

Thurnby and Bushby Society Minutes of the 52nd Annual General Meeting
Tuesday 19 May 2020 3.30 p.m. by Zoom

1. **In attendance and apologies:**

Jeff Rosenthal - Chairman
Brian Austick - Treasurer
Beverley Lee - Website and Facebook Administrator
Colin Derrick
Mohammed Docrat joined during the meeting
Judith Lord (Vice Chair) and Mike Lord (on telephone)

No apologies – Jean Barbour was involved at the start, but contact was disrupted.
BL provided her with a recording.

2. **Minutes of the 51st AGM held on 14 May 2019**

Minutes had been circulated and were approved. Signed as correct.

3. **Matters arising**

None

4. **Chairman's Report**

Noted. JR thanked all members of the Committee for their hard work.

5. **Committee Reports -**

Planning - meeting noted contents of the report from ML.

Environment - meeting noted contents of the report from JL re. trees and Manor Field and from CD re. air pollution and traffic.

Social Activities - meeting noted contents of the report from JR. It was suggested that, following the termination of the Coronavirus lockdown, a party should be arranged - to be discussed at the next Committee meeting.

Newsletter - meeting noted contents of the report from ML. The proposal for arrangements in connection with production of the forthcoming edition and with regard to payment by advertisers was agreed. Thanks were expressed to ML and JL for their work in producing the Newsletter.

Website and Facebook - meeting noted contents of the report from BL which the Committee considered very professional.

Treasurer - Accounts and Report for year ended 31 March 2020 from BA. It was noted that Martin Wragg had signed them. BA reported that no payments had been made having been made since the end of March - outstanding invoices to be discussed at the next Committee meeting.

Mohammed Docrat joined the Zoom meeting.

6. **Election of Officers and Committee - all approved**

Chair - Jeff Rosenthal
Vice Chair - Judith Lord
Secretary - Jean Barbour
Treasurer - Brian Austick
Website/Facebook Administrator – Beverley Lee
Other Committee members -
Mike Lord

Colin Derrick - and to be responsible for social activities when these can resume

Mohammed Docrat

It was noted that Maurice Gardiner had left the area and was no longer a Committee member.

This leaves two further vacancies

Independent Accounts Examiner - Martin Wragg had agreed to continue.

Dated2021 Signed