

**Minutes of the Annual General Meeting
of the Newbury and District Agricultural Society
held on 1st November 2021**

Mrs A Brown, Chairman of the Board opened the meeting at 6.30 pm. A minutes' silence was held in memory of Jean Bowden who recently passed away.

1	<p>To receive apologies for absence David Ilsley, Julie Ilsley, Ian Brown, Kirsten Loyd, Chris Boreham, Kathleen Walker, Ann Hunt, Carl Isaac, Rex Walters.</p>
2	<p>To approve the Minutes of the Annual General Meeting held on 25th November 2020 on Zoom</p> <p>Approval of the Minutes of the last AGM was proposed by Mr Michael Kimber and seconded by Mr Simon Pallet. The motion was approved and the Minutes, therefore were signed as a true record by the Chairman.</p> <p>There were no matter arising from the minutes approved.</p>
3	<p>To receive the Statement of Accounts for the period ending 31 December 2020</p> <p>Mrs Brown introduced Mrs Fiona Hawkins of James Cowper Kreston who presented the statement of accounts for the year ending December 2020. She highlighted the key impact was no show and few donations as a result. Many charities had suffered during this period and there was not much value in drawing detailed comparisons with other years as such an unusual year.</p> <p>A vote was taken by a show of hands to approve and sign off the accounts.</p>
4	<p>Election to the Board of Management of the Society</p> <p>Mrs Brown said that all of the current members of the Board apart from Mr Steve Coventry were resigning. The meeting was then suspended to allow the counting of votes to elect four trustees and the results were announced as:</p> <p>Mr Steve Ackrill Mr David Barr Mrs Judith Marcham Mr Nicholas Wallis</p> <p>Mrs Brown thanked Mrs Susan Layton, Ms Amber Wernham and Mrs Jan Murray, staff members, for their support and work, especially during the last year, and the outgoing Board for their support. She wished the new Board every success.</p>
5.	<p>The floor was then opened for AOB and questions from members:</p> <p>Mrs Brown confirmed the accounts can be found on the Society website. Mr Simon Pallet said the Board stepping down had out a lot of time and effort into the Society and should be thanked for that.</p>

	<p><i>The meeting was closed at 7.20pm.</i></p>	
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