

KIRKBY LONSDALE & DISTRICT CIVIC SOCIETY
Minutes of the 49th Annual General Meeting, held in The Lunesdale Hall on Monday October 11th 2021

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

1. Apologies for absence

Colin Boothman, Sandra Buckland, Amanda Deaville, Kevin Price, Lynne Seignot

2. Minutes of the Previous Meeting

The minutes of the 48th AGM, held on March 9th. 2020, which had been published on the KLDCS website, were accepted as a true record & signed by the Chairman.
Matters arising – None.

3. Chairman's Report

Anne Burgess presented the report for 2020. See Appendix 1 to these minutes.

4. Treasurer's Report

Mike Butcher presented the report for 2020. See Appendix 2 to these minutes.

5. Trustees' Annual Report

The TAR for the period 1/01/20 to 31/12/20 was explained to members present.

6. Questions on the Reports Presented

Ken Humphris asked whether the 'Capturing the Past' project was still live and the Chairman explained that the Committee was currently considering how to take the project forward.

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

The three reports were adopted.

8. Election of Officers

The current four officers had indicated that they were all willing to stand again:

Chairman: Anne Burgess

Secretary: Nick Flight

Treasurer: Mike Butcher

Membership Sec: Paul Smith

Proposer: Ken Humphris

Seconder: Mike Marcynski

Passed nem con

9. Election of Committee Members:

David Pelter and Colin Boothman had indicated that they did not wish to stand again.

Mike Marczynski, Lynne Seignot, Margaret Bunch, Sandra Buckland.

Proposer: Rod Burgess

Seconder: Mike Kingsbury

Passed nem con

10. Any Other Business

There was no other formal business and the Chairman closed the AGM at 7.50pm.

Members then had the pleasure of a talk by Kevin Lancaster, entitled 'The Washingtons of Sedbergh & Kirkby Lonsdale in the 17th century'.