



President: Martyn Spence
Chairman: David McGill
Acting Secretary: George Verdon

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Annual General Meeting

at

The Parish Hall, Sunnyside, Benson.

7.00 pm, Friday 25th March 2022

[The Parish Hall will be open from 6.30 pm for the payment of subscriptions]

DRAFT AGENDA

1. To receive apologies.
2. To approve the minutes of the Annual General Meeting dated 26th February 2021

Resolution 1: To approve the minutes of the Annual General Meeting dated 26th February 2021

3. To note the Annual Report for the year ended December 2021
4. To receive and approve the Balance Sheet and the Income and Expenditure Statement for the financial year ended 31st December 2021

Resolution 2: *To approve the Balance Sheet and the Income and Expenditure Statement for the financial year ended 31st December 2021, both examined and approved by the IFE.*

5. To propose a vote of thanks to the Independent Financial Examiner for 2021
6. To appoint an Independent Financial Examiner to examine the Society's accounts for 2022.

Resolution 3: *To appoint Heather Emerson as the Independent Financial Examiner for 2022.*

7. To elect Officers and Ordinary Members of the Committee in accordance with properly completed nominations for each position received by 18th January 2022.

Resolution 4: To elect the Officers and Ordinary Members of the Committee, as shown in the **Addendum** below.

8. To elect the President, in accordance with properly completed nominations received by 18th January 2022.

Resolution 5: *To elect George Verdon as President (being the only person nominated).*

9. To amend the wording in the Constitution that refers to Sub-committees so as to bring it up to date with reference to membership and property,

Resolution 6: To amend paragraphs 32 to 35 (inc) of the Constitution, as shown in the **Addendum** below.

10. To conduct any other business notified to the acting Secretary or Chairman by email or post by 28th February latest

ADDENDUM TO DRAFT AGENDA BENSINGTON SOCIETY AGM FOR 2021

OFFICERS AND COMMITTEE MEMBERS

OFFICERS: Richard Peters (Treasurer), John Tchighianoff (Membership Secretary)

Note 1: The Chairperson (an Officer) is elected by the Committee after the AGM.

Note 2. The Office of Secretary remains vacant.

COMMITTEE MEMBERS: Sue Cooper, Peter Eldridge, Fenella Galpin, David McGill, Martyn Spence, Barbara Verdon, Joan Weedon

Note 3. All Officers and Committee Members are Trustees of the Society

CONSTITUTIONAL AMENDMENT

Paragraphs 32 to 35 (inclusive) in the constitution to now read-

32. The Management Committee may establish sub-committees from time to time, as shall be thought necessary, with each member being named and appointed by the Management Committee. Each such Sub-committee (SC) shall appoint a Chairperson and a Secretary who must be members of the Society.

33. The Chairperson of a SC may co-opt Society members to serve on the SC as necessary. In addition the Chairperson may co-opt non-Society members, up to no more than one third of the Sub-Committee's total membership, to assist in their work. Each member of a SC, apart from non-Society members, shall have an equal voting right except that in the event of a tied vote the SC's Chairperson shall have the casting vote. Non-Society members are not allowed to vote.

34. Sub-committees shall be subordinate to and may be regulated or dissolved by the Management Committee. Either the SC's Chairperson or Secretary should attend Management Committee meetings whenever possible and, prior to such meetings, circulate a report to the Committee on the SC's activities to-date.

35. All assets held or managed by Sub-committees, whether physical or digital, including documents, photographs, models, plans or other artefacts remain the property of the Bensington Society.