

The Enfield Society

Minutes of the 2018 Annual General Meeting held at the Jubilee Hall, Parsonage Lane, Enfield on 14 June 2018 at 8 pm

1. **Apologies for absence:** The Secretary reported that apologies had been received from Frank Bayford. Margaret Keel, Andrew and Rosemary Lack and Janet McQueen. The Chairman mentioned Nigel King's absence through illness and wished him a speedy recovery.

It was noted that a quorum was present.

2. **Minutes of 2017 Annual General Meeting:**

A resolution to approve these minutes was proposed by Derek Jay, seconded by John West and carried unanimously.

3. **Report of the Management Committee and Accounts:** The Chairman confirmed that the Management Committee Report and a Summary Financial Statement for the year ended 31 December 2017 had been included in the Notice of Meeting sent to every member.

The Treasurer, David James, commented briefly on the Accounts, and thanked Moore Stephens (who were represented at the Meeting by Ann Matthias) for their work in examining them.

A resolution to approve and adopt The Management Committee Report and Accounts was proposed by Val Munday, seconded by Leonard Will and carried unanimously.

4. **Re-election of Hon. Secretary and Hon. Treasurer:** The Chairman reported that Richard Stones and David James were willing to continue as Honorary Secretary and Honorary Treasurer respectively.

A resolution to re-elect Richard Stones as Honorary Secretary and David James as Honorary Treasurer of the Society was proposed by Colin Pointer, seconded by Monica Smith and carried unanimously.

5. **Re-election of Management Committee members:** The members of the Management Committee retiring by rotation at the Meeting were John Davies, Stephen Gilbert, Joyce James and John West. John Davies has indicated that he wished to stand down as a member of the Committee. The Chairman mentioned that John had served on the Committee for 23 years. He had contributed enormously to the Society and particularly to the Architecture and Planning Group, and the Committee was very grateful for all his work over the years.

Stephen Gilbert, Joyce James and John West had all confirmed that they wished to stand for re-election. A resolution to re-elect them as Trustees of the Society was proposed by Richard Stones, seconded by Tony Dey and carried unanimously.

xx. **Election of William Wilson to the Management Committee:** The Chairman reported that since the last AGM Bill Wilson had been co-opted on to the Management

Committee, and had played an active part in its work. He was willing to continue to serve as a member of the Committee subject to election at the AGM, and the Management Committee recommended his election.

A resolution to elect William Wilson as a Trustee of the Society was proposed by David James, seconded by John West and carried unanimously.

X Confirmation of Nomination of Joint Presidents

The Chairman noted that our long-standing President, Chris Jephcott, had died on the day of the 2017 AGM. To fill the role of President the Management Committee had nominated Colin Pointer and Monica Smith to fill the position jointly. Both of them had made outstanding contributions to the Society over many years and the Committee was pleased that they had accepted nomination. This nomination required the confirmation of this Meeting.

A resolution to confirm the nomination of Colin Pointer and Monica Smith as joint Presidents of the Society, for a term to expire at the Annual General Meeting of the Society in 2023 was proposed by Lindsay Rawlings, seconded by Alan Skilton and carried unanimously

X. **Other Business:** There was no other formal business and the Annual General Meeting finished at 8.25 pm.