**MINUTES OF SUDBURY SOCIETY A.G.M.**

**held on Friday 18 March 2016**

The Chair, Lorna Hoey, welcomed members to the meeting and explained the format of the evening.

1. APOLOGIES FOR ABSENCE: Sue Ayres, Greg Grant, Barbara Rae Rosemary Woodward
2. MINUTES OF PREVIOUS AGM: These were proposed by Sally Freer and seconded by Roy Freer. The Minutes were agreed and signed by the Chair.
3. CHAIRMAN’S REPORT

A copy of the Chairman’s Report was provided to all members attending the meeting. It covered the main achievements, events, concerns, and business undertaken by the Committee and Society during the past year.

1. TREASURER’S REPORT

A copy of the accounts was provided to all members attending the meeting.

1. ELECTION OF OFFICERS AND COMMITTEE

Andrew Phillips agreed to continue to be President

David Burnett agreed to be Vice President

Lorna handed the Chair to Vice-Chair Robin Drury to conduct the election of Chairman

CHAIR Lorna Hoey was proposed by Trisch Jackson and seconded by Heather Coltman. Chair was unanimously re-elected.

VICE CHAIR Robin Drury was proposed by Sue Ayres and seconded by Lorna Hoey.

TREASURER – Ian Liddell was proposed by Andrew Phillips, seconded by Lorna Hoey

EXECUTIVE COMMITTEE Even though the previous committee was willing to stand again, each individual was proposed, seconded and voted for. All were re-elected:

Sue Ayres (Minutes Secretary), Tina Read (Membership Secretary), Rosemary Woodward (Events), Stephen Thorpe and Sam Thornton (Planning Group), Anne Grimshaw (Press Officer), Pat and Roy Laithwaite.

A new committee member was elected: Pat Thorpe, editor of the Sudbury Society NewsJournal.

1. A.O.B.: There was no other business.

The meeting closed at 7.55pm.

Chair……………………………………………….

Date:……………………………………………….

Minutes by AG.