

Agenda for AGM to be held using Zoom Conferencing on Monday June 1st 2020

Welcome and introduction

Confirmation of minutes of the previous AGM held on 4th April 2019 attached

Membership Secretary's report - attached

Site Manager's report - attached

Treasurer's Report

Social Secretary's

Nominations for and appointment of the new Committee.

Current Committee Members

Karen Morton* - social secretary/ acting chair

Harry Beresford *, membership secretary

Peter Barefield , Site Manager, retiring from the Committee

Imogen Smart , Treasurer

Linda Palmer* , Committee Secretary , Goring plot holders contact

Diana Wheatley

Joan Holt

Laura Coyle , SPC representative

Those identified with an * have served on the Committee for 3 years and under the constitution are therefore obliged to stand down. However no new nominations have been received for the Committee. With the exception of Pete Barefield all Members are willing to continue with some changes. Karen Morton has been proposed as Chairperson, Harry Beresfield as Site Manager, Diana Wheatley as Membership Secretary, Joni Holt as Social Secretary.

AOB : discussion only