

Beeston and District Civic Society

Minutes of 50th Annual General Meeting Held at Beeston Royal British Legion Wednesday 16 October 2024

Chaired by Peter J Robinson – President of the Society

Those Present, as per register, 28 members of the Society

Apologies for Absence

Received from: Robert Howard, John Beckett, Jill Oakland, John Temple, Caroline Penn, Chryse Tinsley, Philip Williams, John Saul, Sue Spencer, Martyn Poliakoff

Minutes

Previously circulated were taken as read, without amendments. They were proposed and seconded and APPROVED by the meeting.

Annual Report

Previously circulated were taken as read. There being no question or comments they were proposed and seconded and ACCEPTED by the meeting.

Treasurers Report

Previously circulated were taken as read. There being no question or comments they were proposed and seconded and ACCEPTED by the meeting.

Election of Officers

Nominations had been received as follows

- o Chair – Jeanie O'Shea*
- o Vice Chair – Karen Stainer*
- o Secretary - Mervyn Brown*
- o Treasurer – Gary Smerdon-White*
- o Committee Members – Sara Herbert, Clyde Davies, Chryse Tynsley, Christie Tang, Tamar Feast*

These were proposed and seconded and ELECTED en-bloc

The chair announced; if any other member can bring their skills / expertise to our committee do please let us know as arrangement are in place to co-opt onto the committee

Appointment of Independent Examiner of Accounts

Rob Murphy, our previous Treasurer, was proposed and seconded and APPOINTED by the meeting

AOB

There were no additional items notified

Provisional date for AGM 51

It was agreed that this should take place on the second Wednesday of the month:
08 OCTOBER 2025

The meeting was CLOSED at 20.55