

5. Treasurer's Report: The full report is attached in the Minute Book.

- Audited accounts show an annual surplus of £457.27 with reserves of £7,728.
- Speakers fees are rising but our costs remained low due to some speakers not charging.
- The reserves will be impacted at the completion of current projects.

In following discussion :

Jean Grubb asked whether the costs for publication of the map project could be reduced by having a spiral bound book. The response is that means of publication will indeed be reviewed to keep costs appropriate.

Adoption proposed by Ted Barnes and Seconded by Douglas Goddard.

Accounts approved for adoption by the meeting.

6. Election of Committee: There being no additional members seeking election it was tabled that the current Committee be re-elected. Peter Alexander [Chairman], Terry Coles [Treasurer and Membership Secretary], Ann Alexander { speakers organiser}, Robert Vaughan and John Grubb.

Proposed by Elizabeth Packer, Seconded by Dinah Knapp. The Proposal was approved by the meeting.

7. Any other business: no matters arose

8. Date of next AGM: 10th March 2021