



**MINUTES OF THE ANNUAL GENERAL MEETING
ON TUESDAY 25 JUNE 2019
MOOR ALLERTON SPORTS & SOCIAL CENTRE**

Welcome: The Chair welcomed everyone to the meeting. It was noted that there were more than 50 attendees, therefore the AGM was quorate.

Apologies: Were received from: Gillian Dresler, Bernice Readman. Noted that other apologies had been submitted to the Chair but were not available to be read for the record.

Minutes of the last meeting: The Minutes were approved.

Reports and accounts: The Chair spoke to her report; she was delighted that the risk of closure had been averted through gaining more volunteers for the Committee. The new Beacon system is working well, the Groups are functioning well, Region is more active and there have been numerous good local trips.

The Treasurer reported that, after considerable effort, the accounts have now been straightened out, and she was glad to present an examined and approved report. There has been a small profit for the year; this is not ideal as we are a non-profit organisation. Additionally we are still looking for ways to spend the legacy fund (a bequest which must be used to benefit all members). Consequently, last year's membership fee was reduced from £12 to £10, and diaries were provided for members.

Discussion took place on ways to spend the legacy fund: suggestions from the floor included a better microphone / speakers system for use at general meetings, further subsidy of Xmas lunch, and more diaries as these have been very useful. It was noted that the sound system problems are already on the agenda for the next Exec committee meeting.

R Collins proposed the accounts be accepted, Chris Lance seconded this, the motion was passed nem con.

It was noted that this year's AGM should have been being moved further towards July; the Exec committee is to look at the scheduling of the 2020 AGM.

Independent examiner: The Chair explained that the Examiner Max Dudley was not present, but had signed off these accounts: it was proposed to re-appoint him as the independent examiner.

No objection was raised.

Appointment of Charity Trustees: it was noted that the group constitution is in need of adjustment to clarify the terms Trustee and Committee and the roles and responsibilities entailed: this will be actioned by the Executive committee.

- a. To appoint Derek Levy as a Trustee
- b. To appoint Janet Keogh and Derek Levy as Co-Chairs for up to one year or until a permanent Chair is appointed
- c. To appoint David Ball as a Trustee and as Vice Chair for a term of one year
- d. To appoint Susannah Buchan as Trustee and Secretary for a term of one year
- e. To re-appoint Maureen Lewin as Treasurer for a term of one year
- f. To re-appoint Anne Searles as Trustee and Membership Secretary for a term of one year
- g. To re-appoint Shena Flower, Robert Collins, Angela Hutchinson and Steve McGrail as Trustees for a term of one year
- h. To re-appoint Margret Quinton to serve as a Co-optee for a term of one year

Places for four more Co-opted members are available

All these appointments were nominated by Ian Crowther, seconded by Margaret Walmsley and approved nem con.

Amendment to the Constitution: There were no amendments proposed.

Members proposed resolutions: None were received.

Any other business: There was a suggestion from the floor that members at meetings should wear name badges, just with first names, to promote socialising at meetings. The Chair reported that this had been tried in the past, with limited success, but that it could be attempted again by having a roll of sticky labels at the door.

Derek Levy presented thanks to the outgoing Chair, Angela Hutchinson, on behalf of the Executive and membership.

The meeting was closed by the Chair.