

AGM 2023 Minutes - Thursday 23 March 2023 @ Swalecliffe Community Hall

Ref	Item	Action
1	105 members attended the AGM in person. 9 votes were received by email. There were no postal votes. Apologies were received from 25 members: Liz Stewart; Madie Bayford; Jenni & Petr Bedford; Sue Newman; Pat Goodger; Bob & Kim Todd; Judith Merritt; Karen Ives; Janet Leonard; Babs & Derek Brannan; Tanya & David Welford; Christina Noyes; Alison Edwards; Stephen Richards; Celia Thomas; Lynn Lewis; Sue Walsh; Gerry & Ursula Stone; Ken & Marion Turner.	
2	Minutes of the last meeting and matters arising: Ron Dullage proposed accepting the Minutes from 2022. Brian Silk seconded the proposal. With no abstentions or votes against, the minutes were accepted unanimously.	VJ
3	Chair's Report: The Chair read out her report for 2022/23.	
4a	Treasurer's Report: The Treasure read out her Report. Janet West proposed acceptance of the Treasurer's Report and this was seconded by Susan Phillips. With no abstentions or votes against, the Treasurer's Report was accepted unanimously.	
4b	Independent Auditor for 2024: Brian Silk again volunteered for the job. The proposer was Iris Nolan and seconder was Manel Stonier. With no abstentions or votes against, Brian Silk as next year's independent auditor was accepted unanimously.	
4c	Reserve Fund: The Treasurer explained the details of the Reserve Fund. Acceptance of this was proposed by Helen Richards and seconded by Christine Anderson. With no abstentions or votes against, the Reserve Fund was accepted unanimously.	
5	Election of Committee: The following members were prepared to continue in their roles – Val Johnson as Chair; John Edwards as Membership Secretary; Glenda Smart as Treasurer; Linda Griffiths as Groups Co-ordinator and Theresa Shields as Secretary. Proposal to accept the existing committee members for a further year was made by Gwen Letley and seconded by Brian Silk. With no abstentions or votes against, the above-mentioned members were voted in unanimously. The Chair then announced that 4 members had volunteered to join the committee. The Meeting closed at 2.22pm and the guest speaker Richard Griffiths was welcomed and gave a wonderful insight to 'His role as a Royal Protection Officer'.	
	Date of next meeting: Thursday 28 March 2024 at Swalecliffe Community Hall at 2pm.	

Signed:

Chair – Val Johnson _____ Date: _____