



The Friends of Abingdon Civic Society

Minutes of the Annual General Meeting held on 9th June 2022

1. The third Annual General Meeting of the Society took place on the 9th June 2022 in the Unicorn Theatre.
2. Chairman Hester Hand welcomed everyone to the AGM, and Secretary Keith Butler confirmed that the number of members in attendance meant that the meeting was quorate.
3. **Minutes of the AGM held on the 16th of June 2021** were read. They were confirmed as being accurate. There were no matters arising.

4. Resolution No 1 - Appointment of Trustees

In accordance with the Society's constitution, the following Trustees retired from office and offered themselves for reappointment:

Roberta Ann Nichols
Olga Florence Senior

In addition, Sue Killoran, who had been appointed as an additional trustee in March stood down as required by the Constitution and offered herself for re-appointment.

All three were reappointed.

Hester thanked all the Trustees for their work throughout the year.

5. Resolution No 2 - Receipt of Trustees Report for the period ended 31st December 2021

The report was received and there were no questions

6. Resolution No 3 – Receipt of the Accounts for the period ended 31st December 2021

The accounts were received and there were no questions

There being no other business, the formal AGM concluded at 7.15pm.

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Hester then gave a brief verbal report on the Society's activities during the past year:

- Planning - we continued to make a considerable number of representations to the planning authorities where appropriate

- Conservation – we are playing an active role in the Albert Park Conservation Area Appraisal. We also continue to press the District Council for action on the derelict Upper Reaches site and have issued regular progress reports to members.
- Heritage Weekend – we again led the planning and delivery of a successful weekend
- Walks – a series of leaflets for self guided walks had been developed and printed, and were proving to be very popular
- Digital Archive project – a new project is planned to create an archive of images of Abingdon for community use.
- We are hoping that members will take the opportunity to get involved with any of the projects which match their interests – and that projects such as these will attract new members.

There then followed a talk by Simon Hills about the Abingdon Neighbourhood Plan and refreshments in the Checker.