

FRIENDS OF BALLGROVE

Fifteenth Annual General Meeting

Minutes

14/05/2019 At 19.00 Cottontree Inn

Present: Les Crome, John Belbin, Jim Harrison, Jean Harrison, Gillian Laycock, Martin Ackroyd, Ann Waddington.

1. **Apologies:** Simon Reed, Sarah Cockburn-Price, Jerry Stanford, Andy Robertson.

2. Chairman's Introduction

Les Crome declared the meeting quorate at 19.05pm and welcomed those present and thanked them for their attendance.

3. Minutes of Last AGM

The minutes of the last AGM were approved, proposed by Les Crome, seconded by John Belbin.

4. Appointment of Officers

4.1 Chairman

Nominated: Les Crome

Proposed: Gillian Laycock

Seconded: Martin Ackroyd

4.2 Vice Chairman

Nominated: Gillian Laycock

Proposed: Les Crome

Seconded: Martin Ackroyd

4.3 Secretary

Nominated: Jim Harrison

Proposed: Les Crome

Seconded: Jean Harrison

4.4 Treasurer

Nominated: Martin Ackroyd

Proposed: Les Crome

Seconded: Jean Harrison

5. Chairman's Report (attached)

Motion: To accept the Report

Accepted:

6. Treasurer's Statement of Account

Motion: To accept the Report

Accepted:

7. Next AG Meeting – May/June 2020; Date, time & place TBA Next ordinary meeting 13th August 2019

The meeting was declared closed at 19.25 pm.