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# Annual General Meeting

Wednesday 6<sup>th</sup> April 2022

1. **Present** were – Phil Cole, Deb Townend, Col Townend, Stuart Potter, Maggie Earl, Ruth Shercliff, Sara Wreford
2. **Apologies** were received from David Mayer & Bill Pettipiece
3. The minutes from the 2021 AGM were agreed as accurate and complete.
4. **The Chair's Report** took the form of the online [Review of 2021](#)
5. **Treasurer's Report** – was presented by Phil Cole:

<a href="#">Accounts 2020-21</a>	<a href="#">Notes to the Accounts</a>
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Funds were approx. £1600 at the end of the financial year. Expenses exceeded income by £376, including net spend on projects of £240. We have 24 paid up members.

The accounts for y/e 30<sup>th</sup> November 2021 were approved by the committee.

6. The following **committee members** agreed to stand again and were duly elected and agreed by all– Bill Pettipiece, Deb Townend, Stuart Potter, Col Townend, Phil Cole, Ruth Shercliff, & Maggie Earl.
7. **Election of Officers** : Chair – Col Townend, Treasurer – Phil Cole, Secretary – Deb Townend, all duly re-elected and agreed by all.
8. **AOB** - A short committee meeting was held after the AGM which was minuted separately.
9. Date of next annual general meeting – 22<sup>nd</sup> March 2023.