

# **THE SURREY & HAMPSHIRE CANAL SOCIETY LIMITED**

**Minutes of the 43<sup>rd</sup> Annual General Meeting of The Surrey & Hampshire Canal Society held at Redfields Garden Centre, Redfields Lane, Church Crookham, Hants GU52 0AB on 3<sup>rd</sup> July 2020**

**(During the Covid 19 pandemic & lockdown of 2020 – restricted to two members, voting by Proxy)**

**Persons Present: Philip Riley (Hon. Chairman); Celia Griffiths (Hon. Secretary).**

## **Resolutions:-**

**1. Approval of the Minutes from the AGM 18<sup>th</sup> May 2019.**

These were noted and agreed.

**2. Election of the members of the Committee (Board of Directors) for the year 2020/21.**

The following members were duly elected ( 10 in all, 2 vacancies):-

Janet Buckley

Celia Griffiths

Richard King

Ian Moore

Kevin Redway

Philip Riley

Ken Sankey

Neil Sutherland

Simon Tudor

David Wall

**3. To reappoint Barnbrook Sinclair LLP as Independent Examining Accountants**

Noted and agreed.

**The Annual Report & Accounts for the year ended 31<sup>st</sup> December 2019 were also received and noted.**

## **FOR INFORMATION**

Total votes cast 68, all in favour. Of which:-

By post 31

By email 37