

**Minutes of the twentieth Annual General Meeting held on Monday 10th November 2014**

**held in the Village Hall, South Darenth.**

**1. Apologies for absence**

Apologies were received from Richard Walsh, Barbara Cannell and from Pauline and Chas Evans. There were 33 members in attendance.

**2. Minutes of AGM held on 11th November 2013**

These were approved by the meeting and signed by the Chair as an accurate record.

**3. Matters arising in Minutes**

There were no matters arising.

**4. To approve Treasurer’s Report and Accounts**

The Treasurer presented the Report and Accounts for the year ended 31st August 2014, together with the Independent Auditor’s report. The meeting approved the adoption of the accounts. The Chairman thanked the Treasurer and the Independent Auditor, Philip McGarvey.

**5. Future subscriptions**

In the light of the increases over the years in the hire of the village hall and the cost of speakers it was agreed that membership fees should be raised to £7 for individuals and £10 for couples. The increase would not come into effect until September 2015.

**6. To elect officers and members of the committee**

The following were re-elected en-bloc for the coming year:

Chairman Terry Moyle

Vice-Chairman Malcolm Scott

Treasurer: Jan Ovenden

Committee: Barabara Cannell, Sarah Lewis, Peter Flewin and John Woodhead

**7. To approve appointment of Independent Auditor**

TM told the meeting that Mr Dunk had retired as Independent Auditor but that Philip McGarvey had been approached and was happy to take over the role.

**8. Any Other Business**

TM thanked members of the committee for their work this year and also the membership for their continued support and attendance. Jan, Paddy and Doreen were also given special thanks for preparing the refreshments at the meetings throughout the year and at the AGM.

There being no other business the meeting closed at 8:13pm.