## **MINUTES OF NORTHAMPTON AGM - 30th May 2023**

The meeting was held in the Curo Lounge at Northampton County Cricket Club and 139 members were recorded as having attended.

Sue Shurville, Chair, welcomed members to the meeting.

Acceptance of the minutes of last year's AGM was proposed by Judy Sansom, seconded by Ray Clifford, and passed by most members present.

Nick Stafford, Treasurer, reported on the finances, with figures displayed on the screen. These are also available on the website. One third of our income is from subscriptions. The Social Account is for payment for trips and events and this has recovered well from the drop during the Covid pandemic. Gift Aid payments have decreased somewhat, so members were encouraged to complete Gift Aid forms if they pay income tax.

Our reserves currently stand at £33.855.

Acceptance of the accounts was proposed by Jenny McRae, seconded by Sue Shurville, and carried by a large majority.

Acceptance of Natalie Green, as Auditor, was proposed by Steve Brame, seconded by Jenny McRae, and carried by a large majority.

Sue Shurville then read her Annual Report, which is printed separately. She then, on behalf of all the committee and Group leaders, thanked Marie Catling for her 18 years of work as Group Liaison Officer, which have been greatly appreciated. Marie was presented with a beautiful bouquet of flowers, an M&S voucher for £150, and a card, signed by many members.

Election of the committee officers, Sue Shurville (Chair), Nick Stafford (Treasurer), Eileen Brown (Secretary), was proposed by Jenny McRae and seconded by Christine Bentley.

Election of the other committee members, Steve Brame, Tony Kellett, Mike Brown, Jane Evans, Jackie Brame, Sue Marshall, was proposed by Jenny McRae and seconded by Linda Davitt. All the above were carried by a substantial majority.

Eileen Brown