

Minutes of Mawdesley and Neighbouring Villages AGM 2024 **Held on Wednesday, 16th October, 2024 at 11.00 am**

1. Opening Remarks

Stuart welcomed everyone to the meeting and then reminded attendees of this year's process:

Our constitution requires us to hold our AGM in October and to elect a Committee of no fewer than 5 and no more than 15 members. The Committee had agreed to again conduct our AGM business via email and by post, with the addition of this session in the Village Hall for reports from the Chair and the Treasurer, together with the report on voting slips.

The Treasurer's Report, the 2023-2024 Accounts, the Trustees' Report and the Draft Minutes of the AGM 2023 had all been available online on the Committee page of our website. Voting slips had been sent out to all members to allow them to approve these documents and to vote for the changes to the Committee.

2. Apologies

Apologies for absence were received from Stephen Doyle.

3. Report on numbers returning Voting Slips

188 completed voting slips were received.

4. Minutes of the 2023 AGM

The minutes of the 2023 AGM were accepted as a correct record.

- Proposed by Joan King, seconded by Kate Williams
Numbers in favour: 188 already received and unanimously by those present.
Numbers against: 0

5. Chair's Report

Stuart gave his Annual Report as per the document mentioned in Item 1 above. Particular thanks were given to specific individuals for their hard work over the year.

6. Treasurer's Report

Roger gave his Annual Report, as per the document mentioned in Item 1 above. Thanks were given to specific individuals for their help to Roger over the year.

7. Accounts, Independent Examiner's Report and Trustees' Report

Proposal to accept Accounts, Independent Examiner's Report and Trustees' Report

- Proposed by Irene Molyneux, seconded by Terry Cook
Numbers in favour: 188 already received and unanimously by those present.
Numbers against: 0

8. Election of Committee Members

The forthcoming changes to the Committee were then agreed:

Elect as Business Secretary:

Jane Clarke

Re-elect for second three term:

Stephen Doyle

Marie Gornell

Irene Molyneux

Kate Williams

Janice Parr

Elect to the Committee:

James Farrell

Michael Jolley

Veronica Murphy

Co-opt as Representative of U3a to MVH

John Latham

Numbers in favour of all these elections: 188 already received and unanimously by those present. Number against: 0

9. Any Other Business

There being no other business the meeting closed.