

1. Apologies for absence:

Rebecca Kirby

2. Minutes from the last AGM:

Unanimously approved.

3. Matter arising from the minutes:

None

4. Master's report:

Unanimously approved.

5. Secretary's report:

Unanimously approved.

6. Treasurer's report:

Unanimously approved.

7. Steeple Keeper's report:

Unanimously report.

8. Election of officers:

a) Master –

Candidate 1: Michael Parker

Proposed by James Mundy

Seconded by Tom Horton

Uncontested.

b) Secretary –

Candidate 1: Jimmy Yeoman

Proposed by Oliver Bates

Seconded by Rachel Mahoney

Candidate 2: Nicola Hibbert

Proposed by Tom Horton

Seconded by Alex Frye

Nicola Hibbert was elected.

c) Treasurer –

Candidate: Frank Agar

Proposed by Michael Parker

Seconded by Nicola Hibbert

Uncontested.

d) Steeple Keeper –

Candidate 1: Oliver Bates

Proposed by Jimmy Yeoman

Seconded by Alistair Benford

Candidate 2: Holly Kilgour

Proposed by Nicola Hibbert

Seconded by Frank Agar

Holly Kilgour was elected.

9. Other business:

a) Constitutional change to create the position of Deputy Master and then an immediate proposition to elect Oliver Bates to the role –

Proposed by Nicola Hibbert

Seconded by Rachel Mahoney

Unanimously approved.

- b) Discussion to change the way the society votes to single transferable vote; it was decided that the matter shouldn't go to a vote.