



MINUTES OF THE 28th ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 14th SEPTEMBER 2022
at The Civic Centre, High Street, Berkhamsted

APOLOGIES

These were received from: Josephine Coleman, Joe and Jane Dawson. Barbara Flint, Peter and Mo Grainger, Janice Neil and Phillipa Seldon.

1. APPROVAL OF MINUTES OF AGM HELD ON ZOOM ON 8th SEPTEMBER 2021

These had already been circulated. No questions arose.

Approval was proposed by, **Kate Winterbottom**, seconded by **Jenny Brannock Jones** and unanimously agreed by the membership.

2. APPROVAL OF EXAMINED ACCOUNTS FOR YEAR ENDED JUNE 2022

These had already been circulated and no questions were asked.

Approval was proposed by **Sally Todd**, seconded by **Carla Lathe** and unanimously agreed by the membership.

3. CHAIRMAN'S REPORT

This had already been circulated and there were no questions.

Approval was proposed by Marianne Vinson, seconded by Maggie Dawson and unanimously agreed by the membership.

4. ELECTION OF OFFICERS

The Committee nominated the following Officers for next year:

Office	Nominee	Proposed by	Seconded by
Chairman	Amanda Hutchinson	Marion Ford	Elizabeth Moores
Vice-chairman	None		
Treasurer	Sandra Randle	Rosemary Southworth	Amanda Hutchinson
Secretary	Elizabeth Moores	Sandra Randle	Kate Winterbottom

The Chairman asked for a show of hands from the floor to approve the election of those Officers and they were duly confirmed.

During the year we co-opted Linda Powell to take on the role of communications and recruitment.

5. ELECTION OF COMMITTEE MEMBERS

The chairman thanked all the Officers and members of the Committee for their dedicated work. Two members of the Committee are retiring this year: Peter Grainger who has been responsible for the wide variety of interesting and entertaining lectures we have had and for the set up and development of our Website and Rosemary Southworth who was Membership Secretary or Assistant for a long period. She was responsible for members' data and managed its transfer from paper recording to digital. Also, many of you will have been recipients of her warm hospitality at a New Members Party. Amanda thanked them both for their sterling work over a number of years.

All the remaining members of the Committee, together with Linda have agreed to serve for another year, subject to re-election. They are:

Marion Ford - Membership Secretary

Kate Winterbottom and Rowena Dean - Visits Co-ordinators

Tony Ogden - Audio-visual.

We are now lacking a Programme Co-ordinator a vital but fascinating role responsible for choosing presentations and meeting the lecturers.

The re-election was, as is our practice, dealt with en-bloc. It was proposed **Jude Gray** and seconded by **Guy Moores**. Election was unanimous.

6. APPROVAL AND ACCEPTANCE OF AN EXAMINER OF ACCOUNTS

The Chairman thanked **Mike Hancock** for examining our accounts for 2021/2022 and he is willing, subject to the Meeting's approval, to continue for the current year. His acceptance was proposed by **Rowena Dean**, seconded by **Gill Fleckney** and unanimously approved.

7. CONSIDERATION OF RESOLUTIONS

None had been received.

8. DATE OF NEXT AGM

The next AGM will be held on Wednesday 13th September 2023 at the Civic Centre, High Street, Berkhamsted, at 10.00am.