

**Minutes of the Annual General Meeting 7.30 pm on Wednesday 13th July 2016 held at The Lewis Carroll Centre, Daresbury Lane, Daresbury**

**AGENDA**

**Present:**

**R Dickin (Chair); J Godley (Treasurer); A Lett; L Wareing and M Winstanley**

Before opening the AGM a moment of reflection was held to commemorate Lisa, Dave's beloved wife.

1. **To receive and accept apologies for absence**

Apologies received from D. Jones and L Parkin.

1. **Closing Chair’s statement of Group actions in the last year**

Chair delivered the report as attached.

M Winstanley, on behalf of the Group, gave thanks to the Chair for his efforts over the past year.

1. **Election of Chair**

R Dickin was duly elected: Proposed by J Godley and Seconded by M Winstanley.

1. **Election of Secretary**

M Winstanley was duly elected: Proposed by A Lett and Seconded by J Godley.

1. **Election of Treasurer**

J Godley was duly elected: Proposed by R Dickin and Seconded by M Winstanley

**AGM was closed at 19.50**