

KIRKBY LONSDALE & DISTRICT CIVIC SOCIETY

Minutes of the 47th Annual General Meeting, held in The Lunesdale Hall on Monday March 11th. 2019

The Chairman, Mrs. Anne Burgess, opened the meeting by welcoming the Committee Members and the Members of the Society.

1. Apologies for absence

David Stocks, Miriam Stocks, Janet Atkins, Mike Kingsbury.

2. Minutes of the Previous Meeting

The minutes of the 46th AGM, held on March 12th. 2018, which had been circulated, were accepted as a true record.

Matters arising – None.

Proposer: Mike Butcher

Seconder: Peter Stockdale

Passed nem con

3. Chairman's Report

Anne Burgess presented the report for 2018. See Appendix 1, to these minutes.

4. Treasurer's Report

Mike Butcher presented the report for 2018. See Appendix 2, to these minutes.

5. Trustees' Annual Report

Copies of the TAR for the period 1/01/18 to 31/12/18 were distributed to members present.

The Chairman pointed out that although the Charities' Commission requires a TAR to be produced, it is not a requirement for it to be submitted to them.

6. Questions on the Reports Presented

1) Asked by Colin Boothman. "Why are you carrying such high reserves?"

Answer – The reserve fund is much higher than we feel is required and we are looking for worthy projects which we can support.

Plans for a second and third film have not yet matured but are still being considered.

The Committee is currently short staffed and this has had an impact on our ability to put energy into projects.

We are currently in advanced stages of creating a new Local Tourist Map Trail for which funding will be required (£1000 max.)

2) Asked by Colin Boothman. "Would we consider using funds for charitable grants?"

Answer – Yes, we are willing to consider the use of funds for such schemes that further the aims and aspirations enshrined within the Constitution.

3) Asked by Margarie Hanson. "You mentioned a new Tourist Map Trail. Can you explain?"

Answer – We are currently running down stocks of the existing map prior to going into print of the new map. The new map is in its final editing stages and will include new information like a list and location of all current and historic hostelrys within the town together with data on each accessed via Q.R. codes.

4) Asked by Ken Humphris. "Many people in the town feel that the C.S. involvement within the Town Planning process is very important. Can the C.S. consider improved ways of keeping members informed on Planning Comments?"

Answer – We do provide a resumé, on the C.S. web site, of all Planning Applications upon which comments have been made. Whilst this doesn't provide a great amount of detail, it does give an indication of our views. We are mindful that not everyone has access to such on-line data and will consider this matter further.

7. Adoption of the Chairman's, Treasurer's and Trustees' reports.

The Chairman asked for the acceptance of all three reports.

Proposer Ken Humphris
Secunder Mike Marczyński
Passed nem con

8. **Election of Officers:**
Chairman: Anne Burgess
Proposer: Mike Butcher
Secunder: Mike Marczyński
Passed nem con

Secretary: David Stocks
Proposer: David Pelter
Secunder: Lynne Seignot
Passed nem con

Treasurer: Mike Butcher
Proposer: David Pelter
Secunder: Lynne Seignot
Passed nem con

Membership Sec: Paul Smith
Proposer: David Pelter
Secunder: Lynne Seignot
Passed nem con

9. **Election of Committee Members:**

Mike Marczyński, Lynne Seignot, Audrey Phillips, Miriam Stocks, David Pelter, Margaret Bunch and Nick Flight.

Proposer: Peter Stockdale
Secunder: Paul Smith
Passed nem con

The Committee members present stood up and were introduced to the meeting.

10. **Any Other Business**

There was no other formal business, and the Chairman closed the AGM.

Members then had the pleasure of a talk by Andrew Breeze, entitled 'The Arthurian Legend of Cumbria'. This was followed by drinks and light refreshments.