

## **Minutes of the 30th Annual General Meeting Wednesday 16th December 2020 held by Zoom.**

The Vice Chair opened the meeting at 2.08pm. There were 9 members of the committee and 3 others attending. As a consequence of Covid 19 the meeting was held virtually.

Postal and electronic voting forms had been received from 80 members by the due date, therefore satisfying criteria for a quorum as laid down in the constitution.

### **1. Resolution 1.**

As a consequence of the delay in holding the 30th Annual General Meeting within the time period required under the rules of the Constitution, the Committee is absolved from any responsibility arising from this delay. Approved by 79 members with 1 abstention.

**Approved**

### **2. Resolution 2.**

To agree the proposal by Glynis Hunt, seconded by Mike Barnes to amend the Constitution, to increase the size of the maximum number permitted to serve on the Committee from 10 to 12. Approved by 77 members, 1 disagreed, 2 abstained.

**Approved**

### **3. Minutes of the 29th Annual General Meeting.**

Having previously circulated the minutes and having received no comments, it was proposed by Anne Webb and seconded by Elizabeth Power that the minutes of the 29th Annual General Meeting be approved.

**Approved**

### **4. Vice Chairs report on behalf of the committee.**

Having been previously circulated and having received no comments, it was proposed by Anne Webb and seconded by Lorraine Shelton that The Vice Chair's report be adopted.

**Adopted**

### **5. Report of the Treasurer, and Financial Statement for 2019 - 2020.**

The report together with a presentation of the Financial Statement for the year ending 31st July 2020. It was proposed by Anne Webb and seconded by Keith Shelton that the report and statement having been previously circulated were adopted by the meeting. Approved by 79 members, 1 abstention.

**Approved.**

**6. Appointment of Examiner of the Financial Statement.**

It was proposed by Glynis Hunt and seconded by Lorraine Shelton that Mr David Howe be appointed to examine and report on the Financial Statement for the year ending 31st July 2021. Approved by 78 members, 1 member disagreed, 1 abstained.

**Approved**

**7. Subscription rate for 2021.**

As a consequence of the disruption caused by Covid 19 it was agreed that the subscription rate should be reduced to £7.50 until renewal on 30th September 2021. Proposed by Mike Barnes, seconded by Linda Reynolds. Approved by 78 members, 2 abstained.

**Approved**

**8. Election of Officers until the conclusion of 31st AGM.**

Having been properly nominated and voted for by 78 members (2 abstentions in each case) the Meeting duly elected and approved:-

**Chair, Mrs Glynis Hunt.** Proposed by Andrea Burton, seconded Linda Reynolds

**Vice Chair, Phillip Webb.** Proposed by Evelyn Russell, seconded by Lorraine Shelton.

**Honorary Secretary, Amanda Park.** Proposed by Glynis Hunt, seconded by Anne Webb.

**Honorary Treasurer, Evelyn Russell,** Proposed by Peter Dakeyne, seconded by Lorraine Shelton.

**Election of Committee Members,**

Having been properly nominated and having been voted for by 75 members (5 abstentions in each case) the Meeting duly elected and approved:-

**Mike Barnes,** Proposed by Glynis Hunt, seconded by Anne Webb

**Anne Weedon,** Proposed by Evelyn Russell, seconded by Keith Shelton.

**Elizabeth Power,** Proposed by Peter Dakeyne, seconded by Linda Renolds.

**Anne Webb,** Proposed by Andrea Burton, seconded by Lorraine Shelton.

**Any Other Business .**

Following the approval of the membership subscription for 2021 it was decided that the Membership Secretary Anne Weedon would prepare a notification to be circulated to all members containing the relevant information for the payment of the subscription. This notification to be sent out by Phil Webb, together with the minutes of the AGM.

Phil Webb gave a vote of thanks to Peter Dakeyne and Keith Shelton for their invaluable assistance in the preparation of the documentation for the AGM.

After thanking all present the Vice Chair closed the formal business of the meeting at 3.08pm.