

Agenda for AGM February 11-02-2019

1. Apologies
2. Minutes of previous meeting
3. Matters arising
4. Chairman's report
5. Secretary's report
6. Membership secretary's report
7. Financial Report (tabled)
8. Election of Officers

Chairman

Membership Secretary

Vice Chairman

Secretary

Treasurer

Press Secretary

Committee Members

9. IT and active support for committee.
10. Rota for the St David's Day exhibition.
11. Any other business.
12. Date and place of next AGM.

Minutes of AGM held on 12-02-2018

- Several apologies were received from members who could not attend the meeting.
- The minutes of the previous meeting (2018) were read, approved and signed.
- Carole Lloyd gave the chairman's report and thanked all those who had loyally served the committee during the year.
- Helen Silverstone gave the secretary's report in which she recalled the varied and interesting programme of visits and events during the year.
- Gerry Martyn, the treasurer, presented the accounts for approval and these were scrutinised and approved.
- The following officers were elected: Chairman Carole Lloyd, Vice Chairman Paul Edey, Secretary Helen Silverstone, Treasurer Gerry Martyn, Membership Secretary Sally Martyn, Press Secretary George Middleton.
- Committee Members elected were Peter Davies, John Davies, Christine Newbury, Alan Morris and Bira Sehmi.
- It was agreed that the earlier meeting time had worked well.
- Date and time of next AGM were set for 11th February 2019s at 6.30pm