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MINUTES OF AGM 16th August 2023 @ 7.00pm

Relating to the year 1 January 2022 to 31 December 2022

At Newland Village Room and On Zoom

1. APOLOGIES – Gill Hartle, Emma Wrafter, Neville Smith, Sue & Dave Yelland, Nell Boase, John Moore, Raymond Roche, Neil McLachlan, Lisa and Ray Cook, Sara Stephens, Russ Horner.
2. MINUTES OF THE AGM OF 3rd AUGUST 2022 – there were no questions on the content. Proposed by Paul McMahon, and seconded by John Hartle. Unanimously accepted.
3. CHAIR’S REPORT – as per Appendix A below. Karen Davies also added that she thanked the whole committee for individually and in groups taking on projects which made for a well-oiled machine. Jules Pritchard proposed a vote of thanks to Karen Davies for her sterling work as Chair, Steve Brettle seconded.
4. TREASURER’S REPORT – as per the attached Appendix B. Jules Pritchard proposed a vote of thanks to Steve Brettle for his sterling work as treasurer, Karen Davies seconded.
5. 100 CLUB REPORT – the Chair referred to the spreadsheet provided for details.
6. ACCOUNTS FOR 2022 – see attached Appendix C were accepted unanimously. Paul McMahon proposed and John Hartle seconded
7. ELECTION OF COMMITTEE MEMBERS – the current committee consisted of Jane Bentley, Steve Brettle, Karen Davies, Jules Pritchard, Emma Wrafter, Sara Stephens. Paul McMahon and Alan Humphreys are standing as committee members. It was proposed to elect the committee en bloc. Elected unanimously. Russ Horner is to be co-opted to the Committee as non-trustee members.
8. ELECTION OF OFFICERS – the following were standing unopposed: Karen Davies as Chair, Steve Brettle as Treasurer, Jules Pritchard as secretary, Jane Bentley as publicity officer.
 Proposed by Paul McMahon and John Hartle seconded. Unanimously accepted.
9. QUESTIONS OR COMMENTS –
10. ANY OTHER BUSINESS – there was none.
11. Meeting concluded at 7.30pm

ATTENDEES

Jane Bentley

Karen Davies

Steve Brettle

Jules Pritchard

John Hartle

Sarah Stephens

Russ Horner

Paul McMahon

Alan Humphreys

David Lyon

Jan Lyon

APPENDIX A – CHAIR’S REPORT

See document in Documents section on [www.newlandvillageroom.co.uk](http://www.newlandvillageroom.co.uk)

APPENDIX B – TREASURER’S REPORT

See document in Documents section on [www.newlandvillageroom.co.uk](http://www.newlandvillageroom.co.uk)

APPENDIX C – ACCOUNTS FOR YEAR 2022

See document in Documents section on [www.newlandvillageroom.co.uk](http://www.newlandvillageroom.co.uk)