



Minutes of the AGM on Wednesday 15th November at 7:00 pm
In The Drama Studio, Worthing High School, South Farm Road

1. As we had no Chairperson present, Janet Robins welcomed everyone.
2. Apologies for Absence:
Jack Powis, Chairman; John Martin, Secretary; Simon Brown, Digital Manager.
There were 29 members present.
3. Matters Arising from the Minutes: There were no matters arising.
4. Approval of minutes: Roger Oakley and Alan Budgen.
5. Reports from Officers (as circulated in advance) and questions.
Chairman's Report; No comments
Treasurer's Report; Current Funds in bank - £19483-40. it was asked why we had such a large balance. We explained that we had kept a large amount to one side as we were still attempting to improve the shop facilities at Chesswood Farm, in line with previous improvements at Humber and West Tarring sites. We further explained that WBC were struggling to find the funds to demolish the existing shop, which is their property and has an asbestos roof. We are in the process of reevaluating our plans to find alternative ways of completing this task.
Secretary's Report; there were no questions
Shops Reports: West Tarring; Humber and Chesswood
Membership Secretary Report
Social Secretary Report
Show Secretary Report
Special Projects Report
Plotholder Editor Report
All of these reports had been read by people attending and there were no questions.

6. Election of Officers
Chairman
Treasurer
Secretary
Trading Secretary
Membership Secretary
Social Secretary
Show Secretary
Special Projects Manager
Plotholder Editor
Digital Manager

Martin Budgen asked the committee if they were prepared to stand for another year, which they all did. This was seconded by Roger Oakley, and voted for by the members present. The committee were duly elected to stand for another year.

7. SLA Progress including the Constitution. We explained there has been no progress on the SLA during the last year. This may or may not be due to the problems around what will happen with the shop building at Chesswood Farm.
8. Change of President; On behalf of the committee and members, Janet thanked Ian Dunster for his hard work over the last 4 years as President. Tony Paine, who is now taking over the role, introduced himself to the members.
- 9 AOB; There was no AOB.
- 10 Provisional date, time and place of next AGM meeting:
7 p.m. Wednesday 20th November 2024 in The Drama Studio, Worthing High School.