

CHILTERN DISTRICT WELSH SOCIETY

Minutes of the 3rd Annual General Meeting held on Friday 16 May 2003
at the Coleshill Village Hall at 7.30 pm

Present: 38 members of the Society including the committee

1. **APOLOGIES** for absence were received from Margaret and Norman Waterman, Sue and Bill Jones, Tony Glyn Jones, Rose Allkins, John and Rosemary Castree, Mary Gaskell, Kerry and Frank Birkbeck, Pat and John Whitworth.
2. **MINUTES** of the previous Annual General Meeting had been circulated to all existing members. It was proposed that these should be adopted by Jean Owen and seconded by Muriel Jones, and there were no matters arising.
3. **THE CHAIRMAN**, explained that Denys Jones had regrettably decided to retire as Chairman during the year. He had made a great contribution to the Society and we were all extremely grateful.

Most regrettably, three Society members had died during the year: David Davies, Maud Savage and Jean Pugh. Our thoughts and condolences were with the families of those members.

The events during the year had been well covered in the Newsletters. They had been well attended and it was hoped provided enough variety for members. This was the opportunity for members to make suggestions to any of the committee for ideas for future events.

He thanked all members of the committee for their hard work and cheerful enthusiasm.

4. **THE MEMBERSHIP** Secretary reported that the current figure was 76 members, 15 of which were new and 9 members had not renewed. It was hoped that a few more subscriptions were still due to come in.
5. **THE TREASURER**, issued the members with copies of the accounts. The balance at the end of March 2003 was £1,187.32. Gwyn Owen proposed that the accounts be adopted, seconded by Ann Thomas.
6. **ELECTION OF OFFICERS** The Chairman explained that he felt a Vice-Chairman should be elected with the prospect of him taking over from the Chairman after two years in office. Election of officers and committee members were as follows:

Office	Name	Proposer	Second
Chairman	Ralph Broomby	Denys Jones	Colin Wills
Vice-Chairman	Gwyn Owen	Ralph Broomby	Pam Britton
Secretary	Pam Britton	Ann Thomas	Margaret Broomby
Treasurer	Gill Wills	Chris Thomas	Muriel Jones
Membership Sec	Ann Lawrence	Jean Owen	Margaret Broomby
New Committee member	Bob Ford	Thelma Lusher	John Lusher
Committee members	Thelma Lusher Jean Owen	Voted en bloc by members present	

7. ANY OTHER BUSINESS

- (a) Chris Thomas drew the members' attention to the event in September where accommodation was being booked at the Mill at Glynhir. 7 out of the 11 rooms were now booked. If anyone was interested they should contact him as soon as possible.
- (b) A firm booking had been made at the Gerrards Cross Golf Club for St David's Day Dinner on 28 February 2004.
- (c) It was hoped to arrange a coach for the St David's Day concert at the Albert Hall in 2004. Details would be issued in due course.
- (d) Members were asked to indicate interest in a Bridge afternoon, but interest amongst members present was low.

There being no further business, the meeting closed at 7.50 pm.