

## **Minutes of Meeting**

### **Beckley Hall 2024 AGM**

**Which took place at the Hall at 8.30 on 20<sup>th</sup> May**

1. Welcome by the Chair

2. Present (Committee)

G Mills (Chairman)  
J Walsh – Treasurer  
L Bixby  
H McBeath  
J Hanson-Abbott  
A Henman  
C Marsden  
H McBeath  
P Newmark  
J Stradling

2. Apologies for absence

Mantina Lopez-Portillo,

3. Approval of the minutes of the last AGM (Wednesday 24<sup>th</sup> May 2023)

Approved subject to name correction

4. Matters Arising

None

5. Chair's Annual Report

6. Treasurer's Financial Report

7. Retirement and appointment (re-appointment) of Trustees

All current committee members resigned as provided by our Constitution, all agreed to continue to serve, if elected, other than Liz Bixby who retired after many years of service and the meeting thanked her for that past services. The meeting unanimously re-elected the following members:

J Hanson-Abbott  
A Henman  
M Lopez-Portillo  
C Marsden  
H McBeath  
G Mills  
P Newmark  
J Stradling  
J Walsh

In addition and potential new committee member was proposed by L Bixby, Jude (Judith) Kay and elected unanimously

The election of officers will take place at the next Committee meeting, which is scheduled for 7.30pm on Wednesday 12<sup>th</sup> June

8. Any other business pre-notified to Chair

None

Meeting closed

Attachments (both on the Halls'website)

Chair's Report

Trasurers's Report