

SUMMARY MINUTES OF THE 52ND ANNUAL GENERAL MEETING

HELD TUESDAY 23 MARCH 2021 ON ZOOM

Officers' Combined Report

The Report was read out by the Secretary. A Member pointed out how the Report highlighted very clearly how well the Society had prospered, even within the constraints imposed by the pandemic. The organisation had kept going and at the same time had attracted new members.

Annual Accounts 2019: Treasurer's Report

For 2020 total income was £3565 and expenditure £2322. At the end of 2020 there was a total of £9887.45 in the Society's accounts. The Treasurer was thanked for her committed service over the past year.

Election of Officers

President: Roy Maycock proposed by Martin Kincaid, seconded by Mary Sarre. Roy Maycock duly elected.

The Vice President yielded the Chair temporarily to the MKNHS Chairman Matt Andrews who then conducted the Vice-Presidential election.

Vice-president: Martin Kincaid, proposed by Matt Andrews and seconded by Harry Appleyard. Martin Kincaid duly elected.

Vice -president: Julie Lane, proposed by Matt Andrews and seconded by Harry Appleyard. Julie Lane duly elected.

Chair: Matt Andrews proposed by Julie Lane and seconded by Alison Peace. Matt Andrews duly elected.

Treasurer: Linda Murphy proposed by Martin Kincaid and seconded by Paul Lund. Linda Murphy duly elected.

Secretary: Mervyn Dobbin proposed by Joe Clinch and seconded by Harry Appleyard. Mervyn Dobbin duly elected.

Election of the Committee

There were two candidates for the two vacancies on the Committee. The candidates were duly elected. The Committee was now: Matt Andrews, Roy Maycock, Linda Murphy, Paul Lund, Colin Docketty, Rebecca Hiorns, Martin Kincaid, Mervyn Dobbin, Sue Hetherington, Mike LeRoy, Alison Peace, Julie Lane, Di Parsons, Martine Harvey

Committee Members were thanked for the work that they had been doing over the past year.

Comments by the Chairman Matt Andrews

Matt spoke about issues as follows:

Zoom Meetings: He considered the zoom meetings to be beneficial but he also acknowledged that there was a small number of members who unfortunately were unable to access the meetings via zoom.

Recording: He hoped that the discussions on recording by members would bear fruit.

Social Media: He was pleased to report that the recent social media initiatives (Facebook, Instagram) were helping members to keep in touch and were attracting new members.

Website: This is an incredibly important way to keep all informed and he thanked those Committee members who had progressed website issues.

Summer Walks: He thanked those members who had organised the Programme for 2021 and pointed out that Risk Assessments were being prepared for the sessions.

The Society: He thanked all who supported MKNHS and its good work during 2020.

Mervyn Dobbin Secretary

24 March 2021