CADDINGTON LOCAL HISTORY GROUP
Minutes of 29th Annual General Meeting 25th April 2024

The meeting started at 7.35pm. with 58 members in attendance and 1 guest

Apologies: Ken Payton, Simon Fielding, Doris Herring, Ann Groom, Peter Triddon, Colin Austin

Minutes of last AGM
The Minutes for the 28th AGM were offered to the floor for questions. There being none the minutes were accepted. Proposed by Norman Aubrey Seconded by Peter Graham

Matters Arising
None

Chairman's report
(see attached report)

Treasurer's report

The accounts for 2023 – 2024 were presented (see separate sheets). The balance is healthy. There being no questions the accounts were proposed by Terri Aubrey and seconded by Rita Tims and were carried unanimously

In accordance with item 6 of the Constitution, your Committee recommend that there should be no change in the meeting fees. Proposed by Terri Aubrey and seconded by Rita Tims

Amendments to the Constitution
There were no amendments to the Constitution

Activity groups
Nothing to report

Election of Officers

A. Chairman - John Harper Proposed – Peter Graham, Seconded – Les Nobbs
B. Secretary – Jane Payton Proposed – Gill Moorcroft Seconded – Mike Wager
C. Treasurer – Kay Palfrey Proposed -John Harper Seconded – Vanessa Wright
D. Website Manager and Programme Manager – Kay Palfrey Proposed – Mike Wager Seconded – John Harper
E. Archivist – Sarah Fitzsimmons Proposed – Jane Payton Seconded – Peter Graham

F. Committee member – Shirley Day – Proposed – Bob Fitzsimmons Seconded – Christine Graham
G. Committee member - David Tims – Proposed – Norman Aubrey Seconded - Leslie Durio

Where positions are not filled at the AGM is proposed that the committee be empowered to co-opt as necessary during the year and to allocate functions to such committee members as appropriate for the efficient running of the group.

Date of next AGM : Thursday 24th April 2025

The meeting closed at 8.02 pm