

Minutes of the AGM held on Monday 13th February 2023

Apologies

Ann Gabbett, Carol Hitchings, Phil Herbert, Susie Layton, Andrew Joyce

Minutes of AGM held on Monday 21st February 2022

These have been displayed on line.

Proposed by Gina Dean and seconded by Judy Little. Approved unanimously

Matters Arising

There were no matters arising.

Chairman's Report

Distributed by email on the 25th January 2023 and attached to these minutes.

Treasurers Report

The accounts for 2022 and the Treasurer's report were distributed by email on the 25th January 2023. The Treasurer's report is attached to these minutes.

Acceptance of the accounts was proposed by David Mustarde and seconded by John Jutsum. Approved unanimously.

Acceptance of the recommendation for the subscription for 2023 to be £40 per head was proposed by Derek Norman and seconded by Hilary Adamson. Approved unanimously.

Acceptance of the recommendation to take out Directors and Officers Insurance was proposed by Bruce Macintosh and seconded by Margaret Riley. Approved unanimously.

Committee

Angela reported that the existing members of committee had all agreed to stand again. Sue Parker has indicated that she would be willing to join the committee and take on the Scorer's duties later this year. Approved unanimously.

Angela advised that, as we now appear to be settled in our new venue, this would be her last year as chairman – and that this was not negotiable.

Any Other Business

The Treasurer advised that subscriptions for 2023 are now due – payment by bank transfer preferred.

The meeting closed at 18:35.