

Draft Minutes of Annual General Meeting of Farnham Humanists

Held on February 27th 2022 by Zoom

17 Attendees

NB nem.con is a shortening for nemo contra, meaning no one against, no one dissenting.

1. Approval of minutes of the last AGM

The minutes were approved nem.con.

2. Chair's Report

The Chair presented her report on the previous year's activities (see Powerpoint on website).

3. Treasurer's Report and Approval of accounts

The Treasurer presented a report on the previous year's finances (see Powerpoint). The accounts had been agreed by an independent examiner. Anyone who wished to see more detail of the finances was invited to apply to the Treasurer. The accounts were approved nem. con.

4. Set subscription rate for the year

It was proposed to keep the subscription rate at £12.50 per person per year, as in previous years. This was agreed nem. con.

5. Election of officers and committee

The Chair, Belinda Schwehr, had been elected for a 3-year term. All other officers and committee members had offered to remain in post. There were no further offers to join the committee or take on officer roles, and the committee was re-elected nem. con.

6. Appointment of a member to review the accounts

John Cregan was thanked for acting as independent examiner this year, and agreed to serve again. This was accepted nem. con.

7. Approval of subs to Humanists UK, NSS and SCEHN.

It was agreed nem. con. that the group would continue to pay for affiliation to all these organisations, costs being approx. £75, £34 and £25 respectively. (**Post meeting note:** It was announced in March that Humanists UK would waive membership fees for 2022, and subs would become due in April 2023.)

8. AOB

The Chair asked for volunteers to make a short presentation at the March meeting about 'Living Humanism: What I do in the community'.