

FRIENDS OF ESSINGTON

ANNUAL GENERAL MEETING HELD AT St JOHN'S NEW CHURCH HALL, ESSINGTON ON 10th SEPTEMBER 2020

Attendees: - Peter Ward (PWa) (Outgoing Chair)
Colin Richards (CR) (Outgoing Treasurer)
Wayne Whitehouse (WW) (Outgoing Secretary)
Dot Radford (DR) (Committee)
Angie Whittle (AW) (Committee)
Clem Whittle (CW) (Committee)
Tracy Taylor (TT) (Committee)
Adrian Nicklin (AN) (Committee)
Freddie Homer (FH) (Committee)
Jon Hanson (JH) (Committee)

Apologies: - Neil Wheeldon, Paul Woolley (all committee).

Temporary constitution amendments

As per agenda - except there was a quorum in attendance. Unanimous agreement.

Last year's minutes were proposed by AW and seconded by CW.

Treasurer's Report:-

The report for this financial year was available to attendees and was self-explanatory.

Approval of accounts: - unanimous.

Chair asked everyone if all wanted to stand for the coming year a show of hands and all unanimously elected.

This included the standing officers remaining in their positions.

It was noted that Paul Woolley would not be standing for committee for the coming year. All the committee wish to thank Paul for all his years of supporting the group. CR suggested that we send a letter of thanks.

Nomination of auditors – CR thanked Malcolm Barnett for his continued support but unfortunately for us he has retired and moved away from the area. However at this moment in time we are unsure whether he will continue to help us or we may have to look for a new auditor.

AOB - None

Date of next meeting: To be confirmed