

## **Minutes – AGM – Farnham Humanists – 16<sup>th</sup> March 2025**

Minute Secretary – Belinda Schwehr

**Attendees:** Around 20 people including Sue Shaw, Trisha Wallis, John Cregan, Mo Cregan, Susan Smyth, David Hepper, Mike Steed, Rogelio Alsina, Belinda Schwehr, Jennie Johnson, Alan Montgomery, Keith Hayward, Christine Hayward, David Moxon, Betty Moxon

No apologies were noted.

The sad and untimely losses of Linda Montgomery and Damond Lock was shared with the meeting attendees and Linda's contribution to Farnham Humanists was duly marked by words from Jennie the joint Chair.

### **1. Approval of the minutes of the last AGM**

The minutes of the 2024 AGM were approved by the meeting attendees.

### **2. Chair's Report**

A report was given in the form of a powerpoint with the following content:

- Joint Chairs' report
- Review of the FH programme for the last year (13 months in fact as illness resulted in the AGM due in February 2025 being cancelled )
- Review of Community Service and Outreach
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### **3. Treasurer's report and approval of accounts**

The Accounts were approved by the meeting attendees. The independent examiner John Cregan indicated his approval too and was thanked for his work.

### **4. Set subscription rate for year**

It was agreed by the meeting attendees to hold the subscription at £15.00 a year and to charge people who are not members a £3 charge per meeting attended.

### **5. Election of officers and committee**

The current committee and helpers to the committee were thanked. Susan Smyth who had recently left the committee was also thanked for her help.

Volunteers and proposals were invited from the attendees to join the committee to fill the vacant Treasurer position and two other Committee member vacant positions.

Rogelio Alsina was proposed and seconded as a willing Treasurer.

It was proposed and seconded that other existing officers and committee members continue for the coming year. All agreed to do so.

Thus our committee for 2025/2026 is

<b>Committee</b>	
Co-chairs	David Hepper and Jennie Johnson
Agenda and Minutes secretary	Belinda Schwehr
Treasurer	Rogelio Alsina
Members secretary and walk master	Mike Steed
Quartermaster	Keith Hayward
Outreach and press advice	David Savage
Social Secretary	Oksana Grushkovskaya
Member	2 vacancies

#### **6. Appointment of independent examiner for accounts**

John Cregan volunteered for this role for a further year which was accepted.

#### **7. Approval of affiliation Humanists UK, NSS**

Current payment level was approved as per the proposal.

#### **8. AOB**

None was raised.