

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LEIGH WOODS SOCIETY
HELD ON WEDNESDAY 25TH MARCH 2015**

The Meeting opened at 9.05pm

	<p>APOLOGIES were received from: Belinda Haslam, Brian & Jacqui Inglis, Angela and Mike Jennings, Mary Dembo, Martyn Harris, Esther Johnson, David and Mollie Cryer, Mike Burmester, Ginny Owen, Jane Worthington and Martin Coates</p>
1	<p>The MINUTES of the last AGM were circulated prior to this meeting. They were accepted by the Meeting and signed by the Chairman. There were no Matters Arising.</p>
2	<p>CHAIRMAN'S REPORT (circulated prior to the meeting). There were no Matters Arising. The Chairman informed the meeting that the Newsletter would be published after Easter and reminded Members that the Litter Pick and Open Gardens Day at Brackenhill are both being held on Saturday 11th April.</p>
3	<p>TREASURER'S REPORT (circulated prior to the meeting). The Accounts were presented at the Meeting for all to read.</p> <p>The Treasurer read out his report: membership comprised 132 Households/231 members. The increase is due in part to the new houses at Brackenhill. He went through the main points of the Accounts. He confirmed that it had been agreed by the Committee that the subscription rates should not be raised for the next financial year.</p> <p>Ian McKay offered himself to be examiner for the next year: Proposed by Cedric Nash and Seconded by Michael Smethurst. There were no Questions.</p>
4	<p>ELECTION OF SOCIETY OFFICERS: those seeking re-election to the committee were : Kate Buss, Bob Whiffen, Angela Probyn, Peter Burling, Tricia Bedford, Liz Corrigan, Martyn Harris, Ann Lowson, Ian McKay, Audrey Moser, Michael Smethurst and Jane Worthington. Proposer: Peter Probyn, Seconder: Charles Wilson The motion was carried.</p> <p>Prior to the vote the Chairman presented Sally Sparks, who stood down this year, with a small present in appreciation of all her hard work since the inception of the Society.</p> <p>Four members of the Society had put their names forward for election to the Committee: Brenda Winsor-Edwards, Ray Lowman, Tina Pritchett and Esther Johnson. It was decided to vote these members in en bloc. Proposer: Ian McKay, Seconder: Merlin Wigley. The motion was carried.</p>
5	<p>ANY OTHER BUSINESS</p> <p>Cedric Nash thanked Kate Buss for another wonderful year as Chairman.</p> <p>The Meeting was informed that the North Somerset Council website is easy to use if anyone wishes to complain about problems such as dog fouling.</p>

The Meeting Closed at 9.16pm