

# MINUTES OF THE AGM HELD ON 9th MAY 2024

## AGM Agenda

Debbie reads the minutes from the AGM held on 11th May 2023.

Amanda proposed the same auditor as in previous years, that is, Nikki Wiltshire. This was seconded by Sue Andrews and adopted unanimously by members. Amanda then presented the Financial Statement and explained it all along with a 'cake' chart for each member present which clearly showed income and expenditure in a pie chart style. Amanda thanked the members for paying their subs by BACS or cheque which makes auditing so much easier. Our income was £3026.75. We spent £2844.62. We started the year with £2421.26 and ended the year with £2603.39. A gain of £182.13. The statement was seconded by Veronica and adopted unanimously by the members. It was then signed by Joanna and left on the table for all members to view.

Debbie reads out the Committee Report (May 2023 - May 2024) which is adopted by members. Joanna gives the President Address. She thanked the committee members and pointed out just how committed they were! She also thanks those who help in other ways such as the competition bag, the books, the register and, of course, Veronica for the refreshments. She thanked all the members for their good humour and said that we were the jolliest Institute she has come across.

Under Confirmation of the Committee all six current members stood up at the front and Debbie explained that members were to write down the name of the Committee member they wished to vote for as President on the reverse of their AGM agendas. The folded papers were then collected and given to Sue A and Amanda to check the nominations.

Three names were forthcoming: Gerry, Amanda and Joanna. Gerry and Amanda declined. Joanna agreed and was, therefore, duly elected as President for another year, making this her 8th successive year. The AGM agenda was then complete and the VOT was given by Susan Blunt thanking members for their participation, the Committee for standing again and Joanna for agreeing to be President - again!

There were 23 out of 32 members present.