

37th Annual General Meeting

Wednesday 5 th June 2024

Apologies

Ann & Bob Buckley

June O'Connel

Clive Wilkinson

Jean Chin

Marion Lewis

1. Minutes of previous AGM on 3rd May 2023

These were read and agreed as an accurate account.

2. Matters arising not on the agenda.

None raised.

3. Chairs report

Derek presented his report thanking the committee for their hard work.

Membership was steady at 300 plus people.

There was a plea for more committee members.

4. Adoption of chairs report.

Carried

5. Short report (Secretary's) by treasurer.

Jennie read out a report on behalf of the previous Secretary who has died earlier in the year.

6. Treasurer's report of the accounts.

Jennie presented the treasury report and a paper copy was available for members to view if required.

7. Matters arising.

Membership is down on previous years and so subs have been increased from £14 to £15.

Outdated equipment needs updating.

£234.50 has been donated to air ambulance from books and tea money.

8. Adoption of treasurer's report.

Proposed - Judith Parkin

Seconded - Sandra Clarke

9. Resolutions: To charge members for paper copies of the update.

It was explained that due to increased stamp prices and the availability of the update digitally any members needing the updates physically needed to contact Jayne and pay for them to be printed and posted.

£15 posted out

£12 collection

10. Election of new members

I) election of officers

chair - Derek Medcraft

Proposed Joyce Bird

Seconded Andy Wormsley

II) Vice Chairman - Tony Adamson

Proposed Sandra Clarke
Seconded Chris Simmons
III) secretary Philipa Richings
Proposed Derek Medcraft
Seconded Tony Adamson
IV) Treasurer - Jennie Watson
Proposer Derek Medcraft
Carried

Committee members - carried unanimously.

11. Election of Examiner of Accounts 2024/25

Mr Bradford to continue for 1 more year.

12. Questions from the floor.

None

13. AOB

Styvechale Gardens 11-5 pm tickets £5.00

£25 National Trust garden trip

£15 Shrugborough trip

AGM finished at 2 pm