



**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON
FRIDAY 17TH MAY 2019
At the Shepherds Inn, Rosehill, Carlisle, Cumbria**

The meeting was opened, at 8.00pm, with a welcome by the Society Secretary, Andy Ryder

WELCOME

Present: -

A Price, A Haste, T & J James, J & J Green, G Brindley, R Nelson, S Pattinson, J Wareham, S Graham, B Comrie, S & S Hough, J & L O'Kell, E Crosby, R Wigley, H Pritchard, M Boocock, G Boocock, L Pritchard, G & M Walker, A Wilkinson, R Johnston, S Lloyd, A Neachell, B Marsden, R Millichap, J Barber, M & E Hartley, I Hartley, R Pattinson, G Jackson, L Morgan

Total attendance 34, of which 28 held full voting rights

Apologies For absence: -

Mr. J Hall, J & A Morrison

Minutes of the previous meeting: -

The minutes of the meeting held on 18th May 2018 were approved

Proposed: Mr. S Pattinson

Seconded: J Barber

The Society Company Secretary, Andy Ryder, then explained the voting procedures

Ordinary Business

To receive the report of the Council and the statement of accounts for the year ended 31 December 2018 with the auditor's report thereon.

The Chairman, Mr. G Brindley reported on the Society's activities and accounts for the period of 1st January 2018 until 31 December 2019

A copy of the Chairman's report is attached to these minutes

The meeting approved the report of the Council and the statement of accounts



Proposed: S Hough
Seconded: J Green

The meeting was then asked to cast their votes. These were then collected by the Teller's and the meeting then adjourned, for the counting of votes, during which members enjoyed a Roast Beef dinner

Announcement of Voting Results

Resolutions 2 - 4

The Election of three National Council Members (4 year term) to the Council of Management: -

There being three nominations for the three vacant seats, the following were elected: -

- 1.) Mr J G Brindley**
- 2.) Mr S Pattinson**
- 3.) Mr A Wilkinson**

Auditors: -

The meeting voted upon and confirmed the appointment of David Allen as the Society's auditors and authorized the Council to fix their remuneration

Proposed: S Pattinson
Seconded: J O'Kell

The Chairman of the meeting took the opportunity to thank all Council Members for their hard work during the last year

The Society Presidency was handed over to Linda Morgan

Mr Terry James then closed the meeting at 9.15pm

These minutes were approved on.....2019

Proposed by.....Seconded by.....

Signed

Print (Chairman of the Meeting)