

FRIENDS OF BALLGROVE

Sixteenth Annual General Meeting

Minutes

23/05/2022 At 19.00 Cottontree Inn

Present: Les Cromey, , Jim Harrison, Jean Harrison, Gillian Laycock, Martin Ackroyd, Jerry Stanford, Mel Henley, David Barrett.

1. Apologies: Ann Waddington, Sarah Cockburn-Price, Dave Storey, Clare Storey, Phil Riley, John Belbin.

2. Chairman's Introduction

Les Cromey 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 Cromey, seconded by Martin Ackroyd.

4. Appointment of Officers

4.1 Chairman

Nominated: Les Cromey

Proposed: Jerry Stanford

Seconded: Jean Harrison

4.2 Vice Chairman

Nominated: Gillian Laycock

Proposed: Les Cromey

Seconded: Martin Ackroyd

4.3 Minute Secretary

Nominated: Ann Waddington

Proposed: Jerry Stanford

Seconded: Les Cromey

4.4 Treasurer

Nominated: Martin Ackroyd

Proposed: Les Cromey

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 2023; Date, time & place TBA

Next ordinary meeting July 2022

The meeting was declared closed at 19.30 pm.