

MINUTES OF THE 33rd ANNUAL GENERAL MEETING
Held on Tuesday 21 February 2023 at 8.00pm at Normandy Village Hall

1. The Chairman, Peter Southwell welcomed 23 members and 1 guest (P Y) to the meeting.
2. Apologies for absence from John Squier, Eileen Wicks, Heather Edgington.
3. Quorum: The committee proposed that the quorum for the AGM be 10 members Accepted by the meeting.
4. The Minutes of the 2022 Annual General Meeting (included in the Annual Report document) were adopted
5. The Annual Report / Accounts for 2022 was previously circulated to Members (by email or post; copies available at the meeting). The Report was taken as read and was adopted by members with no questions.

The Accounts showed a total account balance at end of 2022 of £2105. The Accounts were adopted with no questions.

6. The committee proposed the Annual Subscription rate for 2022 be unchanged at £10 per person. This was accepted by Members.

7. Election of Executive Committee.

The existing committee was prepared to continue in the following positions:

Peter Southwell – Chairman

Alan Norris – Secretary

John Squier – Treasurer (and Membership Secretary)

Committee Members – Alice Beech, Peter Trevaskis, Eileen Wicks. The meeting accepted the committee appointments without comment.

Peter Southwell informed members that Alan Norris has notified his intention to retire from the position of Secretary at the end the current year. Peter reminded members that new committee members were required.

8. Any Other Business

No matters were raised by the members present.

The Calendar of Events for 2023 was circulated with the AGM Report.

9. The 34th AGM will be held on Tuesday 20 February 2024.

The AGM concluded at 8.10pm.

Following the AGM Patrick Yarnold gave a talk on Witley Park and Whitaker Wright, a 19th century fraudster.