

**Annual General Meeting of the Newbury and District Organists' Association
St George's Church, Wash Common, Newbury on 24th February, 2018**

Present

Rosemary Evans, Andrew Cox, Gill Blythman, Steve Bowey, Richard Foster, Ann Turner, Clive Grant, Piers Fulcher, Alistair Davis, Martin Ash, Tony and Eileen Foster-Waite, Vincent West, Gillian Lovett, Pat Legg, Frances Lofthouse.

Apologies

Apologies for absence were received from Barry and Isabel Gowers, Wendy Holmes, John Pynn, Hilary Banks, Howard Paynter, Carolyn and Peter Greenwood, Piers Nash-Williams, Julian Holloway, Charmian and Robert Willis, Don and Phil Beaver.

Minutes of the Previous Meeting

These being previously circulated were read and signed by the Chairman as a true record: proposed by Richard Foster, seconded by Ann Turner.

Matters Arising from the Minutes

There were no matters arising from the minutes.

Chairman's Report

As attached. On completion of her report, The Chairman presented Ann Turner with a bunch of flower in gratitude for her work as Hon Social Secretary.

Secretary's Report

As attached.

Treasurer's Report

As attached.

The annual accounts were accepted – proposed by Gill Blythman, seconded by Clive grant.

Membership Secretary's Report

As attached.

Webmaster's Report

As attached.

Social Secretary's Report

The Chairman thanked Ann for her hard work and complimented her delicious teas and cake making.

Election of officers

Chairman: Rosemary Evans to continue – proposed by Andrew Cox, seconded by Tony Foster-Waite

Secretary: Andrew Cox to continue – proposed by the Chairman, seconded by Steve Bowey.

Treasurer: Barry Gowers to continue – proposed the Chairman, seconded by Tony Foster-Waite.

Membership Secretary: John Pynn to continue – proposed by Gill Lovett, seconded by Ann Turner.

Webmaster: Richard Foster to continue – proposed by Ann Turner, seconded by Gill Blythman.

Committee Members: Clive Grant, Steve Bowey and Gill Blythman all to continue – proposed by the Chairman, seconded by Ann Turner.

Appointment of Independent Examiner

Jim Clark is happy to continue.