

Chalford Parish Local History Group

AGM

Wednesday October 21st 2020

Held by e-mail and Zoom

29 people attended the Zoom AGM

The context for the AGM was the Covid19 pandemic, as a result of which face-to-face meetings have been suspended. Prior to the meeting the following information and resolutions had been circulated to members:

Tim Ilott who has played an important role on the Committee for 3 years has resigned due to work pressures. Angela Salliss has been co-opted to the Committee.

The following motions were proposed

- 1. We recommend the current Committee remains in office for 2020/21 (Roger Carnt, Hilary Burgess, John Dawson, Jim Bocock, Camilla Boon, Peter Drover and Angela Salliss)*
- 2. We recommend that the current officers including Chairman remain in office for 2020/21: Roger Carnt [Chairman], Hilary Burgess [Secretary] and John Dawson [Treasurer]*
- 3. The accounts are healthy with a balance for the 2019/20 year of £314 in the light of cancellation of meetings in the Lockdown. There is now a cumulative balance of £1040. We also have £1767 from the 42 Stories Book. Detailed accounts are available on request. We recommend these are accepted.*
- 4. We recommend that 2019/20 membership will be extended to 2020/21 without additional payment.*

Members had been encouraged to signal agreement of these arrangements by reply to the email, and it had been stated that unless we heard to the contrary, the proposals would be carried at the Zoom meeting on Wednesday 21 October. Many messages of support had been received, and no questions or objections raised therefore the above motions were agreed.

The Chairman's Report had also been circulated. Roger expressed his thanks to Tim Ilott for his work on the Committee over 3 years, and thanked Hilary and John for their contribution as Secretary and Treasurer respectively. He said that a forthcoming Committee meeting would be planning our meetings for 2021. He reported that the WWII researchers' group are hoping to publish a book next year, and encouraged people to look at the Oral History section of the website as Juliet has been compiling more topic summaries which are of interest.

The meeting concluded with John proposing a vote of thanks to Roger for his hard work as Chairman, which was thoroughly endorsed by all present.

HB

22.10.20