



MINUTES FROM THE 2022 ANNUAL GENERAL MEETING

Location: The Rook Inn, The Dripping Pan, Lewes on Thursday 22nd September 2022 at 8.45pm

A quorum of committee members and members was present.

1. Apologies for absence were received from Alan Sayers, Paul Johnson, Ash Head, Stuart Carruthers, Barry Haffenden and David Arnold
2. Dave Evans, the Interim Chair, summarised the previously circulated Annual Report on LFCSC activities during the year 2021-22. He asked members present to receive the report and they did so unanimously.
3. In the absence of Interim Treasurer, Alan Sayers, Dave Evans summarised the Financial Report for the year ended 30th June 2022. He asked the members present to adopt the report and they did so unanimously.
4. Following the call for nominations for the positions of Chair, Treasurer, Membership Secretary, Communications Manager and Secretary only one nomination for each position was received. Therefore, affirmative votes were held to confirm the appointment of Dave Evans as Chair, Alan Sayers as Treasurer, Jeff Sheldon as Membership Secretary, Barry Collins as Communications Manager and Richard Irving as Secretary. All were affirmed unanimously.
5. For the position of Vice Chair, two nominations were received, from Terry Parris and Richard Irving. Following a members' vote, Terry Parris polled 28 votes and Richard Irving 18 votes. Terry Parris was therefore appointed as LFCSC Vice Chair. Dave Evans thanked everyone for standing and congratulated those appointed to each position.
6. Dave Evans asked members to thank Jeff Sheldon for all his work as Membership Secretary, particularly given his location on the west coast of the US, and Terry Morton and Stuart Carruthers for all of their work around the Dripping Pan throughout the past year.
7. Any Other Business. Aside from some brief membership questions there was no other business. The Chair therefore closed the meeting at 9.30 pm.

Richard Irving
Secretary
25th September 2022

