



NEWBURY & DISTRICT ORGANISTS' ASSOCIATION



Minutes of the Annual General Meeting

held on

Saturday 24th February 2024 at 2.30pm at St. John the Evangelist, Newbury

1. Present: Gill Blythman, Steve Bowey, Hugh Cobbe, David Corbett, Alistair Davis, Rosemary Evans, Richard Foster, Andy Grace, Julian Greaves, Carolyn Greenwood, Annette Griffiths, David Griffiths, Peter Greenwood, Julian Holloway, Pat Legg, Nathan Lewis, Frances Lofthouse, Gillian Lovett, Olive Maines, Richard Marsh, David Oats, John Pynn, Andy Reed, James Reed, Christopher Sears, Eric Shepherd, Ann Turner, David Wright.

2. Welcome: Julian Hollloway (Chair) welcomed everyone to the AGM.

3. Apologies for Absence: Andrew Cox, Stephen & Wendy Holmes, Toby Wright.

4. Minutes of the Previous Meeting: These were summarised by the Chairman and duly signed as a true reflection of the meeting. Proposed: Ann Turner; seconded: Hugh Cobbe. Passed unanimously.

5. Matters Arising: None were forthcoming.

6. Chairman's Report: Report was circulated.

7. Hon. Secretary's Report: Report was circulated.

8. Hon. Treasurer's Report: Report was circulated.

a) Acceptance of the Annual Accounts: The accounts for 2023 were accepted. Proposed: Andy Grace; Seconded: Gill Blythman. Passed unanimously.

b) Subscription Ratification: The subscription will remain the same in 2024. Proposed: Rosemary Evans; seconded: Steve Bowey. Passed unanimously.

9. Hon. Membership Secretary's Report: Report was circulated.

10. Hon. Webmaster's Report: No report. Hon. Secretary asked for pictures for the website.

11. Election of Officer's and Committee Members: All were elected unanimously. Christopher Sears oversaw the election of Chairman, after which Julian Holloway returned to the Chair.

Chairman: Julian Holloway - Proposed: Rosemary Evans; seconded: Ann Turner.

Hon. Secretary: Christopher Sears - Proposed: Gill Blythman; seconded: Rosemary Evans.

Hon. Treasurer: David Oats - Proposed: Steve Bowey; seconded: Andy Grace.

Hon. Membership Secretary: John Pynn - Proposed: Gillian Lovett; seconded: Hugh Cobbe.

Committee Members: Gill Blythman, Steve Bowey, Rosemary Evans, Clive Grant - Proposed: Ann Turner; seconded: James Reed.

12. Appointment of Independent Examiner: Roger O' Callaghan was appointed as independent examiner for 2024 - Proposed: David Oats; seconded: Carolyn Greenwood.

13. Any Other Business: Rosemary Evans reminded members about the London Organ Day on 2nd March.

The Chairman proposed that Carolyn Greenwood be made an Honorary Life in recognition of her long service to the Association over the years. This was formally proposed by Rosemary Evans, seconded by Gill Blythman and passed unanimously.

The Chairman also put forward a motion that the serving officers also become trustees of the Association. This was proposed by Ann Turner, seconded by Steve Bowey and passed unanimously.

Signed Chairman

Date