



Minutes of Annual General Meeting - 2018

Date	22 November 2018 at 19.30 hrs
Archive Ref	18.11.26 - AGM Minutes 2017 v2- AF04
Venue	The Cross Barn, Odiham
Present	Roger Hardwick, Brian Sadler, Julian Gall, Mick Clarke, Tim McGinn, Steven Probert, Bruce Richardson and 19 Members and 1 Guest Member.
Apologies	None
Agenda	<ol style="list-style-type: none">1 Approval of 2017 AGM Minutes2 Chairman's Report3 Membership Report4 Treasurers Report and5 Approval of the Accounts6 Election of Committee7 Election of Auditor for 2018

Minutes

Note Minutes of the 2017 AGM had been posted on the SFWW website prior to the Meeting together with the 2018 Accounts and notes and the members informed in the Notice and Agenda of the meeting.

Item 1.0 Approval of 2017 AGM Minutes

Approval was proposed by Hugh Jones and seconded by David Everett and Approved by a unanimous vote.

Item 2.0 **Chairman's Report**

Reference Document 18.11.09 - Chairman's Address to AGM 2018-AF04

As the Fellowship was entering it's 25th year an Roger was standing down from the Committee his report reviewed the Purpose and History of the SFWW , the last years Programme and Activity of the Committee to Develop the Fellowship.

He also looked forward to the 25th Anniversary Celebrations and announced the generous Awards being made by the Guyett family.

Item 3.0 **Treasurer's Report**

Julian Gall presented the Accounts for 2017.

Ref. Documents 18.11.19 -2018 Accounts & Report - AF04

Item 4.0 **Approval of Accounts**

Approval was proposed by Bruce Richardson and seconded by Alan Walker and approved by a unanimous vote. The accounts to be passed to the Auditor for approval and this to be noted at the next Committee Meeting

Item 5.0 **Election of Committee Members**

- 5.1 The following members of the current Committee agreed to stand for re-election . JulianGall, Tim McGinn, Bruce Richardson, Steven Probert and Mick Clark

They were nominated by Hugh Jones and seconded by Am Huddy and approved by unanimous vote.

- 5.2 Tony Sheldrick and Andrew Miles were nominated as additional Committee members by Tim McGinn and seconded by Dave Everett and John Bignell respectively . They agreed to stand and were elected by unanimous vote.

Item 6.0 **Election of Auditor**

Colin Waters agreed to continue as Auditor for 2019 , proposed by Brian Sadler, seconded by Bruce Richardson and approved by a unanimous vote.

There being no other business the meeting was closed at 20.00 hrs

Brian Sadler - Secretary

