

Bexhill & District Group

Annual General Meeting No.23 held at the Cooden Beach Hotel on Tuesday 19th March 2019 commencing at 7.30 pm.

Present. 18 members and 6 guests.

The Chairman welcomed members and Guests.

1. Following the sad death of Bryan Adams, the Chair was taken by Malcolm Page who welcomed members to the meeting.
2. **Apologies.** Pat Calton,
3. **Minutes of AGM No. 22** held on Tuesday 20th March 2018 at the Cooden Beach Hotel, Bexhill-on-Sea were read and approved by the members.
4. **Matters Arising.** None.
5. **Chairman's Report.** Malcolm reported that the Group had thrived well over the past year with the Committee organizing 11 Group Nights and a Christmas Dinner, 12 Lunch Clubs including a Christmas Lunch together with 5 outings. Malcolm thanked the Committee for their hard work during the year.
6. **Secretary's Report.** Tony thanked the Chairman for his summary. He thanked all the Committee for their commitment and hard work in planning and orchestrating a programme which had been well received by members.
7. **Treasurer's Report.** The Treasurer reported that the Balance of Funds carried forward to 2018 was £1683.17 with Impresses received during the year of £3800.8 and Total Expenditure amounting to £5653.42. The amount carried forward to 2018 was £1679.59. The Charity Fund had an opening balance of £701.71. Contributions in the year amounted to £763.78 and with a payment to Canine Partners of £600 the balance carried forward 2019 was £865.49.
8. **Election of Officers and Committee.**

The Secretary announced that he had received the following nominations.

Chairman.	Mike Steer
Secretary	Tony Calton
Treasurer	Janet Page

The Secretary called for any other nominations from the floor and when none were forthcoming declared that the nominated Officers were elected.

The following members have been nominated to serve on the Committee

Maureen Bunclark, Reg Bunclark, Ralph Hearne, Maureen Bunclark, Malcolm Page, Margaret Steer and Pat Calton have been nominated and agreed to stand for the coming year.

There being no nominations from the floor the above members were elected.

There being no further business the Chairman declared the meeting closed at 7.45 pm