended: Nav Ali (Chairman), Suzanne Brown (Director), Sarah Campbell, Julian Coster, Lee Dawson, Chris Funnell, Dan Hawkins, John Hetherington, Charles Hill (Director), Chris Hoyle (Director), Jackie Hudson, Peter Hunt (Director), Andrew Jones (Director), Chris Lenton (Director and Honorary Reporting Accountant), Caroline Money (Company Secretary), Derek Shaw, Tim Shaw

The chair welcomed: Steven and Jane Galvin, Jeremy Chinn

1. Apologies for absence: Robin Atkinson, Lee Booth (Director), Derrick Southon
2. The minutes of the 8th Annual General Meeting held on Wednesday 10th May 2017 were approved on a show of hands, with no dissent. Proposed by Charles Hill and seconded by Derek Shaw.
3. Reports on behalf of the Board for the year ended 31st December 2017 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 2017 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. Proposed by Steven Galvin and seconded by Sarah Campbell.
5. The Annual General Meeting closed at 7.55pm.
6. An open discussion took place with members. Cogent questions were asked whether the current format is sustainable, the outcome of this year's event, whether a profit would be made and how much loss MTRF are prepared to take, offering evening entertainment this year, future sponsorship, corporate dining area and bringing back boat rides on umpire's launches. The Chairman responded to each query.

By order of the Board

**Caroline Money
Company Secretary**