

**Minutes of the Annual General Meeting
25 March 2020 11 am held by video conference****Executive Committee Present**

President: Val Dromgoole
Vice President: Peter Allin
Secretary: Margaret March
Treasurer: Mike Cox
Membership Secretary: Stan Staines

Election Auditor: Roger Barkley

Apologies for absence: Communications Officer, Ian Rogerson

Other Members Present

Piotr Azia – Webmaster
Krystyna Stefanczyk – Deputy Groups Co-ordinator
Julie Robson – Deputy Membership Secretary
Linda Coughlin – Meet & Greet
Sally Rush – Deputy Treasurer
Robin Race
Margaret Staines
Alan Guest
Lorraine Allin
Malcolm March

1. First call 10.30am – There were insufficient number of members present to continue and the meeting was adjourned for 30 minutes.

2. Second call 11 am – 16 members now present – meeting commenced.

3. Welcome from Val Dromgoole, President and acknowledgement of apologies.

4. Approval of the Minutes of the last General Meeting on 26 February 2020 – agreed by all.

5. President's Report

In view of the current unprecedented situation when members cannot attend the AGM it was agreed that verbal reports from Committee Members would not be given but that written ones submitted prior to the meeting would be appended to these minutes.

6. Votes on Proposals – The total online vote results (including those given by proxy) from the Election Auditor are as follows:

- Annual Report of Activities

278 votes cast, 278 agreed

Approved Unanimously

- Audited Accounts 278 votes cast, 278 agreed
Approved Unanimously
- Decrease of annual subscription to 5€ 278 votes cast, 269 agreed, 7 disagreed
Approved by Majority

7. Election of Committee

- President – Mike Cox** 278 votes cast, 278 agreed
Elected Unanimously
- Vice President – Peter Allin** 278 votes cast, 278 agreed
Elected Unanimously
- Secretary – Margaret March** 278 votes cast, 278 agreed
Elected Unanimously
- Treasurer – Sally Rush** 278 votes cast, 276 agreed, 2 disagreed
Elected by Majority
- Membership Secretary – Stan Staines** 278 votes cast, 276 agreed, 2 disagreed
Elected by Majority
- Communications Officer – Ian Rogerson** 278 votes cast, 276 agreed, 2 disagreed
Elected by Majority

8. Handover to new President

Outgoing President Val Dromgoole thanked the outgoing Committee for their support and hard work during the year and members for voting.


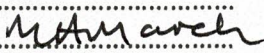
She handed the meeting over to Mike Cox who had been elected as the new President.

9. New President opening

Mike thanked Val for her work during the last year and wished her well. He thanked those who had volunteered and been elected for posts on the Committee and looked forward to working with them all.

10. Meeting Closed at 11.30am

President: Michael Cox
Secretary: Margaret March


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