

Draft Minutes of the Annual General Meeting held on 7th October 2020 via Zoom

The first Annual General Meeting of the Society took place on 7th October 2020 via Zoom. There were 20 members in attendance as follows:

Bryan Brown, Caroline Bullock, Keith Butler, Linda Butler, Glynne Butt, Peter Clare, Susan Clare, Felicity Dick, Anne Dodd, Peter Dodd, Hester Hand, Ray Hand, Paul Johnson, Bobbie Nichols, Alan Nichols, Kevin Senior, Olga Senior, Richard Tamplin, Peter Williams, Susan Williams.

The Chairman welcomed everyone to the inaugural AGM, and the Secretary confirmed that the number of members in attendance meant that the meeting was quorate.

Apologies for absence were received from Roger and Helen Bush and Brenda and Dorothy Rockall.

Resolution No 1

Appointment of Trustees – in accordance with the Society's constitution, the following Trustees retired from office and offered themselves for reappointment:

Hester Caroline Hand
Caroline Hawthorne Huntly Bullock
Keith Eric Butler
Roberta Ann Nichols
Olga Florence Senior

This was proposed by Bryan Brown, seconded by Richard Tamplin and passed unanimously.

The Chairman thanked all the Trustees for their work throughout the period. Bobbie Nichols proposed a vote of thanks to Hester for her leadership throughout the period and all agreed.

Resolution No 2

Approval of Trustees Report for the period ended 31st December 2019 – the report was received and unanimously approved

Resolution No 3

Approval of the Accounts for the period ended 31st December 2019 – the accounts were received and unanimously approved

Any Other Business

On behalf of the Lieutenancy, Felicity Dick thanked the Trustees and Committee for their work in establishing the Society and its continuing contribution to the local community.

There being no other business, the meeting concluded at 7.47pm.