



Annual General Meeting Tuesday 3rd June 2025– Minutes

held at 2pm in Milford on Sea at the The Bridge

Present: Hilary Harris (Chairman) and around 90 members, constituting a quorum

1. Apologies for absence received 10

2. Minutes of AGM 2024 held on 4th June 2024: No disagreement or matters raised.

3. Chairman's Report: Published in the AGM Special Edition Newsletter Annual Report. There were no questions.

4. Treasurer's Report: Published in the AGM Special Edition Newsletter Annual Report. (A copy of the accounts was sent out with the Newsletter) There were no questions and the accounts were approved by the majority of members through a show of hands.

5 Membership Fees 2025/26 Membership fees for 2025/26. The Committee decided to keep the Membership fee unchanged at £17 per member in 2026/27. Proposed by the Chairman to the membership by an overwhelming show of hands at the meeting.

6. Appointment of Examiner of Accounts: The Chairman confirmed that our current independent accounts examiner Keith Adams was stepping down after several years and we would like to thank him for his time and expertise in reviewing our accounts. His contribution has been greatly appreciated. Several members stepped forward to take over the role. After consideration, the Committee proposed the appointment of Roger Garlick (one of our members) to act as our accounts examiner for the 2025/26 financial year. This was passed by the majority of members through a show of hands.

7. Election of Officers and Committee members. Nominations for election or re-election were as follows:

Chairman	Hilary Harris
Vice-chair 1	Lynn Peck
Vice -chair 2	Ewan McGregor
Treasurer	Hanlie Croeser
Secretary	Maria Thompson
Members:	Lynn Peck, Groups Support Team Leader
	Tom Gateley, Membership Secretary
	Liz Christian

The Chairman pointed out that there were more vacancies than there were nominations and, as there were no objections, all nominees were automatically reappointed.

8. Consideration of any notified motions: None.

9. Date of next AGM: Tuesday 2nd June 2026.

The meeting was closed at 2.15.pm