

## KIRKBY LONSDALE & DISTRICT CIVIC SOCIETY

### Minutes of the 48th Annual General Meeting, held in The Lunesdale Hall on Monday March 9<sup>th</sup>. 2020

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

#### 1. Apologies for absence

Nick Flight; Mike Marczynski.

#### 2. Minutes of the Previous Meeting

The minutes of the 47th AGM, held on March 11<sup>th</sup>. 2019, which had been published on the KLDCS web site, were accepted as a true record & signed by the Chairman.

Matters arising – None.

**Proposer:** Mike Butcher

**Seconder:** Peter Stockdale

**Passed nem con**

#### 3. Chairman's Report

Anne Burgess presented the report for 2019. See Appendix 1, to these minutes.

A presentation was made to Audrey Phillips, who is retiring from the Committee, and she was thanked for her many years service to the Society.

Presentations were also made to retiring members of the Committee, Miriam & David Stocks, who were thanked for their services to the Society over the past three years.

#### 4. Treasurer's Report

Mike Butcher presented the report for 2019. See Appendix 2, to these minutes.

#### 5. Trustees' Annual Report

The TAR for the period 1/01/19 to 31/12/19 was explained 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

There were no questions from the Members present.

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

The Chairman asked for the acceptance of all three reports.

**Proposer** Mike Kingsbury

**Seconder** Colin Boothman

**Passed nem con**

#### 8. Election of Officers:

**Chairman:** Anne Burgess

**Proposer:** Rosalind Buckland

**Seconder:** Mike Butcher

**Passed nem con**

**Secretary:** Nick Flight

**Proposer:** Mike Butcher

**Seconder:** Colin Boothman

**Passed nem con**

**Treasurer:** Mike Butcher

**Proposer:** Anne Harker  
**Seconder:** Paul Smith  
**Passed nem con**

**Membership Sec:** Paul Smith  
**Proposer:** Lynne Seignot  
**Seconder:** Margaret Bunch  
**Passed nem con**

**9. Election of Committee Members:**

Mike Marczynski, Lynne Seignot, David Pelter, Margaret Bunch, Colin Boothman, Sandra Buckland.

**Proposer:** Mike Kingsbury  
**Seconder:** Elaine Boothman  
**Passed nem con**

**10. Any Other Business**

There was no other formal business, and the Chairman closed the AGM at 8-05pm..

Members then had the pleasure of a talk by Vicki & Mike Brereton, entitled 'Gleaston Water Mill'. This was followed by drinks and light refreshments.