

Minutes of the Annual General Meeting
2.00 p.m. Friday 7 July 2023
Merchistoun Hall, Horndean

Present: 51 members attended.

Chairman's Welcome – Clive Midson

Clive welcomed our members to this AGM by saying

1. Apologies for non-attendance

The list of people who had sent their apologies were displayed on the screen for all to see and had been received from:

Kathleen Ashton	Jennifer Castle	Alan Fuller
Brian Fuller	Jack Harrison-Jones	Sandra Manktelow
Alan Reynolds	Carol Smith	Geoff Smith
Marie Southgate		

2. Minutes of last year's AGM – 1 July 2022

These had been circulated to all members with the agenda and notice of the meeting. Clive asked if everyone had read them but showed the slides for everyone's benefit. He then asked for a proposer and seconder for the acceptance of the minutes as a true record of the meeting.

Proposed: Geoff Southgate

Seconded: Rosie Stone

The minutes were accepted and will be signed by the chairman Clive Midson

3. Chairman's Review of the Year

Clive listed the speakers from the last year and their talks were all very good. Events this year included a coach trip to Kew Gardens, Christmas Party and Quiz, Skittles Night and the Coronation Tea Party. He read out brief reports from the Needlecraft, Ten Pin Bowling, Photography, Gardening, Croquet, Group, Sunday Lunch, Walking, Music Appreciation and Food Appreciation Groups and said that the History Group was shortly to be revived. Ruth Ridley commented that more people were needed in the German and French speaking groups.

4. Treasurer's Report – Sue Dobson

Sue Dobson reported that the accounts were healthy. Two no shows for the Kew Gardens trip had meant money had to be paid and could not be recouped. Group floats had been discontinued as agreed, if groups need to hire a hall, they arrange this themselves and she pays the venue.

In conclusion, with incoming and outgoings, we are £439.18 up on last year, but this included increased membership and two lots of Gift Aid.

5. Adoption of Accounts

As there were no questions Sue asked for a proposer and seconder for the adoption of the accounts.

Proposed: Rosy Stone

Seconded: Sonia Goodale

Accepted unanimously.

Sue advised that Sandra Hodgetts, the examiner of our accounts was happy to continue in this role.

Proposed: Sue Dobson

Seconded: Juliet Taylor

Accepted unanimously.

