

Minutes of the Annual General Meeting – Saturday 27th February 2021 at 2.30pm
Held via Zoom Meeting kindly hosted by Andrew Cox

1. Present: Gillian Blythman (Committee), Steve Bowey (Committee), Hugh Cobbe, Andrew Cox (Hon. Secretary), Chris Doyle, Rosemary Evans (Chair), Richard Foster, Julian Holloway (Committee), Stephen & Wendy Holmes, Frances Lofthouse, Trevor (Hon. Minutes Secretary) & Olive Maines, David Oats (Hon. Treasurer), John Pynn (Hon. Membership Secretary), Christopher Sears, Eric Shepherd, Andy Stancliffe (Hon. Webmaster), Vincent West, Dave & Toby Wright.
2. Welcome: Rosemary Evans (Chair) welcomed everyone to the Zoom AGM.
3. Apologies for Absence: Helen & David Bomgardner, Thelma Crossley, Alistair Davis, Andy Grace, Clive Grant (Committee), Peter & Carolyn Greenwood, Gillian Lovett, Howard Paynter, Matthew Prior, Christopher Sears, Ann Turner & Jane van Tilborg
4. Minutes of the Previous Meeting: These were duly signed as a true reflection of the meeting. Proposed: Frances Lofthouse; seconded: David Oats. Passed unanimously.
5. Matters Arising: There were none.
6. Chairman's Report: Please find attached.
7. Hon. Secretary's Report: Please find attached.
8. Hon. Treasurer's Report:
 - a)Acceptance of the Annual Accounts: The accounts for 2020 were accepted.
 - b)Subscription Ratification: The subscription will revert to 2020 rates in 2022.Proposed: Chris Doyle; seconded: Richard Foster. Passed unanimously.
9. Hon. Membership Secretary's Report: Please find attached.
10. Hon. Webmaster's Report: Please find attached.

11. Election of Officer's and Committee Members: All were elected unanimously.

Chairman: Rosemary Evans Proposed: Steve Bowey; seconded: Richard Foster.

Hon. Secretary: Andrew Cox Proposed: Chris Doyle; seconded: Julian Holloway.

Hon. Treasurer: David Oats Proposed: Rosemary Evans; seconded: John Pynn.

Hon. Minutes Secretary: Trevor Maines Proposed: Gill Blythman; seconded: Rosemary Evans.

Hon. Membership Secretary: John Pynn Proposed: Hugh Cobbe; seconded: Julian Holloway

Hon. Webmaster: Andy Stancliffe Proposed: Chris Doyle; seconded: Steve Bowey.

Committee Members: Gill Blythman, Steve Bowey, Clive Grant & Julian Holloway
Proposed: Chris Doyle; seconded: Trevor Maines.

12. Appointment of Independent Examiner: Roger O' Callaghan was appointed as Independent Examiner for 2021.

13. Any Other Business: There was a discussion about the future of the historic instrument in Wickham Church, which had a Faculty from the Oxford Diocese in place for its removal.