

Chiltern District Welsh Society

AGM 2019

Minutes of Committee AGM meeting 17th May 2019 @ Coleshill Village Hall

Present:

David Powell– Chairman, Ann Lawrence, Ann Evans, Jonathan Pegler, Gwyndaf John, Peter Chapman, Colin Picton

1. Apologies for absence:

- 22 Apologies, including Rob Britten

2. Minutes of the previous AGM:

- Minutes were approved, proposed Peter Day seconded Peter Chapman and signed by David Powell.

3. Chairman's Report.

The Chairman reviewed events of 2018 and 2019 up to the 2019 Spring walk.

See www.chilternwelsh.org/2019/05/2019-agm/

4. Membership Report.

- We sadly report the death of Julie Jones in 2018.
- Gillian Jack has joined the society
- Members now number 116

5. Treasurer's report

Jonathan reported on income expenditure to 31st March 2019.

- The accounts are not signed by an independent examiner this year, it was not Feasible in terms of timing.
- Subscriptions, 87 subscriptions are recorded in the AGM accounts. Some members paid in the previous accounting year.
- Overall the Society accounts have broken close to even and are now within our target range of maintaining a balance of £2500 to £3000.
- Accounts were proposed for approval, proposed Ralph Broom, seconded Peter Chapman

6. Election of Officers

- Rob Britton has resigned due to other commitments
- Peter Chapman has offered to be the new Treasurer, proposed Ann Evans, seconded Kay Day
- Merle Davies has offered to join the committee, proposed Kay Day, seconded Ann Evans
- All new members proposed and voted onto the committee, and current officers duly re-elected.
- The Chairman offered thanks to Graham Beavan for his service to the Society over the last several years
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7. AOB.

Forthcoming events

- Trip to Oswestry 17th June, 33 members signed up
- Summer Lunch at Di and Alan Longshaw
- Golf Day Oakland 30th August
- Day trip to Slimbridge arranged by Pater Day, 12th September, 20 plus attending
- Skittles evening 25th October, Oakland Park
- Christmas drinks 8th December, at Colin and Di Thomas
- St David's day dinner 2020, the committee will seek to organise a singer or harpist
- Possible events, London walk with Welsh interest. Visit to Oxford Male Voice Choir. Local brewery trip. Trip to Jesus college Oxford

