



CENTURIONS 1911
ANNUAL GENERAL MEETING

Saturday 27th. January 2018 at 1:00pm (doors open at 12 noon)

Mill Hill Chapel, City Square, Leeds, LS1 5EB

Tel. No. 0113 243 3845

AGENDA

1. **Welcome by President**, Eric Horwill C.390
2. **In Remembrance of Centurions:**
 - Teunis van der Pol C960 (RWV) Trevor Chorley C435 (Bristol RWC)
 - Geoff Dowling C635 (Yorkshire WC) Ken Cardozo C941 (Rowens Club)
 - Donald 'Jimmy' James C421 (Royal Sutton Coldfield)
 - Wiebren Teensma C399 (LAT) Ernst Westerhoff C1008 (OLAT)
 - Adri van Dirven C650 (Achilles) Theo van de Wijst C814 (OLAT)
3. **News of Centurions**
4. **Apologies for Absence** (see list as at 18/01/18 below)
5. **Minutes of previous AGM held on 28th. January 2017** (copies available at meeting)
6. **Matters Arising** (not already Agenda items)
7. **Hon. Secretary's report** (copies available at meeting)
8. **Hon. Treasurer's Report** (incorporating Merchandise Accounts)
9. **Captain's Report** (Kathy Crilley C933)
 - Incorporating Bury St Edmund's 100 miles report - Sue Clements C950
 - Update on Douglas, Isle of Man 100 Miles on 18-19 August 2018 Graham Young C383
10. **Election of New Centurions and Award of Certificates** (Eric Horwill C390, President)
 - Justin Scholz C1173 Sharon Scholz C1174
 - James Bassett C1175 Hardeep Minhas C1176
 - Gustaaf Salu C1177 Adrie Ros C1178
 - Gabriel Farmer C1179 Martin Vos C1180
 - Hein Sanders C1181 Jean-Baptiste Bernard C1182
 - Joyce Crawford C1183 Jos van de Wyngaert C1184
 - Arie Kandelaars C1185 Gertrude Achterberg C1186
 - Larissa Droogendijk C1187

11. Proposals:

1. Proposed by Martin Fisher C788 and seconded, that:

“When an officer stands down from the committee they should not be able to take a new office for a set period.”

The purpose is to encourage other Centurions to come onto the committee.

2. Proposed by John Eddershaw C299 and seconded, that:

“The present rule governing the three year time limit for the President and Captain to serve be rescinded.”

The purpose is to enable these office holders to continue for another 3 years subject to their election at each AGM.

12. Elections (Chris Flint C.849, Hon. Secretary)

The following have been nominated to be re-elected for the posts shown:

- President - Eric Horwill
- Immediate Past President - Ann Sayer
- Captain - Kathy Crilley
- Vice-Captains - Piet Jansens C389; Susan Clements C950, and Frans Leijtens C949
Suzanne Beardsmore C1094
- Hon. Secretary - Chris Flint
- Hon. Treasurer – The position is vacant following Richard Brown’s decision to stand down
- Merchandise Officer - Vacant
- Assistant Secretary and Archivist - Sue Clements
- Web Master- Kathy Crilley
- Social Strolls Secretary - Steve Kemp
- Committee - Martin Fisher, Pam Ficken and Carl Lawton

To be voted en bloc if no other nominations from the floor received.

13. Presentation of Trophies (Kathy Crilley, Captain C933)

14. Archivist’s Report and Handbook Updates (Sue Clements C950)

(including archiving of hard copy, emails, electronic communications, etc)

15. Centurions Website Report (Kathy Crilley C933)

16. Social Walks in 2018 (Steve Kemp C1075)

17. Date of Next AGM

Hon. Secretary’s Note: Motions and Nominations from the floor must be accompanied by a seconder and all nominations must have the nominees approval. If a vote is held this will be decided by Centurions present at the AGM.

Chris Flint C849, Hon. Secretary



Centurions AGM – 28th. January 2017

Apologies (received as at 18/01/18)

Andy Bainborough C670

Bill Sutherland C890

Jim Skidmore C367

Dan King C1100

Colin Young C317

Derek Pook C394

Norman Smith C976

Jack Thomas C606

Dave Ainsworth C540

