

**HUNSTANTON & DISTRICT CIVIC SOCIETY**  
**MINUTES of H&DCS AGM, WEDNESDAY 14<sup>th</sup> DECEMBER 2022**

**DRAFT**

**Date** – Wednesday, 14th December 2022 at 7.00pm

**Venue** -The meeting was held in the Hunstanton Heritage Centre

**Present** – Altogether 24 members attended the meeting – Amanda Bosworth, Sheila Kent, Stephen Kent, Philip Atkinson, Tony Armstrong, Bob Clark, Robert Corby & Linda Walton, Jackie & Bill Cunliffe, Kath Fryer, Jilly Hall, Canny & David Jones, John Maiden, Maureen Mitchell, Andrew Murray, David Porteous, Pat Richardson, George and Carole Robertshaw, Ann Stevens, Eric & Janet Yates

**Welcome** - AB, Chair, welcomed all members to the Annual General Meeting for 2022.

- 1) **Apologies** were received from 24 members - Elizabeth Bray, Martin & Sally Crown, Martin Chown, Barbara Brown, Sue & David Boxell, June Hammond, Pat Peaper, David Elvidge, Brian and Dianna Clutterbuck, Shirley Davies, Pat Maiden, Mr and Mrs N Maiden, Val Everitt, Tony and Janet Roper, Margi Blunden, Angela & Anthony Jewell, Jenny Martin, Maureen Sayer.
- 2) **Approval of Minutes of previous Annual General Meeting on 8<sup>th</sup> December 2021** – The Meeting approved unanimously apart from 2 abstentions who were not members at the time. Minutes signed by AB.
- 3) **Chairs Report.** This report was circulated in September 2022 and was unanimously approved.
- 4) **Treasurer’s Report on Management Accounts.** These had been previously circulated. They had been examined and agreed by the auditor, David Boxell to whom a vote of thanks was given. In addition, a vote of thanks was given to Stephen Kent, Treasurer. Accounts were unanimously approved and had been signed by AB and SK.
- 5) **Statutory Accounts.** Statutory Accounts had been prepared by H&DCS’s accountants Mapus-Smith & Lemmon LLP. These had been distributed along with the Agenda. AB proposed acceptance of these accounts. These were unanimously accepted by the meeting. A vote of thanks was given for the help and advice given by Mapus-Smith & Lemmon LLP.
- 6) **Election of Auditor for the forthcoming year 2022/2023.**  
David Boxell had previously stated that he was prepared to offer himself for re-election as auditor. Stephen Kent proposed the re-election of David Boxell as auditor for the forthcoming year. This proposal was unanimously approved.
- 7) **Election of Officers for the following year**

<u>Nominated</u>	<u>Proposed by</u>	<u>Seconded by</u>	<u>Voting</u>
Amanda Bosworth – Chair	Andrew Murray	Tony Armstrong	Approved unanimously
Sheila Kent - Hon Secretary	Bob Clark	Andrew Murray	Approved unanimously
Stephen Kent – Treasurer	Bob Clark	Andrew Murray	Approved unanimously

8) **Election of Committee Members for the following year**

Nomination forms had been submitted prior to the meeting:

<u>Nominated</u>	<u>Proposed by</u>	<u>Seconded by</u>
Tony Armstrong	Stephen Kent	Bob Clark
Robert Clark	Stephen Kent	Tony Armstrong
Andrew Murray	Amanda Bosworth	Bill Cunliffe
Val Everitt	Stephen Kent	Bob Clark
Jackie Cunliffe	Stephen Kent	Bob Clark
Bill Cunliffe	Bob Clark	Andrew Murray

These members were unanimously elected onto the Committee as Trustees and Directors

Margi Blunden had decided not to put herself up for election at this AGM. The Chair expressed deep gratitude for all her sterling work over the many years she had served on the Committee. The 2022/23 Committee was duly elected.

- 9) **Any Other Business** – It was mentioned that Civic Voice, with whom we are affiliated, had experienced some financial pressures due to the theft of a large sum of money from their bank accounts. There were investigations continuing by the Police but no satisfactory outcomes so far. Andrew Murray was asked to explain what was happening to the Heritage Centre and why the displays had been removed. This was because of Fire Separation works being carried out at the moment.

He also covered some planning issues around Hunstanton concerning the Kit Kat Club site and the Southend Road Car park. Also covered was the Bus Station site.

Sheila Kent also raised the matter of the timings of our Talks as raised by Judy Thursby. Suggestion was for talks to be held in the afternoon. It was discussed and decided that there were many activities currently already taking place in the afternoons around town and working members would not be able to attend. Decided that no changes in the timing of our talks at this stage.

There was no other business, however, Amanda Bosworth thanked all Volunteers & Committee Members for their efforts over 2021/2022.

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19/12/2022