

MINUTES – ANNUAL MEETING, Tuesday, 6 June 2023, at 7.00 pm.

PRESENT:

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D Patient (Vice Chairperson)

Jim Dines

John Dines

P Ellum

N Harrisson

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from M Gibson, N Cardy, M Chapman, G Courtney, C Swann, A Wiseman.

D Patient, Vice Chairperson, chaired the meeting.

2 ELECTION OF CHAIRPERSON

On being duly proposed and seconded, it was **AGREED** that G Courtney be elected as Chairperson for the ensuing year.

3. ELECTION OF VICE CHAIRPERSON

On being duly proposed and seconded, it was **AGREED** that D Patient be elected as Vice-Chairperson for the ensuing year.

4 APPOINTMENT OF TREASURER

On being duly proposed and seconded, it was **AGREED** that M Gibson be re-appointed as Treasurer to the Commissioners for the ensuing year.

5 STATEMENT OF ACCOUNTS 2022 - 2023

It was **AGREED** that the Accounts for the year 2022 - 2023 be formally adopted.

6 ANNUAL REPORT 2021 - 2022

The Annual Report was approved subject to some minor amendments.

The Chairperson closed the meeting at 9.45 pm.