

Notes from Open Committee 15 September 2021

An open committee meeting of the MagnaMasters was held on Wednesday 15 September 2021 at Côte St Paul's Brasserie, 26 Ludgate Hill, London EC4M 7DR commencing at 12 noon.

Attending: Anthony Alston, Neville Chamberlain, Patrick Chapman, Allan Cheesman, Christopher Ford, Ian Frood, Mark Hardy, Mark Henderson, Raymond Layard, Ian Locks, Martin Miles, Roger North, Patrick O'Reilly, Debby Ounsted CBE, Jeremy Randall, John Shonfeld

Apologies: CHRISTINE Tomkins, Rowland Hughes, Terry Last, Peter Williams, Nicholas Bence-Trower, Jim Connybeare, Robin Furber, Patrick Draycott, John Naylor, Simon Archer, Fiona Adler, Alex Galloway, Michael Cooper, Adrian Scott Knight, John Hayton, Richard Herbert

1 Chairman's welcome and introduction - A summary of the last 12 months and plans for the coming year

2 Minutes of meeting 9 September 2020 ([Link here](#)) 3 Financial Report (Hon. Treasurer) - to be tabled

4 Upcoming Events (below)

5 Any other business

Lunch 1pm 2021-2022 events **Programme 2021**

13 January 6pm - Bus Tour with Consorts - by Zoom

3 February 6pm - Dickens Virtual Walking Tour with Consorts - Patrick Chapman by Zoom

15 March - MagnaMasters Magical Half Hour Reprise with Rob Jayne by Zoom

13 April - Evening walk and drinks in Venice - live walk by Zoom

27 April - Art Inspired by Wine: Speaker John Ericson

11 May - Golf - History of an Obsession. Stephan White

9 June - Golf - History of an Obsession (Pt 2). Stephan White

21 June - **London Wall Unseen - lunch at Cutlers' Hall** - Richard Herbert

8 September - Ditchling Village: Vineyard & Art and Craft Museum - Mike Felton **15**

September - Open Committee Meeting and Autumn Lunch

8 October - **Raise the Roof at Fishmongers' Hall**

21 October - President's Dinner at Fishmongers' Hall

8 November - AGM, Wine Tasting and Supper- RAF Club

16 November at 5:30 for 6:00pm Golf: History of an Obsession Part 3 Talk on Zoom. **24**

November - Tour of Westminster Abbey - Raymond Layard

2022

17 February - Seventh Gala Dinner, Leathersellers' Hall - Tony Watson ?? **March (date tba)** Evening with the Magic Circle (Patrick Chapman)

30 May- 2 June - **Visit to Loire wine growing area** - Nic Birtles and Jeremy Randall (fully subscribed) - the event was postponed from 2022

30 June - Archive tour followed by **Dinner Lincoln's Inn - Tony Watson**. This event will be capped at 20 to include Consorts and planned to include a tour of the Great Hall and archives. (Currently fully subscribed). Postponed to 2022

PENDING

Date tba Visit to Shuttleworth Collection - Jeremy Randall

Date TBA - An evening with the Magic Circle with Consorts - postponed to 2022

Golfing events

May - Past Masters Association Spring Golf Cup at Sonning Golf Club

Sept - Past Masters Association Pairs Golf Tournament at RAC organised by MagnaMasters Association (Roger North and Nic Birtles).

2023

Proposed visit to Lakes and Sellafield (Stephen Bernhard and Neville Chamberlain)

ALL GOLFERS MOST WELCOME

Contact Roger North rwj.north@ntlworld.com GOLF NEWS - [click here](#)

Following a meeting of the Events Committee it was proposed to alternate with away events, one year in the UK (eg the very successful York visit) followed by an event abroad the following year (eg the Loire Wine Tour now in 2022)

Report and Accounts to June 2021



Magna Masters Association

Accounts for Year ended 30 June 2021

Prepared and presented by: Treasurer Martin W Miles

Reviewed by: Examiner David Illingworth

Chairman Patrick O'Reilly
Secretary Ian Locks

MAGNA MASTERS ASSOCIATION

ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2021

NOTES

NOTE 1. It was agreed that the members' annual subscription should remain at £50 for the 2020/21

year. 99 members (101 in 2019/20) paid £50 each for their membership of the MMA.

NOTE 2. A number of social events took place during the year in which the MMA was directly involved in the financial aspects. The financial outcomes of those events are summarised below:

Virtual Magic Evening 20th October 2020

£260 Income £260. Expenses £0. Net Profit

Virtual London Bus Tour 13th January 2021

*£220. Income
£220 Expenses (charity donation) £0. Net Profit*

Virtual Dickens Tour 7th February 2021

*£295. Income
£290. Expenses (incl. £200 charity donation) £5. Net Profit*

Virtual Magic Evening 15th March 2021

£350. Income £350 Expenses. £0. Net Profit

Virtual Venice Tour 13th April 2021

£420. Income £190. Expenses. £230. Net Profit

Virtual Art/Wine Tour 27th April 2021

£110. Income £300. Expenses £190 Net Loss

Virtual Golf History (part 1) 11th May 2021

£255. Income £100. Expenses £155. Net Profit

London Walk Lunch at Cutlers Hall 21st June 2021

£565. Income £620. Expenses £55. Net Loss

NOTE 3. Miscellaneous expenses relate to IT costs (website, domain and doodle).

NOTE 4. The main provision is a £1000 deposit which MMA has paid to secure a Magic Circle event which has been postponed until 2022. The main prepayment is £1600 of members' payments in May and June for the Rising Dinner which took place in July 2021.

Following a meeting of Livery Company Masters at Ironbridge on 7th June 2015, the Magna Masters Association (MMA) was formally established at a meeting in London on 14th September 2015. At that meeting the subscription for membership was set at £50 to cover the period to 30th June 2016 and a Bank Account for the MMA with Lloyds Bank was opened shortly afterwards.

The Accounts of the MMA for the year ended 30th June 2021 are attached. The corresponding figures for the period 1st July 2019 - 30th June 2020 are shown for comparison.

The Notes referred to in the Accounts are set out on Page 4. This Introduction and the Notes which follow are an integral part of the Accounts

Martin W Miles

		2020-2021	2019/20
<u>INCOME</u>			
Annual Subscriptions	Note 1	4,950.00	5,050.00
Income from Events	Note 2	2,475.00	13,882.00
		<u>7,425.00</u>	<u>189,320.00</u>
<u>EXPENSES</u>			
Expenses for Events	Note 2	2,330.00	17,011.00
Miscellaneous Expenses	Note 3	198.14	348.65
		<u>2528.14</u>	<u>17,359.70</u>
<u>SURPLUS</u>		<u>4,896.86</u>	<u>1,572.30</u>
<u>Assets at 30 June 2021</u>			
Assets at 30 June 2020 represented by Surplus 2020/21 year		8,071.23	6,498.93
<u>Net assets at 30 June 2021</u>		<u>4,896.86</u>	<u>1,572.30</u>
<u>Surplus 20/21</u>	<u>20/21</u>	<u>4896.86</u>	
Assets at 30 June 2021		£12,968.09	8,171.23
Made up of :		13,688.09	100.00
Bank Balance at 30/6/01			
+Provisions Note 4		1,100	
-Prepayments Note 4		1,820	
Total		12,968.09	
<u>Net assets at 30 June</u>			<u>8,071.23</u>