

<b>Date</b>	26th July 2023
<b>Start Time</b>	6pm
<b>Location</b>	The Barrowbys
<b>Subject</b>	AGM Meeting
<b>Attendees</b>	Miriam Watson-Pratt, Lindsay Medica, Sarah Stewart, Noel Davies-Atack, Heather Watson, James Thompson, Belinda Williamson
<b>Apologies</b>	Tracy Reece

**1. Apologies for absence**

TR sends apologies

**2. Declaration of Interest and Gift/Hospitality Register**

All to do

**3. Chair's Report**

SS read the report - no issues

**4. Secretary's Report**

MWP read the report - no issues

**5. Treasurer's and Financial Report**

LM read the report - no issues

**6. Election of Committee**

Everyone stands down.

MWP nominated as Secretary by JT and NDA

LM nominated as Treasurer by HW and SS

SS nominated as Chair by MWP and LM

NDA, HW, JT and TR remain as Trustees

Belinda Williamson has been invited onto the panel and nominated by LM and JT. The LH Trustees would like to welcome her to the team.

**7. Any questions**



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