

## **SMu3a Annual General Meeting – 10am on 6 October 2022**

### **held at The Salvation Army Hall, Shepton Mallet**

A total of 36 people attended the AGM. This equalled 33% of 106 eligible members and therefore fulfilled the 20% quorum requirement stated in SMu3a constitution document.

All members were emailed 2021 AGM Minutes, Chair report, Treasurer's report Group Leader's report and the statement of verified year end accounts. In addition, the draft amended constitution was emailed. These reports were also available to view during the meeting.

A warm welcome was issued by Chairperson Janet Sherwin to attendees at the 2022 Annual General Meeting.

1. Apologies received from E Westmorland, Adrian Cornwell & M Cooke
2. Acceptance of Minutes of AGM 2021 held virtually on 14.10.21. It was proposed by Janet Sherwin that minutes for 2021 be accepted and was seconded by Carole Mullender. 36 members voted in favour - 100% of those taking part. Motion passed unanimously.
3. Matters Arising - None
4. Constitution amendment: adoption of new model Constitution agreed by National Office with amendments applicable to Shepton Mallet. It was proposed by Liz Nash that these be accepted and seconded by Carole Mullender. 36 members voted in favour – 100% of those taking part. Motion passed unanimously.
5. Reports: Janet Sherwin read the chair report to those present.

Treasurer's report as issued.

Group Leader's report as issued.

6. Items for consideration: none were put forward
7. Election of officers to committee. No nominations to stand for Committee received by the Secretary.
8. Acceptance that current Committee members stand for a further year: Janet Sherwin, Jane Burman, Carole Mullender, Keith Taylor, Janet Murray, Jane Morrison, Jeannette Marsh, Liz Nash  
proposed by Liz Nash, seconded by Janet Sherwin  
36 members voted their approval – 100% of those taking part

Janet Sherwin warmly thanked committee members Julia Goddard, Maggie Fowle and Sue Dunne who stepped down from their committee roles. A gift of flowers and a gift card were presented.

8. AOB – no questions received by the Secretary

Meeting closed at 10.18am

Close of Report