



THIRTY SEVENTH ANNUAL GENERAL MEETING

TUESDAY, 11 OCTOBER 2022 AT 2.00 PM

THE ASSEMBLY ROOMS NORTH STREET CHICHESTER

M I N U T E S

1. Ian Farman, Chair welcomed members to the meeting, the first “in person” AGM since 2019. He introduced Committee Members to the members present. No apologies for absence had been received.

2. Special Resolution to amend the Constitution –

Notice had been given by post in August 2022 proposing an amendment to Clause 5 a) of the Constitution in order to ensure the continuity of the Society.

The amendment was proposed by Patricia Goodhew, seconded by Ian Farman and approved unanimously.

3. Approval of documents
 - a. Minutes of the thirty sixth Annual General Meeting held by post/email in September 2021 – taken as read
 - b. The Chairman’s Report 2021-2022 – taken as read
 - c. The Treasurer’s Report and Examined Accounts for the year ended 30 June 2022 – taken as read. Noted that Report and Accounts were originally approved by John Aitken in Alan Power’s absence but subsequently endorsed by Alan Power.

Approval of these documents proposed by Sue Farman, seconded by Gillian Scott and accepted unanimously.

4. Ian Farman passed the Chair to Sybil Papworth, President for the Election of Officers of the Committee
 - a. Ian Farman as Chair
 - b. Gillian Scott as Vice-Chair and Programme Secretary

- c. Tony Chapman as Honorary Treasurer and Sound and Vision Officer
- d. Patricia Goodhew as Honorary Secretary

Proposed by Sybil Papworth, seconded by Ian Milton and approved unanimously.

5. Having been re-elected, Ian Farman took the Chair for the election of Committee Members
- a. Sybil Papworth as Honorary President
 - b. Angela Hodgson as Arts Volunteering Co-Ordinator
 - c. Ian Milton as Heritage Volunteer and Visits organiser
 - d. Sue Farman as Membership Secretary
 - e. Joan Langhorne

Proposed by Jane Hawes, seconded by Brenda Gay and approved unanimously.

6. Appointment of Financial Examiner for the accounts for the year 2022-2023.
- John Aitken proposed by Tony Chapman, seconded by Angela Hodgson and approved unanimously

7. Any Other Business

No further business had been notified to the Secretary.

8. Vote of Thanks

Ian Farman thanked Committee members for their hard work during the previous year and during lockdown.