## **KDWA AGM 12 SEPTEMBER 2024**

Meeting held in Corella room of Kingston library.

Meeting started at 7.15 with thanks from the outgoing President, Jess Adams.

Present: Ailsa Richard, Katrina Ward, Tony Walch, Felicity Walch, Belinda Fenney-Walch, Georgia Clark, Venie Phillips, Deborah Fleming, Fiona Masters, Barbara Marshall.

Apologies: Simon Barnsley, Alison Ainsworth

Minutes of 2023 AGM: Katrina confirmed and Jess seconded.

Presentation of Annual report by Jess Adams, outgoing president. Fiona acknowledged, Katrina seconded.

Simon sent through financial report. Tony questioned the drop in membership fee - Jess explained rationale of discounted membership fees to increase membership numbers. Katrina acknowledged and Jess seconded.

Ailsa made note that past AGM minutes should be presented as a copy for all present to view, and should have been emailed to all members prior to the meeting.

Nominations of executive committee

President: Katrina Ward – nominated by Jess Adams, seconded by Fiona Masters

Vice President: Deb Fleming – nominated by Fiona Masters, seconded by Jess Adams

Treasurer: Simon Barnsley – nominated by Jess Adams and seconded by Fiona Masters

Secretary: Fiona Masters – nominated by Katrina Ward and seconded by Deb Fleming

Public officer: Ailsa Richard – nominated by Jess Adams and seconded by Tony Walch

Committee: Jess Adams and Barbara Marshall nominated by Fiona Masters and seconded by Katrina Ward

Urgent general business: none

Thanks were given to Georgia Clark for her years on the committee and to Jess Adams for her year as President.

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AGM: meeting closed at 7.45pm

Drinks and nibbles