

NORTH LONDON REGION

North East London Group

**Minutes of the 2026 Annual General Meeting,
held at the Beaufort Suite, covering calendar year 2025.**

8.00 pm 10th March 2026

Meeting Commenced at 20.00 hrs.

- 1) The Chairman gave a brief introduction and welcomed all present to the meeting. The Secretary then said that his fee for the previous Clubnight had been donated to Cancer Research.

THOSE PRESENT

The Chairman plus 12 members, and 4 guests. Total 17.

- 2) Apologies for absence received from: -
Mike Biss and Owen Woodliffe.
- 3) MINUTES OF THE 2025 AGM
These minutes were printed in the group Newsletter, March edition. They were nominated for acceptance by Mick O'Blath and seconded by Brian Beard.
- 4) MATTERS ARISING
None.
- 5) CHAIRMAN'S REPORT FOR 2025– Bernard Ward
This had been printed in the of the group Newsletter, March edition. It was nominated for acceptance by Jeffrey Kenyon and seconded by Ron Barnett.
- 6) SECRETARY'S REPORT FOR 2025 – Robert Daines
This had been printed in the group Newsletter, March edition. It was nominated for acceptance by John Foster and seconded by Alan Farr.
- 7) TREASURER'S REPORT FOR 2025 – Staff Steed
This had been printed in the group Newsletter, March edition. Two small discretions were noted. The Trip in July should be Fish and Chip Train and not Fish and Chip Boat, and the walking trip in September should be added. It was then nominated for acceptance by Jackie Ames and seconded by Mick O'Blath.
- 8) COMPETITIONS SECRETARY'S REPORT FOR 2025- Mike Biss
Due to his absence, The Chairman gave a verbal report as no events had been held in 2025. Afterwards this was nominated for acceptance by Robert Daines and seconded by Roy Hart.
- 9) ELECTION OF OFFICERS

The Chairman temporarily stood down and passed the chair to the Secretary, who announced that the existing Chairman, Bernard Ward had agreed to stand for another year. Having done this the Secretary passed the chair back to the Chairman who announced that the other officers had agreed to stand. All the officers were re-elected unopposed, en-block by unanimous vote.

Post	Nominee
Chairman	Bernard Ward
Secretary	Robert Daines
Treasurer	Staff Steed
Comp Sec	Mike Biss

10) ELECTION OF COMMITTEE

The committee was elected unopposed, en-block. A vote of thanks was given to Dave Roshier who is standing down as Newsletter Editor. Alan Farr will be taking over this role.

Post	Nominee
Committee	John Foster
Committee	Alan Farr
Committee	Lesley Steed
Committee	Vacant

11) CONSIDERATION OF MOTIONS

None had been received.

12) CHARTER

The 2026/27 copy was signed by the Chairman.

13) ANY OTHER BUSINESS

a) Jeffrey Kenyon raised the idea of an anniversary outing celebrating 80 years of North East London.

b) Mick O'Blath raised the question of a coach holiday at Twixmas 2027.

c) Staff Steed raised the question of 2027 New Year Lunch. Possible booking for 24th January 2027.

d) Mick O'Blath informed those present that his fee for the talk after the AGM would be donated to the charity, Cystic Fibrosis.

The meeting was then declared closed at 20.35.

CHAIRMAN _____

DATE _____