

# The Maldon Society

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## MINUTES OF THE ANNUAL GENERAL MEETING HELD 7TH JULY 2022

The Maldon Society Chairman Judith Lea opened the meeting.

APOLOGIES: Wendy Howell, Irene Allen, Fiona Hawkins

### COMMITTEE REPORT

The Chairman presented the report and paid tribute to the flexibility and adaptability of the Committee and others during such an unpredictable period ensuring good progress had been made on all fronts including a growing membership. She highlighted the ongoing efforts to give wider access to our archives.

MINUTES FOR 2020 and 2021: Due to the exceptional circumstances arising from Covid there had been no AGM for 2020, and similarly in 2021 a physical meeting could still not be held. Relevant papers covering the two years 2019/20 and 2020/21 were therefore sent directly to all members by email and post, as appropriate, six weeks in advance. These included the Chairman's report, accounts, and nominations for committee. There was also a new clause for the constitution to cover any future occasion when the Society could not physically meet.

No objections were received and therefore all items were deemed approved.

### CONSTITUTION UPDATED

The revised 2022 constitution, incorporating the clause for when a normal AGM could not be held, was approved.

### TREASURER'S REPORT

The Treasurer, Lindsey Wright, presented her accounts for the financial year to March 2022 which had been independently examined by Mike Ennals. In her report she highlighted the loss of income from talks due to Covid and rising costs, suggesting revised fees for 2023/4 of £12 for single membership and £20 for joint. These figures moved towards achieving a single rate per person in the subsequent year, 2024/5, in the interests of fairness for all. The accounts and proposed fees were approved.

Our list of assets had also been updated by the Treasurer during the year.

### APPOINTMENT OF INDEPENDENT EXAMINER FOR 2022/23

It having been pointed out that our accounts need to be independently examined rather than audited, Mike Ennals was appointed.

### ELECTION OF COMMITTEE

All those currently in post had been nominated to stand again by Bobbie Marchant and Wendy Howell. All members present voted in favour.

ANY OTHER BUSINESS - There was none.