

Draft minutes of the 25th ANNUAL GENERAL MEETING of the York Boundless Group held at 8:00pm on Wednesday 27th March 2024, at the Mercure Fairfield Manor Hotel, Shipton Road, York YO30 1XW

The meeting commenced at 20:08

Present

Janis Wright Chairwoman,
Janice Stace Secretary,
Elaine Allman Treasurer and Vice Chairwoman,
Lynne Gray,
Brian Mullen,
Adele Storr,
Andrew Storr

Agenda Items

25.1 Apologies

Karen Colbeck Newsletter Editor

25.2 In Attendance seven Committee Members, twenty-two members and one guest.

25.3. Minutes of the 24th AGM held in on 29th March 2023. These have been previously circulated. They were proposed as a true record by John Buckland, seconded by Elaine Allman.

25.4 Chairman's Report. This has previously been circulated.

25.5 Statement of Group Accounts and Treasurer's Report. This has previously been circulated. There being no questions they were proposed to be a true record by Adele Storr and seconded by Brian Mullen.

25.6. Election of Group Officers and Committee Members. No nominations have been received for any of the posts on the Committee. All of the current Committee were willing to stand for re-election, and it was suggested that they be elected en-bloc. This was proposed by Malcolm Reeson and seconded by Colin Rafton.

25.7 Consideration of Motions. None received.

25.8. Any Other Business. No comments received.

There being no further business, the meeting closed at 20:11.