

Malvern Branch

Charity Reference number: 1069591

Annual General Meeting : Tuesday 26/11/2019: The Cube, Malvern

Minutes & Trustee Annual Reports

- *Total members present **104***

- 1. Chair's Welcome:** The Chair welcomed everyone to the meeting and thanked the members for showing an interest in their branch by attending this AGM.
- 2. Apologies received from:-** Robin & Sue Clarke; Jenny Clayphan; Jill Cowley; Roger Ebbotson; Tom Foort; Pam Panthaki; Shirley Vizard;
- 3. Minutes of 2018 AGM:** It was agreed the minutes could be signed as a true record.
Proposed – Richard Phillips; Seconded – David Street.
- 4. Annual Reports:**
The Chairs annual report was sent with the AGM notices but was summarised at the meeting with reference to the increased membership and the variety of groups on offer.
Acceptance Proposed – Jeff Thorogood ; Seconded – Bill Culshaw.
- 5. Secretary's Report:** Jenny read her report and said that she had enjoyed her term as Branch Secretary and thanked the members present and her fellow Trustees for their support and help.
Acceptance Proposed – Richard Phillips; Seconded – David Street.
- 6. Treasurers Report & Examined Accounts:** David said that the accounts (showing on powerpoint display) had been made available to members on the website. He explained some of the figures but said that an immediate change was the Trustee decision to increase the cost of group attendance from £1.00 per member to £1.50 from 1/1/2020. The cost of hire of the rooms had increased dramatically in the last two years and over the last 7 years there had been a 175% increase.
6(a) Question: Ray Gardner wondered whether we could do better with regard to interest received on capital. David said that we had already changed several accounts for this reason.

6(b) Question: Peter Laws wondered why the £1.00 room fee was only paid at venues ie not if meeting was held at a group leaders home?

* Sue Lamberton explained that the amounts received from groups held in members' homes would be insignificant. She also said that the Trustees had considered this very point at a recent Trustee meeting and agreed that the amounts were still too small to warrant change.

* Member Jane Grey said that she only paid 50p. Angie Cantrell said that anything paid by group members who met in a home was usually for tea, coffee etc.

Acceptance Proposed – Angie Cantrell; Seconded – Brenda Johnson

7. Adoption & Approval of Examiner for 2019/2020: Christopher Boyd was nominated.

Acceptance proposed – John Knee; Seconded – Bill Culshaw.

8. Election of Officers: Nominations (held by the Secretary), were accepted unopposed:-

<u>(8a) Officers</u>		<u>Nominated by</u>	<u>Accept</u>	<u>Seconded by</u>
Chair	Sue Lamberton	Jenny Clayphan	Jill Gray	Jenny Jackson
Vice Chair	(Vacant)			
Treasurer	David Oliver	John Elkington	Sue Lamberton	John Price
Secretary	Val Fare	Sue Lamberton	David Oliver	Brenda Johnson

(8b) Current Trustees

Website Manager	John Elkington	Tessa Hartog
Newsletter/Bulletin Editor	Tessa Hartog	Linda Scott
Membership Sec	Brenda Johnson	Sue Lamberton
New Member Sec	Linda Scott	Brenda Johnson
Speakers	Jeffery Thorogood	John Elkington
Technical	Roger Hunt	Richard Phillips
Technical	John Price	Linda Scott
Trustee	Angie Cantrell	Richard Phillips
Trustee	Richard Phillips	David Oliver

As these were current Trustees the members present agreed to an en bloc election.

(8c) New Trustees

Group Coordinator	Janet Oliver	Sue Lamberton
Venue Coordinator	David Street	Brian Chesney
Trustee	William Culshaw	Sue Lamberton

As these new Trustees had already been formally nominated the members present agreed to an en bloc election

9. No resolutions received

10. Formal thanks: The Chair formally thanked the retiring Trustees – Brian Chesney, Jenny Clayphan and Jenny Jackson – and thanked them for their enormous contribution to the Branch. Thankyou gifts were presented.

11. Close meeting: There being no further business the Chair gave her thanks to everyone for attending and closed the meeting.

NEXT AGM WILL BE TUESDAY 24TH NOVEMBER 2020 @ 2PM;

SIGNATURE _____

Date _____