

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE PORTSMOUTH SOCIETY
FOR YEAR ENDING 31ST MARCH 2018
HELD IN THE NELSON LOUNGE AT THE ROYAL MARITIME CLUB,
QUEEN STREET, PORTSMOUTH, PO1 3HS
ON WEDNESDAY 23RD MAY 2018 AT 7.00 p.m.

Attendees: Sue McClory, Fi Rosen, Pauline Powell, Terry Carter,
Matt Dixon, David Surr, Charles Burns

and 13 members of the Society present.

1 Chairman's Welcome and Notices

The meeting was opened at 7.00 p.m. by Chairman Sue McClory, who welcomed members and their guests to the Annual General Meeting.

2 Apologies

Received from John Holland, Jean Thompson and Colin Kidby.

3 Minutes of the AGM held on Wednesday 26th April 2017

Accepted as a true and correct record.

Minutes proposed for adoption: Pauline Powell
Seconded: Liz Button

4 Matters Arising from Minutes of 2017 AGM

There were no Matters Arising.

5 Executive Committee's Annual Report -

This has been circulated and also made available online.

Liz Button stated that the Society's Newsletter is going from strength to strength. The Chair expressed the thanks of everybody to David Surr for his production of the Newsletter.

6 Adoption of Executive Committee's Annual Report

Proposed: Matt Dixon
Seconded: Dave Cushion

7 Honorary Treasurer's Report

Copies had been circulated and made available online. A deficit of £177.00 was noted, which is due to the extension of the financial period to 15 months.

It was noted that subscriptions will need to rise if we do not recruit more members and an appeal was made to all those present to try to attract and recruit new people to join the Society. The Executive Committee will consider methods of recruiting new members.

Questions were invited for the accounts and financial report. No questions were asked.

8 Adoption of Honorary Treasurer's Report

Proposed: Terry Carter
Seconded: Liz Button

9 Nomination and Election of Officers

Nominations had been received and seconded for:

Chairman	Sue McClory	Nominated by Terry Carter Seconded by Charles Burns
Secretary	Terry Carter	Nominated by John Holland Seconded by Matt Dixon
Treasurer	Matt Dixon	Nominated by Pauline Powell Seconded by Fi Rosen

All elected by a unanimous show of hands.

Sue emphasised that she will be standing down from the position of Chairman at next year's AGM.

10 Nomination and Election of Executive Committee Members

Nominations had been received and seconded for:

- Committee: John Holland - Seconded by Matt Dixon
- Charles Burns - Seconded by John Holland
- Matt Hinks - Seconded by Sue McClory
- Fi Rosen - Seconded by David Surr
- David Surr – Seconded by Charles Burns
- Pauline Powell (Tree Warden) - Seconded by Sue McClory

who were elected en bloc by a unanimous show of hands. The roles of each Executive Committee member will be discussed and decided at its next meeting.

It was noted that Dr. Celia Clark remains as President. The position of Vice President remains vacant.

It was noted that in addition, Colin Kidby is Membership Secretary and David Baynes is the Design Awards Administrator, but these are not Executive Committee posts.

Sue urged anybody who was interested in standing for the Executive Committee or in taking on any other voluntary positions within the Society to speak to her after the meeting.

11 Any Other Business

There was no further business.

Chairman Sue McClory thanked members for attending and she closed the meeting at 7.22 p.m.

SIGNED Chair of Trustees

DATE