

**MINUTES OF THE FIFTY SECOND ANNUAL GENERAL MEETING OF THE
WENDOVER SOCIETY HELD ON FRIDAY 23 FEBRUARY 2018 IN THE
MEMORIAL HALL WENDOVER**

Present: The President, Chairman, Treasurer, three further members of the Executive Committee and a further 101 members.

The Chairman opened the meeting by welcoming those members and guests, particularly Dr Johnny Marshall OBE, present.

1 Apologies for absence

The Vice chairman and Secretary and fifteen members had sent apologies for absence. Their names are recorded in the Society's records.

2 Minutes of the Previous Annual General Meeting held on 23 February 2017

Diane Mayhead proposed and Peter Lockett seconded that the Minutes, copies of which had been circulated prior to the meeting, be approved. This was agreed.

3 Accounts for Year to 31 December 2017

Copies of the audited accounts were circulated at the meeting. Treasurer Bob Lewis expressed his and the Society's thanks to Neville Morton for again undertaking their examination.

Rob Phipps proposed, and Wilfred Newman seconded the motion that the accounts be adopted and this was agreed without dissent.

4 Executive Committee Chairman's Report for 2017

The Chairman's written report had been distributed to members in advance of the Meeting.

Jim Wilding proposed and Ann Nicholson seconded the motion that the report be accepted

The Chairman then updated the meeting some of the latest issues the Committee were dealing with

5 Adoption of Amended Constitution

Details of the proposed amendments had been circulated prior to the meeting and the draft documents was available to view on the Society's website. No comments had been received John Cole Proposed and Elizabeth Bryson Seconded that the amended Constitution be adopted was agreed

6 Election of Officers and Executive Committee

Martin Thomas stood down from the Executive committee. The Chairman expressed the Society's thanks to him for all his work over the past year. The Chairman also thanked Pat Thomas for her help in the past year.

Jane Champion and Bob Lewis retired by rotation and had put themselves forward for re-election

Forouz Saunders, Jeff Addison and Anne Wales had offered to join the committee

The five above were proposed by Margaret Cole as members of the Executive Committee and this seconded by Stephen Worth agreed

7 Any Other Business

The Chairman announced that Dr Colin Riley had communicated his intention to stand down as President. The committee proposed that in recognition of his contribution to the Wendover Society since its formation he be appointed President Emeritus. This proposal was agreed by acclamation. Dr Riley was thanked by the Chairman for his work for Wendover and the Society over the past 52 years.

The meeting closed at 7.50 pm

Signed

John Mayhead
Chairman

Date: