

Minutes of A.G.M Farnham Humanists - 15 February 2015

Present

There were 35 people present.

Apologies – Sue Shaw (on holiday).

Jennie Johnson also took the opportunity to thank Sue Shaw for all her tireless work for Farnham Humanists and described Sue as the lynchpin for the group.

Approval of 2014 AGM minutes.

No matters arising.

Chair's report.

Jennie Johnson spoke of key moments over the last year. She included the extremely successful Jim Al- Khalili talk; Farnham Humanists' 10 Anniversary celebration; the formation of a new Guildford/Woking group; the public debate on Faith Schools; talks in schools and a variety of social events.

Jennie also advertised the Equality Group meeting on March 15.

Finally Jennie thanked the three committee members, Sue Wilson, James Wallis and Mike Adams; who have now stood down, for all their hard work.

[There were more details about the year's activities in the Chair's Report, many copies of which were distributed on attendees chairs. It is also available online.]

Treasurer's Report and adoption of accounts.

Alan Montgomery presented a statement of the accounts for the year explaining the income and expenditure. Jennie reiterated the group's gratitude for the anonymous donation of £500. The end of year profit now stands at £204.

A new community account has been opened so that members may in future pay on line. Slips to facilitate this are now available.

A motion was passed to have a sole signatory in future.

For banking purposes the end of the financial year has been changed from December to January.

Subscriptions

The subscription rate will remain unchanged for this year.

Election of Officers and Committee for 2015-02-16

Jennie Johnson will stand down as Chair. Ailsa Davies will be the new Chair with Jennie acting as Vice Chair. Sue Shaw will remain as Secretary and Alan Montgomery as Treasurer. John Cregan and David Brittain were appointed as new committee members.

Appointment of Auditor

Simon Johnson will continue as auditor.

AOB

A letter of appreciation was read from Sue Shaw which wholeheartedly endorsed the huge appreciation the whole group have for the unstinting loyalty and commitment that Jennie has shown over the past 3 years. Jennie was presented with flowers as a token of thanks.

Date of next AGM

To be decided.