



ANNUAL GENERAL MEETING 2025
HARTFORD PARISH HALL – 7.00PM, 17 APRIL 2025
MINUTES

SUPPORTERS [MEMBERS] PRESENT: Lorna Byrne, Brian Evans, Jo Mitton, Heather Pinchien, Mike Pinchien, John Swaffield, John Szostek **BY PROXY:** 43 Supporters [Members]; see Appendix A.
OTHERS PRESENT (non-voting): Grazyna Dickerson
APOLOGIES Supporters [Members]: Rita Hollens, Patricia Parkes, Jean Pritchett, Mike Sterry, Geoff Wilde.

25/1 Welcome

The Chair of Trustees, John Szostek, took the Chair under Clause 11[4] and 19[2] of the Constitution. He welcomed Supporters [Members] to the meeting. Apologies were accepted from those Supporters [Members] shown above.

25/2 Notice

The statutory period of Notice of the Annual General meeting had been given to Members. The meeting was quorate through Supporters [Members] present and the 43 proxy votes vested in the Chair from Supporters [Members] entitled to vote under Clauses 11[6](a) and 9[1](a) of the Constitution.

25/3 Ordinary Resolution - Minutes

The Minutes of the Annual General Meeting held on 22nd April 2024 were accepted as a true and accurate account. Whereupon, Proposed by Jo Mitton, Seconded by Mike Pinchien, IT WAS UNANIMOUSLY RESOLVED that the Minutes be and they are duly received. There were no Matters Arising

25/4 Ordinary Resolution – Financial Report and Accounts

The Acting Treasurer had previously distributed the Financial Report and Accounts for the year ending 31 December 2023 to all Supporters [Members]. Whereupon, Proposed by Brian Evans, Seconded by Heather Pinchien, IT WAS UNANIMOUSLY RESOLVED that the said Financial Report and Accounts be and they are duly received.

25/5 Ordinary Resolution - Charity Trustees' Report

The Chair of Trustees had previously distributed the Trustees' Annual Report for the year ended 31st December 2024 to all Supporters [Members]. Whereupon, Proposed by Mike Pinchien, Seconded by Jo Mitton, IT WAS UNANIMOUSLY RESOLVED that the Charity Trustees' Report be and it is duly received.

25/6 Ordinary Resolution – Retirement/Appointment of Charity Trustees

The Constitution requires one third of the trustees to retire by rotation each year. The three trustees retiring this year are Rita Hollens BEM, Mike Pinchien and John Szostek. All three being eligible offer themselves for re-appointment. Lorna Byrne, having been appointed a trustee by trustees during the year under Clause 13[4] of the Constitution now offers herself for appointment under Clause 13[5]. There were no other nominations and re-appointment of the aforesaid would not exceed the maximum number of Trustees allowed under Clause 12 [3] of the Constitution. It was further moved that the late David Barr, trustee, be removed from the register of trustees under Clause 15[1] (c). Whereupon, Proposed by Brian Evans, Seconded by John Swaffield, IT WAS UNANIMOUSLY RESOLVED that the said persons be and are hereby appointed to serve as Trustees of the Society for the ensuing three years and that the late David Barr, trustee, be removed from the register of trustees.

