

Long Eaton & District Committee
Minutes of the AGM Meeting on 18th July 2018
At West Park Leisure Centre, Long Eaton

The AGM held on the 16th May failed to achieve a quorum of members and was, therefore, invalid. A rescheduled AGM will now be held prior to the start of the July main meeting

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| 1 | Apologies for Absence David Barradell, Mrs Harding | |
| 2 | Minutes of the last AGM (17th May 2017) Were read, agreed and signed. Proposed by Monica Jakes and seconded by Shirley Wilson | |
| 3 | Chair's review of the past year See attachment. | |
| 4 | Report from the Treasurer Figures were distributed to all members and there have been no queries submitted from members Were adopted, proposed by Keith Oseman and seconded by Jose Bentley | |
| 5 | Proposed amendment to the Constitution Proposed to the members this was carried with no abstentions no votes against | |
| 6 | Election of the new committee – see below All nominees listed below were re-elected – carried, no votes against, no abstentions | |
| 7 | Any previously notified questions None submitted. | |

Nominees for the 2018/19 Committee

The following have been nominated and seconded and have agreed to stand for the new committee

Chair – Stephen Bowley
Treasurer – Joan Morris
Secretary – David Barradell

Committee Members

Helen Barron
Mary Cearns
John Davis
Marlene Morris
Keith Oseman
Andrew Savill
Susan Toon

Certified as being a true and accurate copy of the minutes of the EGM held on 18th July

Stephen Bowley

Chairman