

## Shropshire Group

Minutes of the 58<sup>th</sup> Annual General meeting of the Shropshire Group held at Haughton Hall, Shifnal on Wednesday 17<sup>th</sup> April 2024 commencing at 8pm.

### **Present**

In the Chair	Mr. I. Jarrett (IJ)
Secretary	Mrs. A. Barnwell (AB)
Treasurer	Mrs. L. Tenan (LT)

Committee Members: Mr. G Searson (GS), Mr B. Boaden (BB), Mr. R. Barnwell (RB)

In addition, there were ten other members, one honorary member, eight partners and one guest in attendance, making a total of 26 people, thus the meeting was quorate with 10 voting members present. IJ welcomed the throng and thanked them for attending.

### **58/1. Apologies for absence**

Mrs. M Cooper.

### **58/2. Minutes from the previous AGM**

The minutes of the 57<sup>th</sup> AGM held on 12<sup>th</sup> April 2023 were circulated at the meeting. It was proposed by Mr. R. Davis and seconded by BB that they were an accurate record, and they were signed off by the Chairman and Secretary.

### **58/3. Matters arising**

There were no matters arising.

### **58/4. Chairman's Summary**

IJ thanked LT and AB for their roles interacting with HQ, and BB, RB and GS for their invaluable contributions and support. He also noted that the event over the last year had been well attended, with the highlight being the Centennial event in June. The Chairman's Summary was circulated to the attendees of the AGM, and is reproduced below.

### **Shropshire Group – Chairman's Report to AGM for 2024**

*For Shropshire Group 2023-2024 has proven to be somewhat of a success. As you will find reported elsewhere attendance at club nights and other gatherings has increased and we have been able to reach out to members as evidenced by interest from non-regulards.*

*This is due to the efforts of our Committee to identify a varied range of topics for club nights while maintaining continuity with established events. All of our Committee contribute to keeping things varied, however the Secretary's role is pivotal in confirming arrangements, bookings and providing reports to Member Communities.*

*It is important that details of events and activities are promoted to members and this is regularly distributed by the local Forthcoming Events email.*

*These things need to be financed and imprest and expenditure need to be accounted for. Again, a vital role is fulfilled by our Treasurer keeping the books balanced and providing quarterly returns to Member Communities.*

*Shropshire Group has enjoyed significant mention of our events in the members magazine. This, I offer, is because the subjects and topics identified by the Committee provide varied interest and can be promoted as being representative of the mutual aim of Boundless membership.*

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*As Chairman, I commend our Committee for continuing to contribute to the ongoing success of our Group, with special mention for Adrienne, Bob and Lynn in their roles as Secretary, Future Events editor and Treasurer.*

*Ian Jarrett*

*Chairman – Shropshire Group 2023 - 2024*

Mr. B. Cooper proposed that the report be accepted, seconded by Mrs. A. Smith, followed by a unanimous vote for the proposal.

### **58/5. Secretary's Report**

The Secretary's report is reproduced below.

#### **Shropshire Group – Secretary's Report 2023/24**

*At the first Committee meeting after the last AGM in April 2023, the Committee roles of Vice Chairman, Editor and Motor Sports Representative came up for election, and the appointments were made as follows:*

<b>Role</b>	<b>Nominated</b>	<b>Proposed by</b>	<b>Seconded by</b>	<b>Vote</b>
<i>Vice Chairman</i>	<i>Mr R Barnwell</i>	<i>Mrs A Barnwell</i>	<i>Mrs L Tenan</i>	<i>Carried</i>
<i>Future Events Editor</i>	<i>Mr B Boaden</i>	<i>Mrs A Barnwell</i>	<i>Mr G Searson</i>	<i>Carried</i>
<i>Motor Sport Representative</i>	<i>Mr I Jarrett</i>	<i>Mr I Jarrett</i>	<i>Mr B Boaden</i>	<i>Carried</i>

*Attendance numbers have improved slightly, with an average attendance in 2023/4 of twenty five. Well attended events were in February, September and November (Drone Photography, Canal Boat trip, Ernest Shackleton and The Chinook) with over thirty attending and the lowest in April and July (AGM and Picnic).*

*The Canal Boat trip in June celebrated 100 years of the CSMA and was our best attended event for a long time, with forty one people attending. A number of new faces, but also some old faces were gladly welcomed, and a great time was had by all on a beautiful sunny evening, enhanced by a tasty fish and chip supper.*

*We have been pleased to welcome a number of new members to our events in the last year. We are always looking for new ideas for members to enjoy, so if you have ideas about different events or visits that you would like to attend, please contact any Committee member to put forward your ideas.*

