

**Minutes of the Annual General Meeting
2:00pm Friday 4th July 2025
Merchistoun Hall, Horndean**

Chairman's Welcome – Clive Midson

1. Apologies for non-attendance

Apologies were received from 18 members, and enough members were present to form a quorum.

2. Club Announcements

Clive asked Anne Herbert to speak about a proposed Seasonal Craft Group due to begin in the autumn.

The theme for our August Summer Party will be "Flower Power".

3. Minutes of last year's AGM 5th July 2024

The minutes had already been circulated to all members. Clive asked whether there were any amendments; there were none, and the minutes were approved unanimously.

4. Chairman's Review of the Year

Clive gave a PowerPoint presentation reviewing the club year, including the wide range of speakers, events, outings, and the activities of its many groups.

5. Treasurer's Report – Patricia King

Patricia had already circulated the club accounts, and no questions were raised. Membership currently stands at 197.

6. Adoption of Accounts

As there were no questions the minutes were approved unanimously.

7. Appointment of Independent Examiner of Accounts

Patricia said that Mark Dancey had agreed to be Auditor for year 2025/26

8. Election of Officers and Committee Members

The following candidates were nominated and, as there was only one nomination for each role, no vote was needed:

Chairman: Clive Midson

Proposed by: Sandra Manktelow Seconded by: Len Lovis

Treasurer: Patricia King

Proposed by: Heather Payne Seconded by: Andy Forbes

Secretary: Maggy Chesters

Proposed by: Jean Cooper Seconded by: Sandra Manktelow

Six other candidates were nominated for committee membership and were also appointed without a vote:

Membership Secretary: Diane Simpson
Proposed by: Kathy Jarvis Seconded by: Mary Weston
Group Coordinator: Suzy Gardiner
Proposed by: Ann Noble Seconded by: Andy Forbes
Committee Member: Karen Bowles
Proposed by: Maggy Chesters Seconded by: Juliet Taylor
Committee Member: Kathy Pitt
Proposed by: Maggy Chesters Seconded by: Juliet Taylor
Committee Member: Bernadette Grima
Proposed by: Andy Forbes Seconded by: Diane Stoder
Committee Member: Christine Middleton
Proposed by: Anne Rising Seconded by: Maggy Chesters
Committee Member: Ron Hammerton
Proposed by: Stan Wright Seconded by: Brenda Wright

9. Questions from Members

No questions were submitted before the meeting, and none were raised from the floor.

10. Close of Formal Meeting

Clive thanked Avril Adams-Baxter for her hard work as Secretary and Ron Hammerton, who was stepping down from the Committee because he was moving away.
The meeting was closed at 14:30.

Signed.....
Date.....