

THE SURREY & HAMPSHIRE CANAL SOCIETY LIMITED

Minutes of the 44th Annual General Meeting of The Surrey & Hampshire Canal Society held at The Peninsular Suite, Lakeside Country Cub, Wharf Road, Frimley Green, Surrey GU16 6PT on Thursday 2nd September 2021, 7pm.

Chaired by Tim & Liz Dodwell

46 members in attendance

Apologies for absence: P Riley, J Hill, A Beale, M Lewis, T&P Inskip, T Duckworth, A Nichols, J Storey, N Sutherland, K Redway, K Sankey, S Tudor, K Pizzey.

Resolution's:-

(All supported by documentation presented prior to the meeting and in a Powerpoint presentation)

1. Approval of the Minutes from the AGM for 2020 held by Proxy 3rd July 2020

These were noted and agreed, then signed off by T Dodwell

2. Election of the members of the Committee (Board of Directors) for the year 2021/2.

The following members were duly elected (12 in all) by T & L Dodwell:-

Tony Balch
Janet Buckley
Celia Griffiths
Richard King
Ian Moore
Kevin Redway
Philip Riley
Ken Sankey
Neil Sutherland
Simon Tudor
John Turner
David Wall

3. To reappoint Barnbrook Sinclair LLP as Independent Examining Accountants

Noted and agreed - D Millet & R Millet

4. The Annual Report & Accounts for the year ended 31st December 2020.

Noted and agreed – D Paine & G Corser

Any Other Business

1. Liz Dodwell paid tribute to many canal members who have passed away since the last meeting in 2019, including Denise Smith, Robin Higgs, Dieter Jebens, Dick Snell.
2. The Robin Higgs Trophy was presented to Roger Cansdale.
3. Roger Cansdale explained the new Dieter Jebens Photography award that will be awarded for the first time at the 2022 AGM for the best member photograph of the Canal.
4. Liz and Tim Dodwell passed their good wishes for speedy recoveries from the members to both Neil Sutherland and Ken Sankey.
5. Presentations were received from
 - Fiona Shipp from BCA on the topic Unpowered Boats
 - Janet Buckley – Working Parties
 - Dick King – Trip Boats
 - Ian Moore & Tony Balch (Acting VC's) – Vice Chair report – Annual round up

(Slides of all presentations available on request)

DATE OF NEXT AGM – MAY 2022 (provisional – TBC)