

DRAFT

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 22ND MAY 2019 AT 7.00 p.m.

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

and 34 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 Jackie and David Baynes and Celia and Dean Clark.

3 Minutes of the AGM held on Wednesday 23rd May 2018

Accepted as a true and correct record.

Minutes proposed for adoption: Matt Dixon
Seconded: Eunice Conybeare

4 Matters Arising from Minutes of 2018 AGM

There were no Matters Arising.

5 Executive Committee's Annual Report

This has been circulated via a link from the Newsletter.

6 Adoption of Executive Committee's Annual Report

Proposed: Terry Carter
Seconded: Matt Hinks

7 Honorary Treasurer's Report

Copies had been circulated and made available online. Thanks were expressed to Matt Dixon for the production of this report.

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

8 Adoption of Honorary Treasurer's Report

Proposed: Pauline Powell
Seconded: Maureen Vilar

9 Nomination and Election of Officers

Nominations had been received and seconded for:

Chairman	Vacant	Seconded
Secretary	Terry Carter	Sue McClory
Treasurer	Graham Newcombe	Pauline Powell

All elected by a unanimous show of hands.

It was noted that it will be necessary to review the operation of the Executive Committee in the light of the post of Chairman being vacant.

10 Nomination and Election of Executive Committee Members

Nominations had been received and seconded for:

Committee: Matt Hinks - Seconded by Sue McClory
David Surr - Seconded by Sue McClory
Jimmy Jackson - Seconded by Sue McClory
Charles Burns - Seconded by Terry Carter
Matt Dixon - Seconded by Terry Carter
Fi Rosen - Seconded by Terry Carter
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 Pauline Powell is Tree Warden, but this is not a Trustee position. This is a non-voting position. 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 make contact with any of the E.C. members.

11 Any Other Business

Charles Burns reported that the Planning Group is now meeting regularly at the Partnership Office at the Guildhall and anybody who wishes is welcome to attend.

Chairman Sue McClory thanked members for attending and she closed the meeting at 7.30 p.m.

Note:

At the end of the evening, a presentation was made to Sue McClory, thanking her for her two periods of office as Chairman of the Society between 2011 and 2019.

SIGNED Chair of Trustees

DATE

