

**MINUTES OF THE 29th ANNUAL GENERAL MEETING
HELD ON TUESDAY 21st FEBRUARY 2017
AT NORMANDY VILLAGE HALL**

1. The Chairman Christopher Pettitt welcomed 36 members to the meeting.
2. The required number of Members (25) were present to form a quorum.
3. Apologies were received from Ros Clements, Jim & Audrey Chisnall.
4. ANNUAL GENERAL MEETING – CONSTITUTIONAL REQUIREMENTS
 - a) Minutes for the 2016 AGM adopted.
 - b) The Chairman submitted the Secretary's Annual Report previously circulated to Members.
 - c) The Treasurer John Squier had prepared a Financial Statement for the year ending 2016 and previously circulated to Members. Current account £2,047.07 Savings (Publication) account £41.94 Financial position at 31st December 2016 is £2,089.72
 - d) The Membership Secretary reported that in 2014 Membership was 67 Individuals.
 - e) The Calendar of Events and Speakers for 2017 was presented to members.
 - f) It was agreed that the Annual Subscription rates for 2017 would remain unchanged.
 - g) Elect an Executive Committee The Executive Committee nominate Peter Southwell as Vice Chairman, seconded by Christopher Pettitt. John Squier retains the role of Treasurer and Membership Secretary.
 - h) The Secretary is Sandra Grainger The Committee proposes that the following Officers are re-elected by Members – Christopher Pettitt (Chairman), John Squier (Treasurer & Membership Secretary), Sandra Grainger (Secretary) & Committee Members Alice Beech, Ros Clements, Mike Hughes, Peter Southwell, Peter Travaskis. Alan Norris was nominated and seconded as a committee member and was duly elected on to the committee. It is also proposed that either one or several Members in turn act as “Master of Ceremonies” at Open Meetings, introducing & thanking the Speaker. Members present agreed.
1. **OTHER BUSINESS**

There is no speaker listed on the programme for the April open meeting. This was because the booked speaker for that month unfortunately died. However Brian and Peter Garbutt of Normandy Motorcycles have been booked to speak at the April meeting. In 2016 there was no summer outing in June. This year a trip to the Puttenham Hop Fields has been arranged for the afternoon of Sunday, 11th June 2017. More details nearer the time.
2. The 2018 AGM will be held on Tuesday 20th February. Mike Hughes was invited to speak on “A Risky Business – the Merchant Navy under Fire”.

SG 2017