



DRAFT AGM Minutes – Tuesday 21 May 2019

Windmill Farm (Function Room), Kingsley Road off Whisby Road, Lincoln, LN6 3QZ at 7.30pm

1. APOLOGIES FOR ABSENCE

Several apologies were received.

2. MINUTES OF THE 2018 AGM

The minutes of the AGM held 8 May 2018 had been circulated by email following the previous AGM. Ashley Behan proposed these were a true record, with no issues raised from members present.

3. MATTERS ARISING

None.

4. AMENDMENTS/ADJUSTMENTS TO THIS AGENDA

5. CHAIR & CHIEF OBSERVER'S REPORT

Roger Hicks presented his report (see attached).

6. SECRETARY'S REPORT

Ashley Behan presented his report (see attached).

7. FINANCIAL REPORT AND ADOPTION OF ACCOUNTS

Ashley Behan presented the financial report and proposed the accounts year end 31 March 2019 were adopted.

Resolution: This was proposed by M Grimwood, seconded by P Steadman-Bee, put to a member vote by Ashley Behan and accepted unanimously.

8. ELECTION OF OFFICERS

Chair

Roger Hicks offered to stand for re-election and no other nominations had been received.

Vice Chair & Secretary

Ashley Behan offered to stand for re-election and no other nominations had been received.

Treasurer

The Treasurer role is vacant, no nominations had been received. Ashley Behan said that there had been some interest shown in the role, however, these people would like more information as to what is involved. Further discussions will be held with a view to the role being filled soon.

Name	Position	Nominated by	Seconded by	Nominee Signature
Roger Hicks	Chair	S M Bower	J Currie	Signatures received on the night of AGM and recorded
Ashley Behan	Vice Chair			
Ashley Behan	Secretary			
<i>Vacant</i>	Treasurer			

Resolution: Nominations for Officer roles were received from S M Bower, seconded by J Currie. This was put to a member vote by Ashley Behan; all Officers were voted in unanimously.

9. ELECTION OF COMMITTEE

One third of Committee Members retire annually; this was Trevor Kerry and Peta Steadman-Bee

Name	Nominated by	Seconded by	Nominee Signature
Trevor Kerry	Julia Vause	Mike Hill	Signatures received on the night of AGM and recorded
Peta Steadman-Bee			

Resolution: This was proposed by D Langsford, seconded by J Vause. This was put to a member vote by Ashley Behan; all Committee members were voted in unanimously.

10. SUBSCRIPTIONS 2019/20 AND 2020/21

The Committee proposed annual membership remain at £12.00 for 2019/20 and 2020/21.

Resolution: This was put to a member vote by Ashley Behan and accepted unanimously.

11. ANY OTHER BUSINESS

Nothing was raised.

The formal meeting was closed at 20:00hrs and was followed by a buffet, raffle and a talk given by IAM Examiner, Tim Stanley.