

Minutes of Annual General Meeting held at St.Hugh's R.C. Church, Littlemoor,Newbold
Tuesday 4th September 2012

Agenda

- 1 Apologies M.Lineker, Y.Mason, M.Pearce
 - 2 Minutes of last ADM Proposed N.Wilson Seconded M.Yeldham
 - 3 Matters arising There were no matters arising
 - 4 Chairman's Report See attached
 - 5 Treasurer's Report See K.Feltham
 - 6 Election of Officers
- | | | | |
|---------------|----------------|--------------------|----------------------|
| Chairman | Keith Fanshawe | Proposed N.Wilson | Seconded C.Morris |
| Vice-chairman | Marion Yeldham | Proposed M.Sims | Seconded E.Gilthorpe |
| Secretary | Dena Fanshawe | Proposed N.Wilson | Seconded E.Beech |
| Treasurer | Keith Feltham | Proposed M.Yeldham | Seconded K.Fanshawe |

Future Committee

Above officers, Terry Cocking, Pamela Kemp, Carol Morris, Doreen Rodgers, Neil Wilson plus newly elected member Lynne Earland

7 Any Other Business

Ron Presswood questioned the member's right to vote by proxy if unable to attend an Extraordinary General Meeting The Chairman replied that the CADFHS Constitution was taken from FFHS guidelines when the Society was established in 1989. The only amendment to date was in 1995 ; the 'Three-year Officer rule' was changed as the current Chairman and Treasurer were at the end of their respective terms of office. Following further exchanges between Mr Presswood and the Chairman a decision was taken that the new committee would discuss and make a decision on this particular issue. If a proxy vote in favour was to be allowed another Extraordinary General Meeting would have to be called to amend the present Constitution.

After the meeting Vice-chairman, Marion Yeldham, on behalf of the committee presented some National Garden Gift Vouchers to Mike Sims in recognition of his eighteen years as CADFHS Chairman.