

## **Minutes of MC AGM held on November 24<sup>th</sup> 2019**

### **Apologies;**

Chris & Jenny Doughty, Bob Ruth and Rhea Auton, Sarah Wildey, Ian & Rosemary Wall, Nicola Corby, Douglas & Maureen Strachan, Gael Newby, Fiona Powell & Mike Watts, Clare Marley & Tony Cowles, Joanne & John Gadbsy, Chris Patrick, James Binns & Sandra, Jane Smith, Linda Wiggins

Minutes of the last AGM approved

No Matters Arising

Adoption of accounts - Copies of the accounts were circulated. The treasurer invited questions then adoption of the accounts was proposed by L West seconded by W Nix and passed unanimously.

Election of board members - Bob Auton had resigned from the Committee due to moving to Northumberland and Emma Burton has also stood down due to pending relocation although she will still manage our website. Geoff Kirby and Ian Wall were nominated and so they were welcomed unopposed onto the board.

There was no other business notified for discussion

Register of attendees was circulated

Meeting closed at 2.10pm