*The Group's activities have used both the Village Hall at Norbury and Haughton Hall at Shifnal. These locations have proved popular and flexible, and are included in future event planning. However, if you would prefer an event to be staged nearer to your location, then please let us know.*

*We would like to welcome many more new, not to mention younger, members to our Group; however, our difficulty is in making the first contact. Shropshire events have been featured in the Boundless magazine Calendar pages and on the Shropshire Group page on the Boundless website, so keep an eye out for them. To help reach as many members as possible we periodically request an e-shot to be sent out to members within the surrounding area to publicise our activities. Please help with this effort by ensuring other members that you know of are aware of our events.*

*Last but not least, I am pleased to be able to take this opportunity to thank Bob Boaden for his dedication in sending out each month the list of Forthcoming Events. This method of communicating with our existing members may be considered rather old hat these days....so if anyone is interested in becoming involved and maintaining a Shropshire Group Facebook page, then please let me know.*

*Adrienne Barnwell*

*Secretary  
April 2024*

The meeting proposed that the report be accepted, and there was a unanimous vote for the proposal.

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## 58/6. Treasurer's Report

LT thanked both IJ and AB for their help with getting to grips with the duties of Treasurer.

### Shropshire Group Statement of Accounts 2023

#### Income and Expenditure Account for year ended 31st December 2023

	£	£	£
<b>Balance brought forward from 2022</b>		1006.29	
<b>Income</b>			
Imprests received		2200.00	
Direct Income: Quiz Night		116.00	
Canal Trip (anniversary celebration)		630.00	
Sale of Scalextric		100.00	
 Total Income			4052.29
<b>Less Expenditure</b>			
Committee costs:			
Room hire	396.00		
Travel	145.60		
Bank Charges	64.80		
Zoom Licence	143.88	750.28	
 Event costs:			
Room hire	947.50		
Speakers	310.00		
Raffle prizes	79.00		
Centenary event	550.00		
Biscuits for meetings	6.86	1893.36	
 Total Expenditure			2643.64
 <b>Balance carried forward to 2024</b>			1408.65
Comprising of:			
Bank Account	1192.05		
Cash	216.60		
 <b>Charity, pending distribution</b>		627.00	
Held in Group bank acc. but not part of overall Group finances			
 Actual funds available to Group at 1st January 2024			<b>781.65</b>

Treasurer, Lynn Tenan. 17th April 2024.

Mr. R. Davis queried the income and expenditure allocated to the Centennial Event, as there appeared to be a profit made. LT explained that the necessary deposit payment was recorded in the previous year's accounts, which accounted for the difference.

The meeting proposed that the report be accepted, and there was a unanimous vote for the proposal.

## 58/7. Election of Officers

IJ declared that he, the Treasurer and the Secretary were willing to stand for re-election, and also advised the meeting that there were an additional four places available on the Committee to make a

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maximum of ten members. He reminded the meeting that there is also a facility to co-opt members if appropriate for specific events or projects.

Mr. B> Cooper proposed the existing Officers en bloc, and this was seconded by BB.

<b>Officer</b>	<b>Name</b>	<b>Proposer</b>	<b>Seconded</b>
Chairman	Mr. I. Jarrett	Mr. B. Cooper	BB
Secretary	Mrs. A. Barnwell	Mr. B. Cooper	BB
Treasurer	Mrs. L. Tenan	Mr. B. Cooper	BB

The election of the proposed and seconded officers was carried nem con.

## 58/8. Election of Committee

IJ invited those present to put themselves forward for membership of the Committee. No-one accepted.

The remaining Committee members were willing to stand again, i.e. Mr. R. Barnwell, Mr. G. Searson and Mr. B. Boaden.

Mr. R. Davis proposed the three existing Committee members listed above en bloc. Mrs. R. Green seconded the nominations; all three members were elected nem con.

## 58/9. Group Charter

IJ explained that the Group Charter has to be accepted and signed each year by the Chairman of the new Committee, to agree to the code of responsibilities. IJ duly signed the Charter.

## 58/10. Question Time

Mr. S. Orange asked if the content of the Group Charter changed each year. IJ replied that it did not, but it had to be signed annually.

## 58/11. Any Other Business

IJ raised the Charity Funds currently held, which has grown to £627, as a donation has not been made for some time. IJ suggested that as soon as it was practicable he will arrange for £400 to be donated to the Midland Air Ambulance and £200 to Alzheimer's UK.

The proposal was accepted unanimously.

No additional questions were raised from the floor and the meeting closed at 8.20pm.

## Statement

These minutes have been accepted by the Annual General Meeting of the CSMA Shropshire Group as a true record of the 58<sup>th</sup> Annual General Meeting, which took place on Wednesday 17<sup>th</sup> April 2028.

Chairman .....

Secretary .....

Date .....