

Draft Minutes of the 27<sup>th</sup> ANNUAL GENERAL MEETING of the York Boundless Group held at 8.00pm on Wednesday 25<sup>th</sup> March 2026 at the Mercure Fairfield Manor Hotel, Shipton Road, York YO30 1XW.

The Meeting commenced at 8.00pm

**Present:**

Janis Wright Chairwoman  
Elaine Allman Treasurer and Vice Chairwoman  
Karen Colbeck Newsletter Editor  
Lynne Gray  
Brian Mullen  
Adele Storr  
Andrew Storr  
Jackie Brown Minute Taker

**Agenda Items:**

27.1 **In Attendance:** Seven Committee Members, fifteen Boundless members and nine guests

27.2 **Apologies:** Janice Stace

27.3 **Minutes of the 26<sup>th</sup> AGM HELD ON THE 26<sup>TH</sup> March 2025.** These had previously been circulated. There being no questions, they were proposed as a true record by Alan Purcell and seconded by Colin Rafton

27.4. **Chairwoman's Report:** These had previously been circulated and were accepted. Proposer Barbara Kindness and seconded by Adele Storr.

27.5 **Statement of Group Accounts:** They had previously been circulated and accepted as a true record. Proposer Brian Mullen and seconded by Karen Colbeck.

27.6. **Election of Group Officers and Committee Members:** Brian is retiring tonight as a committee member but will still be helping with the raffle. There were no nominations for Committee roles and the rest of the committee have agreed to stay on. Proposer Robert Atherton and seconded by David Snarr.

27.7 **Consideration of Motions:** None had been put forward.

27.8 Any Other Business: The Chairwoman thanked Brian for all the work he had done during the sixteen years he had served on the committee including arranging for various speakers to attend our club nights. His hard work was much appreciated. There followed the presentation of a gift on behalf of the whole of Boundless group.

There being no further business the meeting closed at 8.10pm