

Minutes of the 9th AGM of BNCT held by email on 4th May 2021

16 members took part in the meeting

- 1) There were no apologies received
- 2) The Chair's report was **accepted unanimously**
- 3) The Secretary's report was **accepted unanimously**
- 4) It was proposed by Bruce Rushin and seconded by Elaine Rushin that the Treasurer's accounts are accepted. - The motion was **carried unanimously**
- 5) Following the resignation of Barbara Rix and Peter Baker it was proposed by Bruce Rushin and seconded by Elaine Rushin that Barbara and Peter are re-elected as trustees. The motion **carried unanimously**
- 6) It was proposed by Bruce Rushin and seconded by Elaine Rushin that the annual membership subscription for 2022 should remain at £12 for full membership and £7.50 for age 60+. The motion **carried unanimously**
- 7) Peter proposed that Roy and Sue Wheeler's footpath report was noted. **Carried unanimously**
- 8) There was no further business.
- 9) The date of the next meeting will be discussed by the trustees at a later meeting.
- 10) The meeting closed when all the email voting had been counted.

Sue Baker
Secretary

BNCT Trustees email meeting 4th May 2021

- 1) Election of officers

The Trustees agreed that all the officers would remain as they are which is as follows:-

Chair – Peter Baker
Vice Chair - Bruce Rushin
Treasurer – Haydn Claridge
Secretary - Sue Baker.

There being no further business the meeting close.

Sue Baker
Secretary.

There will be further details of Margaret Bird's talk on 23rd September as soon as these have been agreed with the Horstead Tithe Barn management committee.

Thank you all for your continuing support.

We will try to organise a face to face meeting as soon as it is safe, until then keep well