



Chiltern District Welsh Society

www.chilternwelsh.org

Minutes of the 20th Annual General Meeting

22nd July 2019 via Video Conference

Chaired by David Powell

Present: 30 members of the Society, 5 members sent apologies for absence.

1. David Powell declared the meeting quorate

2. Minutes of the 19th Annual General Meeting held on 17th May 2019 had been circulated and were unanimously approved - proposed by Gwyndaf John, seconded by Peter Chapman and signed by David Powell.

3. Chairman's Report

The Chairman reviewed events of 2019 and 2020. In this year, for safety reasons and compliance with government guidelines, we have had to cancel or postpone a number of events.

It has been a good year despite the lockdown with successful events, including the visit to Slimbridge, Skittles, Christmas Drinks, Golf day, Quiz night and St David's Day.

Provisionally we have a full set of events for next year.

We will have a 21st Birthday Celebration next year.

For full report see Chairman's report:

See www.chilternwelsh.org

4. Membership Report.

We sadly report the death of Peter Day in 2020.

Members now number 120 with 6 new members

5. Treasurer's report

Peter Chapman reported on our financial position as of 31st March 2020. This year's accounts have not been signed by an independent auditor due to the Covid-19 situation.

The Society had an income of £1170 from 117 members paying a £10 subscription.

Your committee used £620 to pay for the fixed running costs of the Society; including insurance £275, newsletters £206, website £86.

In general, our events are planned to break even, but two events were deliberately subsidised: the Christmas Drinks and the St David's Day Dinner.

We had £216 left over from our subscription income to add to our reserves, which now stand at £2800.

The accounts were approved, proposed Anne Evans, seconded Jonathan Pegler

6. Election of Officers

Peter Chapman will resign as Treasurer when he completes his move to Wales. We will need a new Treasurer when Peter moves permanently.

New members are sought to strengthen the committee.

Current officers all agreed to stand for re-election and the current officers were duly re-



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elected.

The Chairman offered thanks to Peter Chapman for his service to the Society and to the whole committee for their work in organising and running the society and its events.

7. AOB.

Forthcoming events

The Committee intend to hold the Golf Day and Autumn Walk later in the year, though our annual Christmas Drinks meeting may have to be cancelled this year.

The 2021 programme of events is being planned, subject, of course, to the Coronavirus restrictions, details of dates to be published at a later date