

The Enfield Society

Minutes of the 2019 Annual General Meeting held at the Jubilee Hall, Parsonage Lane, Enfield on 14 June 2019 at 8 pm

1. **Chairman's introduction:** The Chairman, Dave Cockle, welcomed everyone to the meeting.

2. **Apologies for absence:** The Secretary reported that apologies had been received from Frank Bayford, Susan Flockton, Bob Fowler, David James, Anne Osborne, Jill Pointer, Colin Saunders, Paul Tabor and John West.

3. **Minutes of 2018 Annual General Meeting:** These were read by the Secretary, Richard Stones.

The RESOLUTION "*That the minutes of the 2018 Annual General Meeting are approved as a true record*" was proposed by Tony Dey, seconded by Lindsay Rawlings and carried unanimously.

4. **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 2018 had been included in the Notice of Meeting sent to every member. He expressed regret that the Treasurer, David James, was unwell and had been unable to attend the meeting.

There were no questions on the Report and Accounts.

The RESOLUTION "*That the Report of the Management Committee and the Accounts for the year ended 31 December 2018 be adopted*" was proposed by Colin Pointer, seconded by Nigel King and carried unanimously.

5. **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 and thanked them for their work over the past year. The Chairman also thanked Moore Stephens (represented at the meeting by Ann Mathias) for their advice and assistance with the accounts.

The RESOLUTION "*That Richard Stones be re-elected Honorary Secretary of the Society and that David James be re-elected Honorary Treasurer of the Society*" was proposed by Carol Fisk, seconded by Hilary Morris and carried unanimously.

6. **Re-election of Management Committee members:** The rules on membership of the Management Committee state that one third retire annually and can stand for re-election. Those retiring by rotation this year were Bob Fowler, Janet McQueen, Val Munday and Anne Osborne. The Secretary apologised that in error Bob Fowler's and Val Munday's names had been omitted from the Notice of Meeting. All the retiring members had confirmed that they were willing to stand for re-election.

The RESOLUTION "*That Bob Fowler, Janet McQueen, Val Munday and Anne Osborne be re-elected as Trustees of the Society*" was proposed by Stephen Gilburt, seconded by Alan

Redman and carried unanimously.

7. **Election of New Members to the Management Committee:** The Chairman noted that Hilary Morris had been coopted to the Management Committee in September 2018 and Andrew Lack in May 2019. Hilary had taken over leadership of the Records and Research Group and Andrew was now our webmaster and editor of the TES Newsletter. Both Hilary and Andrew wished to be considered for election by the Meeting and the Management Committee recommended that they be elected as Trustees of the Society.

The RESOLUTION "*That Hilary Morris and Andrew Lack be elected as Trustees of the Society*" was proposed by Joyce James, seconded by Monica Smith and carried unanimously.

8. **Confirmation of Nomination of Vice-President:** The Chairman noted that in 2018 Leonard Will resigned from the Committee to move with his wife to the Lake District. Leonard had made an outstanding contribution to the Society over many years and would be remembered particularly for the high standards he set as editor of the Newsletter. As a recognition of his work the Committee had decided to nominate Leonard to be a Vice-President of the Society and they were pleased that he had accepted nomination. This nomination required the confirmation of the Meeting.

The RESOLUTION "*That the nomination of Leonard Will to be a Vice-President of the Society is hereby confirmed*" was proposed by Richard Stones, seconded by Janet McQueen and carried unanimously.

9. **Chairman's Report:** The Chairman reported on some of the matters which the Society had been involved in during the year and dealt briefly with questions from the floor.

10. **Other Business:** There being no other business the Annual General Meeting finished at 8.15 pm.