

Thurnby and Bushby Society
Minutes of the 55th Annual General Meeting
7.30 p.m. 25th May 2023
at 30 Dalby Avenue, Bushby

JL welcomed everyone to the meeting.

1. In attendance and apologies

Judith Lord – Chair
Jean Barbour – Secretary
Bruce Wakley - Treasurer
Beverley Lee – Website and Facebook
Mike Lord – Newsletter and Planning
Mohammed Docrat

3 members of the public

There were no apologies.

2. Minutes of the 54th AGM

The minutes of the AGM on 10 May 2022 which had been circulated on 26 May 2022 were approved and signed.

3. Matters arising

None

4. Chair's Report

5. Committee Reports

- 5.1 Planning
- 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
- 5.6 Treasurer

All of the reports listed above under Items 4 and 5 with the exception of a Social Report had been circulated and are attached. They were read out by the respective Officers. JL thanked everyone for their reports. 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. Election of Officers and Committee

- 6.1 Chair – JL willing to continue
- 6.2 Vice-Chair – no nominations so the position remains vacant
- 6.3 Secretary – JB willing to continue
- 6.4 Treasurer – BW willing to continue

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

7. Any Other Business

A positive discussion took place between the Committee and the members of the public regarding ways in which the Church and the TABS Newsletter and Website could work together for mutual benefit.

Reverend Tom Devas gave an up-date on the progress of building works at The Hub and confirmed that the pipework was being installed to enable rainwater from the roof to be discharged into Manor Field Pond. Concerns were expressed about the use of chemicals for future cleaning of the roof but it was considered that it was unlikely these would be used. The Rector agreed to prepare an article for the Newsletter, Facebook and the Website giving an update of the building works.

It was suggested that contact be made with the Schools for articles for the Newsletter, Facebook and the Website

JL thanked everyone for attending.

Dated2024

SignedChair

DRAFT