

Thurnby and Bushby Society Minutes of the 56th Annual General Meeting
7.30 p.m. 23rd May 2024 at 30 Dalby Avenue, Bushby

1. In attendance and apologies

Judith Lord – Chair
Jean Barbour – Secretary
Beverley Lee – Website and Facebook
Mike Lord – Newsletter and Planning

No members of the public were present.

There were no apologies.

2. Minutes of the 55th AGM

The minutes of the AGM held on 25 May 2023 which had been circulated on 6 June 2023 were approved and signed.

3. Matters arising

JL reported that, despite various requests, rainwater from the new roof of Café 55 was still not draining into Manor Field pond although it was considered that this might be a possibility in the future.

4. Chair's Report

5. Committee Reports

5.1 Planning

Bruce Wakley (Treasurer) and Mohummed Docrat joined the meeting.

5.2 Environment

5.3 Social – not applicable as no events had taken place during the past year.

5.4 Newsletter

5.5 Website, Facebook and Neighbourhood Watch – JL considered that, although cybercrime and fraud constituted the majority of crimes, insufficient resources and time were applied to these issues and pointed out that there was no reference to the same in the Report by the Police and Crime Commissioner accompanying the latest Council Tax demand.

5.6 Treasurer – BW reported that he was proposing to change certain aspects of the preparation of the annual account. Following these changes being made the account would be prepared and audited.

All of the reports listed above under Items 4 and 5 with the exception of a Social Report had been circulated and are attached. It was agreed that **BL** would put the reports on Facebook and the Website and that **ML** would make reference to this in the next Newsletter.

6. Alteration of item 5 of the Constitution to add Media Officer to list of Officers

It was agreed that item 5 of the Constitution should be altered to add Media Officer to the list of Officers. **ML** to amend the Constitution if he had a copy on-line.

7. Election of Officers and Committee

7.1 Chair – JL willing to continue

7.2 Vice-Chair – no nominations so the position remains vacant.

- 7.3 Secretary – JB willing to continue
- 7.4 Treasurer – BW willing to continue
- 7.5 Media Officer – BL was appointed

ML and MD willing to continue on the Committee – no nominations for additional Committee members so there are five vacant positions.

8. Any Other Business

None

Dated2025

SignedChair