



SUMMARY MINUTES OF THE AGM

HELD 8.00 PM TUESDAY 14 MARCH 2023

Minutes of the Previous AGM held on 22 March 2022

The minutes were approved.

Matters Arising

Matt responded to points raised at the last AGM, as follows;

- An agenda item for the coming year will follow-up a member's suggestion that a video should be made about the Society

Officers' Combined Report

The Report was read out by the Secretary. There were no comments on the document and the report was approved. Further to the presentation of the Report, Martin Kincaid expressed members' thanks to Sue Hetherington and Bob Phillips for the very good work they had done on initiating and facilitating the Society's social media presence.

Annual Accounts 2022: Treasurer's Report

For 2022 the total income was £3647.00 and expenditure £2918.08. The Worth of the Society at the end of 2022, was a total of £12976.86. This included the Gordon Osborn Bequest Fund (GOBF) which had a total of £3223.34. The amount available from the GOBF fund for projects was £489.46. The Treasurer thanked Ann Strutton Examiner for scrutinising the accounts and for assisting in the preparation of the end of year report. The Report was approved.

Election of Officers

Roy Maycock (President) and Martin Kincaid (Vice President).

Matt Andrews (Chair).

Linda Murphy (Treasurer).

Mervyn Dobbin (Secretary)

Election of Other Committee Members

Martine Harvey, Paul Lund, Colin Docketty, Rebecca Hiorns, Di Parsons, Charles Kessler, Bob Phillips.

Any Other Business

Matt expressed his thanks to various people as follows:

To Julie Lane for all the commitment she gave to the Society over many years; To Colin Docketty for organising and leading regular nature walks for members; to the Website Group (Rebecca Hiorns, Martin Ferns and Linda Murphy) for their ongoing management of the Society's website; to Tim Arnold and Paul Lund for setting up the technical arrangements to facilitate each of the meetings in the Cruck Barn ; to Martin Kincaid and Di Parsons for researching and arranging the indoor and summer programmes; to the MKNHS Committee members for their work for the Society throughout the past year.

Members were advised that John Prince had been interviewed about the dormouse project for the Living Archive. Matt Andrews agreed to inform members about the interview, as and when more information becomes available.

A member raised the matter of 'identification' concerning the natural world. He hoped that the Committee members might consider this matter (of 'identification') during the year.

Mervyn Dobbin Secretary

March 2023