

DRAFT AGM Minutes – Wednesday 4 October 2023 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 2021 AGM

The minutes of the AGM held 14 June 2022 had been circulated by email following the previous AGM. No actions or issues were raised from members present.

3. MATTERS ARISING

None.

4. AMENDMENTS/ADJUSTMENTS TO THIS AGENDA

None.

5. CHAIR & CHIEF OBSERVER'S REPORT

Roger Hicks delivered a report via Powerpoint presentation.

6. FINANCIAL REPORT AND ADOPTION OF ACCOUNTS

Les Robey presented the financial report and it was proposed the accounts year end 31 March 2022 were adopted.

Resolution: This was proposed by Chrissie Larkin, seconded by Keith Lovering, put to a member vote by Ashley Behan and accepted unanimously.

7. ELECTION OF OFFICERS

Chair

Roger Hicks offered to stand for re-election and no other nominations had been received.

Vice Chair & Secretary

Ashley Behan offered to stand for re-election and no other nominations had been received.

Treasurer

Les Robey offered to stand for re-election and no other nominations had been received.

Name	Position	Nominated by	Seconded by	Nominee Signature
Roger Hicks	Chair	S M Bower	K Lovering	
Ashley Behan	Vice Chair			
Ashley Behan	Secretary			
Les Robey	Treasurer			

Resolution: Nominations for Officer roles were received from S M Bower, seconded by K Lovering. This was put to a member vote by Ashley Behan; all Officers were voted in unanimously.

8. ELECTION OF COMMITTEE

One third of Committee Members retire annually.

Name	Nominated by	Seconded by	Nominee Signature
Tony Lofts	G Ford	J Shepherd	

Resolution: This was proposed by G Ford, seconded by J Shepherd. This was put to a member vote by Ashley Behan; all Committee members were voted in unanimously.

9. COMMITTEE MEMBER REPORTS

10. SUBSCRIPTIONS 2022/23

The Committee proposed annual membership remain at £12.00 for 2023/24.



Resolution: This was proposed by G Allerton and put to a member vote by Ashley Behan and accepted unanimously.

11. ANY OTHER BUSINESS

Nothing was raised.