**Annual General Meeting 19th August 2020 – Minutes**

Opening of meeting 7pm by R Killen who kindly agreed to chair the meeting

Apologies: Judy Heath.

Correspondence: Nominations were received for the following:

President: Dave Vane

Vice President: Dennis Archibald

Treasurer: Elizabeth Woods:

Secretary: Susan Slack

General Member of the Committee: K James, R Killen, D Schofield, B Chambers, T Buckwalter, A Collins, J Brooks, G Carruthers, B Hunter, C Woods (Webmaster)

Members had been made aware that nominations were closed by Friday 14th August. No other nominations were received. Therefore the above nominees were duly elected unopposed.

Minutes of the last Annual General Meeting 15 August 2019 and agenda for 2020 AGM were made available via direct links to the club website.

Motion to accept 2019 minutes put by B Chambers and seconded by D Vane. Motion passed.

Business arising from the minutes: Nil.

President’s Report

The duties of various general members will be confirmed at the next Committee meeting on Wednesday 26th August 2020

Meeting Closed 8pm.