

Cheltenham Civic Society: Minutes of Annual General Meeting

Registered Charity no. 1166580

Minutes of the Second Annual General Meeting of the Cheltenham Civic Society CIO held at Parmoor House, 13 Lypiatt Terrace, Cheltenham GL50 2SX on Wednesday 21 March 2018 at 7.30 pm.

Members present:

Mr A. Booton, Mr & Mrs R. Brown, Mr J.B. Buchanan, Mr A. Chard, Mr S.H. Clarke, Mrs J. Dawtrey, Mr R. de Carteret, Mr J.W. Eaden, Dr F. Gick, Ms N. Goldsmith, Miss P. Hall, Dr J.D. Hodsdon, Mrs J.I Hodsdon, Mr M.B. Lomas, Mr G.J.D. Mallinson, Prof N. Mann, Mr & Mrs A. March, Mrs B Marsh, Ms M. Melling, Ms E. Morrison, Mr A North, Mr D.S. Ogle, Miss A. Patrick, Mr M. Richardson, Mr P. Sayers, Mr K.L. Stephens, Mr L.Surgenor, Mr and Mrs J. White, Mrs L Whittal

Also present:

The Mayor of Cheltenham - Cllr Mrs K. Sudbury and consort.
Mr Axton

Apologies were received from:

Mr M. Bottomley, Mrs Buchanan, Mr & Mrs R. Buckley, Mr & Mrs S.C. Chambers, Mrs F. Clarke, Mrs H. de Carteret, Mrs J. Dean, Mr & Mrs I. Dodsworth, Mrs P.S. Faulkner, Mr & Mrs D. Ford, Mrs Gick, Mrs R. Harvey, Mr & Mrs C. Healy, Mr & Mrs G. Kay, Mr & Mrs R. Keevil, Mrs N. Mann, Mr B. Maidment, Mr J. Markland, Mr M.D. Murrel, Mrs S. North, Mrs J. Ogle, Ms S. Panikkar, Mrs E.H. Parker-Jervis, Dr R. Richardson, Mr R. Rimell, Mr CR Sanderson, Ms D. Sanderson, Mr G. Seal, Mrs M. Stephens, Mrs A. Surgenor, Mr & Mrs M.G.L. Thomas,

The meeting, being quorate, was opened and chaired by Ms M. Melling as the current Chair of the Society.

1. Apologies for absence

The apologies as noted on the attendance list were taken as read.

2. Welcome by the Mayor of Cheltenham

In her welcome the Mayor, Cllr Sudbury, emphasised the important role the Society plays in protecting Cheltenham's heritage and history and was particularly appreciative of the work of the Planning Forum whose views have always been of particular interest to her as a member of the Planning Committee of the Council.

3. Minutes of the AGM held on 7 March 2017

The minutes were agreed and signed by the Chair

4. Election of Trustees

Trustee changes during the last 12 months were explained by the Acting Hon. Secretary as noted on the Agenda.

The following were unanimously appointed as Trustees of the Society to serve for a term of three years:

Andrew Chard

Chris Healy

Andrew North

Peter Sayers

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5. Appointment of the Chair, Hon Secretary and Hon Treasurer

The following were unanimously appointed to the offices of the Society for their respective terms of office (or otherwise as directed by the constitution of the Society).

Chair – Maxine Melling

Hon Secretary – Andrew North

Hon Treasurer – Chris Healy

6. Annual statement of accounts of the CIO for the year ended 31 December 2017

Mr L. Surgenor, as Hon. Treasurer for the period covered by the accounts, presented the statement and answered questions. The statement was unanimously approved.

7. Trustees' annual report

The Chair made a presentation expanding on the written report and explaining the work done by the Society over the last 12 months.

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Chair of the Society

The formal business having been concluded the meeting closed at 8.00 pm. and was followed by an open forum giving those present an opportunity to comment on the Society, its role in the town and its activities.