

Minutes of Mawdesley and Neighbouring Villages AGM held on Wednesday October 20th at 10.30 am

1. Opening Remarks

Christine welcomed everyone to the meeting and then reminded attendees of this year's process:

Our constitution required us to hold an annual AGM in October and to elect a committee of no fewer than 5 and no more than 15 members. In these unprecedented times it had been agreed to conduct business via email and by post, with the addition of this session in the Village Hall for reports from the Chair and the Treasurer together with the report on Voting Slips.

Members had been informed by email via Beacon, or by post. The Chair and Treasurer's Annual Reports, the Minutes of the AGM of 2020, the Accounts report, the Trustees' report and the proposals for changes to the Committee had all been made available online on the Committee Page of the Website. The Voting Slips had allowed members to approve all these documents, to vote for the changes to the Committee, to approve changes to wording in the Constitution and to approve a rise in Membership Fees.

2. Apologies There were no apologies

3. Report on numbers returning voting slips

3.1. 97 printed voting slips received 41 voting slips received electronically
Total of 138

4. Minutes of 2020 AGM

4.1. Proposal to accept 2020 AGM Minutes

4.1.1. Proposed by Peter Harrand, seconded by Jaki Higson

4.1.2. Numbers in favour: 138, number against: 0

5. Chair's Report

Christine gave her Annual Report as per the document mentioned in Item 1 above. Particular thanks were given to the Committee, to the Group Leaders and to all the volunteers for their hard work over what had been a challenging year. A special mention was made of Yvonne whose twice weekly Newsletters had proved so important during the weeks of isolation - all the attendees showed their appreciation with a round of applause.

6. Treasurer's Report

Roger gave his Annual Report as per the document mentioned in Item 1 above. Particular thanks were given to Allan Molyneux, Frank and Barbara Blundell, Barbara White, and Michael Iddon (Independent Examiner). Roger also thanked the Group Leaders for collecting and submitting their groups' fees.

7. Accounts and Trustees Report

7.1. Proposal to accept Accounts and Independent Examiner's Report

7.1.1. Proposed by Joan King, seconded by Maurice Povall

7.1.2. Numbers in favour: 138, number against: 0

7.2. Proposal to accept Trustees Report

7.2.1. Proposed by Carol Harrand, seconded by Paul Robinson

7.2.2. Numbers in favour: 138, number against: 0

8. Election of Committee Members

After thanking Roger for his Report and all his hard work, Christine introduced and welcomed the new Committee Members who had been elected with votes cast as follows:

	Votes for	Abstentions
Re-election to Committee: John Latham	137	1
Election to Committee: Stephen Doyle	137	1
Election to Committee: Marie Gornell	138	0
Election to Committee: Irene Molyneux	138	0
Election to Committee: Janice Parr	137	1
Election to Committee: Elwyn Thomas	137	1
Election to Committee: Kate Williams	137	1
Co-opted Member: Sam Hoyle	138	0
Co-opted Member: Joan King/Kay Kirkman (This role will be shared between the 2 Leaders of the Social Group)	138	0

There had been no votes against any of the proposed committee members. When voting, one member abstained, being unfamiliar with some of the proposed committee members.

9. Constitution - wording under Section 10 Finance

9.1. Proposal to accept new wording

9.1.1. Proposed by Stuart Kirkman, seconded by Karen Yates

9.1.2. Numbers in favour: 138, number against: 0

10. Membership Fee rise

10.1. Proposal to accept fee rise

10.1.1. Proposed by Catharine Blezard, seconded by Vivien Taylor

10.1.2. Numbers in favour: 138, number against: 0

11. Any Other Business

There being no other business the meeting closed at 11.05 am.