

Thurnby and Bushby Society
Minutes of the 53rd Annual General Meeting
Tuesday 18 May 2021 7.00 p.m. by Zoom

1. In attendance and apologies

Jeff Rosenthal	Chairman
Brian Austick	Treasurer
Beverley Lee	Website and Facebook Administrator
Jean Barbour	Secretary
Mohammed Docrat	
Riyaz Jasat	

Judith Lord (Vice Chair) and Mike Lord were involved at the start but contact was lost. BL provided both them and JB with a recording of the meeting.

There were no apologies.

No-one other than Committee members attended the meeting.

2. Minutes of the 52nd AGM held on 19 May 2020

Minutes had been circulated and approved.

3. Matters arising

None

4. Chairman's Report

The Chairman's Report had been circulated. JR had reported that both he and the Treasurer were standing down but that they had both agreed to remain on the Committee. BA said that he was happy to continue as Treasurer until a replacement could be found. An advertisement for the position had been drafted by BL. Colin Derrick had left the Committee following his move from the village.

5. Committee Reports

The following reports and the accounts had been circulated:

Planning	ML
Environment	JL
Newsletter	ML
Website and Facebook	BL
Treasurer	BA

There were no comments on the reports. The Chairman thanked everyone for their reports.

6. Election of Officers and Committee

Chair JL accepted nomination. There were no other nominations so there was no election.

Vice-Chair No nominations so the position is vacant.

Secretary JB willing to continue

Treasurer - Vacant although BA would continue for the time being.

JL to decide which advertisement publicising the position to be used.

Action JL

Website and Facebook Administrator BL willing to continue

Up to 5 other Committee Members -

JR willing to continue

ML willing to continue

BA willing to continue

MD willing to continue

RJ willing to continue

This leaves two further vacancies.

Independent Accounts Examiner

MW willing to continue.

7. Any Other Business

a. Thanks were expressed to JR and BA for their hard work as Chairman and Treasurer respectively and pleasure was expressed that both had agreed to remain on the Committee. JR had been Chairman for many years and had also previously acted as Treasurer for some time. JR thanked everyone for attending the meeting.

b. RJ enquired whether the Committee would like him to make enquiries regarding funding which might be available to TABS and it was agreed that he should do so although it was noted that JL was not present and had therefore not agreed.

c. JR said it was time to apply to the Parish Council for the annual grant.

Action ML/JL

d. RJ enquired whether people resident outside the parish could become Committee members. This item to be included on the Agenda for the next meeting.

Dated2022

Signed