

## **Annual General Meeting**

Thursday 15<sup>th</sup> March 2018, 7.00p.m. Venue: The Queen's Hotel

- Present were Phil Cole, Deb Townend, Alan Brereton, Col Townend, Stuart Potter,
  Maggie Earl, James Leather
- 2. **Apologies** were received from: Bill Pettipiece & Sara Wreford
- 3. The minutes from the last AGM were agreed as accurate and complete. Proposed by Maggie Earl & seconded by Phil Cole.
- 3. Colin Townend presented the **Chair's & Secretary's reports**.
- 4. <u>Treasurer's Report</u> Presented by Phil Cole Proposed by Alan, Seconded by Stuart Potter.
- 5. The following committee members agreed to stand again and were duly elected and agreed by all Bill Pettipiece, Deb Townend, Alan Brereton, Stuart Potter, Col Townend, Phil Cole. Ruth Shercliff has agreed to join the committee and was duly elected.
- 6. **Election of Officers**: Chair Col Townend, Treasurer Phil Cole, Secretary Deb Townend, all duly re-elected and agreed by all.
- 7. **AOB**
- 8. Date of next annual general meeting Thursday 21<sup>st</sup> March 2019 at 7 p.m. The Park Tavern, Park Lane. Venue to be confirmed.