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31ST ANNUAL GENERAL MEETING MINUTES

MARCH 7TH 2023

Meeting opened at 10:50am 34 members attended.

A one minute silence was observed with David Poulton Chairman reading out the names of members who have passed during the year. Marial Davies, Dawn Evans, Margaret Timson, Iris Spencer and The Rev Pamela Lewis.

APOLOGIES- The Chairman read out the apologies that had been received. Mike and Marian Morris, Margaret Davies, Hugh Evans, Janet Franklin, Sarah Dew, Sandra Ivinson, Rosemary Walker, Carolyn Francis, Ezster and Neville Pritchard, Marjorie Roberts, Fred and Sandy Nuckley, Laurane Cocks, Linda Gallagher, Marylyn Field-Bryant.

PREVIOUS MINUTES The minutes of the 30th AGM on the 1st March were read out by Paul Follows the Secretary. They were proposed for adoption by Lis Glanville, seconded by Christine Johnson and passed by the members.

MATTERS ARISING- None

CHAIRMAN'S REPORT- Was given by David Poulton (attached) Proposed by Charo Chidzoy Seconded by Christine Johnson and passed by the members

TREASURERS REPORT- The Treasurer Keith Vincent presented the set of accounts for 2022/2023 (attached) and explained the various items. We made a profit for the year of £478. They were proposed by David Gallagher, seconded by Peter Chin and passed by the members.

SECRETARY'S REPORT-Secretary Paul Follows presented his report. (attached)

MONTHLY LECTURE REPORT- Claire Firth presented her report(attached). She asked for any interests that members may have to let her know, whether looking for a speaker or speaking themselves.

SOCIAL REPORT- Presented by Charo Chidzoy (attached)

PUBLICITY REPORT-Presented by Paul Follows (attached)

2.

WEB SITE- The Chairman gave the absent Vice Chairman Paul Curran's report (attached)

INDOOR BOWLS- Presented by Kath Leach (attached)

BADUANJIN-Kath Leach presented Allan Leach's report (attached)

BOOK GROUP- John Ivinson gave the report as Sandra was unwell (attached)

BREAKFAST GROUP- David Poulton presented the report (attached)

TABLE TENNIS- Presented by Lis Glanville (attached)

STROLLERS AND STRIDERS Presented by Keith Vincent (attached) The next walk was highlighted on March 13th

COFFEE MORNING Presented by David Poulton (attached)

Average attendance 36

DISCUSSION GROUP- David Poulton presented the report (attached) There was a suggestion that as the numbers have been low, it is alternated with the Armchair Travel Group that has just started up. This was agreed by the members. Christine Johnson did not send a report as she has not been involved in the latter half of the year. She liked the idea of the alternating suggestion. She hoped it would not be dropped. A suggestion was made for next Discussion group " NHS the best in the world or in need of improvement"

Proposed by Kaye Phillips Seconded by Meriel Davies and passed by members

ELECTION OF OFFICERS These were taken en bloc as all were willing to stand. They being CHAIRMAN David Poulton, VICE CHAIRMAN AND WEB MASTER Paul Cullen, TREASURER Keith Vincent, SECRETARY Paul Follows, MEMBERSHIP SECRETARY John Williams, SOCIAL SECRETARY Charo Chidzoy, LECTURE OFFICER Claire Firth. PUBLICITY OFFICER Paul Follows, WELFARE OFFICER Sarah Dew

Members agreed unanimously

ANY OTHER BUSINESS

Mike and Marian Morris have decided not to renew their membership. A vote of thanks was given for all Mike's help and support.

3.

Paul Follows mentioned the defunct Music Appreciation Group. As there are new members now and Peter Chin who ran the group has agreed to host it again he asked for a show of hands by interested members. There were six which is enough so this will be restarted this year.

Members asked about the calendar of events and if it could be restarted. DP confirmed it was still intended to continue. They were not available today as JW MEMBERSHIP SECRETARIES printer had broken down and needed repair.

THERE BEING NO OTHER BUSINESS THE MEETING WAS DECLARED CLOSED AT 11:55AM