

Chesterfield & District Family History Society's 30th Annual General Meeting online. Wednesday October 7th 2020 Minutes

DF stood in for Chair NW who was ill, and opened the meeting at 7:39pm

1. Apologies. Neil Wilson, Cathy Sims, Andie Davies, Veronica Bradbury, John Calow, Ian Mcnair Isobel Fogg.
2. Minutes of 2019 AGM agreed and signed off by .Keith Feltham Seconded by Keith Fanshawe
3. Matters Arising
4. 5 & 6 All reports will be available with these minutes. They are published each December.

4 Question to the treasurer. Member Keith Feltham asked how much Zoom costs.

D. Wheatcroft (Treasurer) replied that the cost was £ 96.50 annually.

7. Election of Officers and Committee.

Standings were as follows: Chair, Dena Fanshawe, Vice Chair, David Wheatcroft - Treasurer, David Wheatcroft - Secretary, Valerie Bladon, Committee Mary Bullas, Terry Cocking, Andie Davies, Keith Fanshawe, Margaret Marsden, Neil Wilson.

There was no one else standing. No offers from the floor either, so in agreement with the attending members all officers and committee were voted enbloc.

8. Increase in annual subscriptions.

No recommendation by the committee for any changes for this year and no member proposal, so unanimously agreed.

9. Any other business. none received by the end date of September 30th.

One item was requested to be heard and this was accepted by the floor.

David Wheatcroft on behalf of absent member, Liz Youle.

Question: Why are the committee minutes not sent out to members after each meeting?
She added that she thinks they should be.

In reply DF said 'the minutes have always been available by request' and they are available back to 1989.

A full discussion took place by the members re this item.

The outcome was positive and agreed by those present that minutes should be made available. It

was then pointed out that minutes cannot be sent out after each committee meeting as they are not ratified until the following meeting.

It was finally agreed that the committee meeting minutes should be available to any member by a request and in writing. However would not be available until after being ratified by the committee at the following meeting. Minute requests should be sent to members on request and members should apply to the secretary.

This was proposed by member Alan Beresford and seconded by member Susan North. A vote was taken, and motion passed.

Member Rosemary Russel also added that she wished to thank Dena for making our Zoom meetings possible.

Meeting closed at 8.45pm

AGM Minutes taken by Mary Bullas