

## MINUTES OF AGM 10<sup>th</sup> August 22

## In Attendance

Nikki Partington, Diane Eldridge, Peter Gibson, Lesley Groves, Richard Groves, Lionel Greaves, Maria Lindley, Lisa Allman, Linda Peppin, Deb Deynem, Arnie Robush, Susan Day, Margaret Papworth, Richard Stradling, Carol Rowntree Donald Rowntree, James Lutton, PeterHohnstone, Marin Colville.

1. Apologies

William Harry and James Partington

Nigel Emily and Robert Allman

Mary Jones

Mike Lindley

Hugo Deynem

Diana Riley

2. Treasurer's Report.

Maria Lindley Presented the accounts for Year Ending 28/2/22 Report attached

3. Resolution 1- To approve the accounts for the period ending 28<sup>th</sup> February 2022 Proposed by Donald Rowntree Seconded by Dianne Eldridge

4. Chair's Report.

Lisa Allman Presented her annual report on the management of the shop. Report attached

5. Resolution 2 - Election of members to the Management Committee.

Nominations for the new Committee received were

Lisa Allman Kate Harrison
Maria Lindley Lionel Greaves
Margaret Papworth Nikki Partington

Richard Stradling John Hirst

Proposed by Martin Colville Seconded by Carol Rowntree

6. Resolution 3 - Re-appointment of Accountants
Guy Walmesley were re-appointed as accountants