

Thurnby and Bushby Society
Minutes of the 51st Annual General Meeting
Tuesday 14th May 2019
7.45 p.m. at Orchard End, The Driveway, Dalby Avenue
due to no access to the Community Centre

1. In attendance:

Jeff Rosenthal – Chairman
Judith Lord – Vice Chair
Margaret Coleman – Secretary
Brian Austick – Treasurer
Mike Lord
Maurice Gardiner
Beverley Van-de-Velde

Apologies: Jayne Bakewell
No contact from Surinder Dhaliwal
Member of the public, Ian Penfold,
unable to attend.
No members of the public attended.

2. Minutes of the 50th AGM held on 22nd May 2018.

Minutes circulated and amended. Signed off as correct.

3. Matters Arising – none

4. Chairman's report

Noted. The Chairman thanked all members of the committee for their hard work.

5. Committee Reports – can be requested

- Planning – meeting noted contents of the report from ML
- Environment – meeting noted contents of the report from JL
- Social – meeting noted contents of the report from MC
- Newsletter – meeting noted contents of the report from ML
- Website – meeting noted contents of the report from BVdV
- Treasurer – Accounts and Report from the Treasurer. It was noted that Martin Wragg had signed them off.

It was noted that the above reports will be discussed in the Committee Meeting to follow on from the AGM. There were no queries on the reports. JR thanked everyone for their work on behalf of the Society.

6. Election of Officers and Committee: All approved.

Chair – Jeff Rosenthal
Vice-chair – Judith Lord
Secretary – Margaret Coleman
Treasurer – Brian Austick
Website / Facebook Administrator – Beverley Van-de-Velde
Other Committee Members – Mike Lord
Maurice Gardiner
Jayne Bakewell
Surinder Dhaliwal

There were no other nominations for Committee Members.

Independent Accounts Examiner – MW willing to continue – approved with thanks.

7. Open Forum

No-one from the public attended the meeting.

8. Date of Next Annual General Meeting:

May 2020 – date to be arranged.