

Minutes of the Meeting

1. The Chair welcomed members to the meeting.
The meeting was quorate with 75 full members in attendance.
2. Apologies - 29 apologies were received (see Appendix 1).
3. The minutes of the AGM held on 5th June 2025 were accepted by a show of hands, with no matters arising.
4. The minutes of the Special General Meeting, held on 6th November 2025 to determine the membership fees for 2026, were accepted by a show of hands.
5. The Chairs report was accepted by a show of hands. There were no questions.
6. The Treasurers report and accounts were accepted by a show of hands. There were no questions.
7. The Accounts Scrutiny report was accepted by a show of hands. Alan Buckland was re-appointed as independent examiner for the annual accounts for 2026/7. His appointment was approved by a show of hands.
8. There were eleven nominations for the executive committee. All were appointed.
They are: Juliet Hancox, Liz Cowley, Sean Bryan, Richard Drake, Paula Baggot, Vivienne Waterer, Jayne Taylor, Diane Holleran, Mick Gill, Sheila Jones, June Slatter.
9. The Chair closed the meeting by thanking the attending members for their support.

Appendix 1 Apologies

Mick Gill, Danny McAlister, Frances and Leslie Jones, Carole Bird, Peter Woodward, Loraine Bryan, Leslie and Carolyn de Chernatony, Patricia Savigar, Andrew Scarborough
Kim Hatherell, Alison Hatherall, Bryan Reginald, Linda Marlow, Susan Welford, Martin Richards, Pam Richards, Diane Holleran, Susan Welford, Liz Lawley, Jerome Satterthwaite, Katherine and Howard Farrand, Carol Whittock, John and Frances Bolt, David Thomas, Helen Kennedy

Signed: Juliet Hancox Date: 2/5/26