

## **DRAFT AGM Minutes – Tuesday 14<sup>th</sup> May 2024 7pm**

### **The Bentley Hotel, Lincoln**

#### **1. APOLOGIES FOR ABSENCE**

Apologies and well wishes for the AGM were received from several members who were unable to attend.

#### **2. MINUTES OF THE 2023 AGM**

The minutes of the AGM held 14 October 2023 had been circulated by email following the previous AGM. No actions or issues were raised from members present.

**Resolution:** Proposed that the minutes were accepted as a true record. This was proposed by Mike Perridge, seconded by Graham Ford, put to a member vote by Ashley Behan and accepted unanimously.

#### **3. MATTERS ARISING**

None.

#### **4. NOTIFICATIONS OF ANY OTHER BUSINESS**

None.

#### **5. AMENDMENTS/ADJUSTMENTS TO THIS AGENDA**

The address from the incoming Chair, Geoff Coughlin, will be moved to the end of the formal AGM following the presentation from Roger and Ashley.

#### **6. CHAIR & CHIEF OBSERVER'S REPORT**

Roger Hicks presented his report (see attached).

#### **7. FINANCIAL REPORT AND ADOPTION OF ACCOUNTS**

Simon Clayton presented the financial report and it was proposed the accounts year end 31 March 2024 were adopted.

**Resolution:** This was proposed by Geoff Coughlin, seconded by Ray Whitaker, put to a member vote by Ashley Behan and accepted unanimously.

#### **8. ELECTION OF OFFICERS**

**Chair**

Roger Hicks stepped down from his role. Geoff Coughlin offered to stand for election and no other nominations had been received.

**Vice Chair**

Ashley Behan stepped down from his role. Sarah Watkins offered to stand for election and no other nominations had been received.

**Secretary**

Ashley Behan stepped down from his role. Sarah Watkins offered to stand for election and no other nominations had been received.

**Treasurer**

Simon Clayton offered to stand for re-election and no other nominations had been received.

Name	Position	Nominated by	Seconded by	Nominee Signature
Geoff Coughlin	Chair	P R Hicks	A G Behan	
	Vice Chair			
Sarah Watkins	Secretary			
Simon Clayton	Treasurer			

**Resolution:** Nominations for Officer roles were received from P R Hicks, seconded by A G Behan. This was put to a member vote by Ashley Behan; all Officers were voted in unanimously.

**9. ELECTION OF COMMITTEE**

One third of Committee Members retire annually.

Name	Nominated by	Seconded by	Nominee Signature
Tony Lofts	S Bower	David Jones	

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**Resolution:** This was proposed by S Bower, seconded by David Jones. This was put to a member vote by Ashley Behan; all Committee members were voted in unanimously.

**10. INCOMING CHAIR'S ADDRESS**

**11. SUBSCRIPTIONS 2025/26**

The Committee proposed annual membership remain at £12.00 for 2025/26.

**Resolution:** This was proposed by Tony Lofts, seconded by Ray Whitaker and put to a member vote by Ashley Behan and accepted unanimously.

**12. ANY OTHER BUSINESS**

Nothing was raised.