

Draft Minutes of the 26th ANNUAL GENERAL MEETING of the York Boundless Group, held at 8:00pm on Wednesday 26th March 2025, at the Mercure Fairfield Manor Hotel, Shipton Road, York YO30 1XW.

The meeting commenced at 8:05pm

Present

Janis Wright Chairwoman

Janice Stace Secretary

Elaine Allman Treasurer and Vice Chairwoman

Karen Colbeck Newsletter Editor

Lynne Gray

Brian Mullen

Adele Storr

Andrew Storr

Agenda Items

26.1 Apologies – None

26.2 In Attendance – Eight Committee Members, thirty seven Boundless members and two guests.

26.3 Minutes of the 25th AGM held on the 27th March 2024. These had previously been circulated. There being no questions, they were proposed as a true record by Brian Mullen and seconded by Adele Storr.

26.4 Chairwoman's Report. This had previously been circulated.

26.5 Statement of Group Accounts. This had previously been circulated. There were no questions and it was proposed as a true record by Geoff Gaunt and seconded by Pete Banks.

26.6 Election of Group Officers. There were no nominations for Committee roles, and all the existing officers were prepared to stand for election again, therefore it was proposed that the Committee be elected en-bloc. This was proposed by John Buckland and seconded by Christine Gaunt.

26.7 Consideration of Motions. None received.

26.8 Any Other Business. No comments received.

There being no further business the meeting closed at 8.08pm