

MINUTES of ANNUAL GENERAL MEETING

MEETING HELD AT HOPE BOWDLER VILLAGE HALL

MONDAY 16th MAY 2022 at 7.30pm

051/22 - Present

Cllr. G. Watts
Cllr. P. Jenkins
Cllr. B Orme
Cllr. L. Gray
Cllr. S Jones

Apologies were received from:

Cllr. T Madeley

In Attendance

Clerk, Mrs J de Russett, Unitary Cllr. C Motley and one parishioner.

052/22: Election of a Chairman for 2022/2023

Cllr. Jenkins sought nominations for the office of Chairman for 2022/2023 and he **proposed** Cllr. G Watts. Cllr. Watts indicated he would be prepared to accept the nomination.

Proposal seconded by Cllr. Orme

Vote: Cllr. Watts was unanimously voted to be Chairman for 2022/2023 by the members present.

053/22 – acceptance of office

Cllr. Watts accepted the office of Chairman for 2022/2022 and signed an Acceptance of Office form.

It was agreed not to elect a Vice-Chairman but to continue with the present arrangements for the chairing of meetings in the Chairman's absence.

054/22– Confirmation of meeting dates for June 2022 to May 2023

The Clerk had circulated a list of the meeting dates and had checked that the dates were available at the two venues, i.e. Hope Bowdler Village Hall and Ticklerton Village Hall. The dates proposed are:

Monday 20th June 2022

Ticklerton Village Hall

Monday 18th July 2022

Hope Bowdler Village Hall

No meeting in August 2022

Monday 19th September 2022 Ticklerton Village Hall

Monday 17th October 2022 Hope Bowdler Village Hall

Monday 21st November 2022 Ticklerton Village Hall

No meeting in December 2022

Monday 16th January 2023 Hope Bowdler Village Hall

Monday 20th February 2023 Ticklerton Village Hall

Monday 20th March 2023 Hope Bowdler Village Hall

Monday 17th April 2023 Ticklerton Village Hall

Monday 15th May 2023
Annual Parish Meeting
Annual General Meeting &
Ordinary business meeting Hope Bowdler Village Hall

The Chairman **proposed** that the meeting dates listed be approved.

Cllr. Jenkins **seconded** the proposal.

Vote: Unanimous

There being no further AGM business to conduct, the Chairman closed the meeting at 7.40pm and proceeded with the Annual Parish Meeting.

MINUTES SIGNED BY Graham Watts

DATED 22nd June 2022