

NATIONAL HEDGELAYING SOCIETY

ANNUAL GENERAL MEETING

Saturday 14th August 2021 10.00am

At Cutnall Green, Memorial Hall, Droitwich, WR9 0NE.

Cutnall Green, Memorial Hall is off the A442 in Cutnall Green on Addis Lane
Addis Lane is opposite The Chequers

AGENDA.

1. Apologies
2. Minutes of AGM 23rd March 2019
3. Matters arising
4. Adoption of change in wording of the Constitution
5. Correspondence
6. Chairman's report
7. Treasurer's report
8. Election of auditors
9. Other officer reports (training, accreditation and media)
10. Election of executive, trustees and committee
11. Any other business
12. Date and time of next meeting

NATIONAL HEDGELAYING SOCIETY

ANNUAL GENERAL MEETING 10.00am 23rd MARCH 2019.

SALWARPE Village Hall WR9 0AH

Apologies from Martyn Shire, Udo Eppinger, Tina Bath, Tony Leonard, Jenny Crow
Robert Bell, Clive Matthew, David Boyson, Elizabeth Smith.

Present 33 members.

Minutes of 2018 AGM signed as a correct record.

Matters arising,

Affiliated members pay £50 not £150, Trustees to attend the committee meetings.

Correspondence,

Tony Leonard is to stand down from the committee,
Travelling from up north a long way. David Boyson is to stand down as well,
for same reason.

Robert Thompson complaining about cheating at all competitions by using
too much dead wood, standing down and not renewing his membership.

Constitution,

Members have had the opportunity to see the constitution on the web site.
The constitution was adopted and signed by the Chairman David Smith.
Alan Portas gave a bound copy to the secretary for safe keeping.

Chairman's report,

David Smith gave a good detailed report.

Adopted	Proposed,	Derek Mcnamara
	Sec.	Clive Bethall

Treasurer's report

Alan Portas gave detailed hand out to the committee and gave an
outline on the finances.

Adopted	Proposed	Roger Parris
	Sec.	John Savings

Alan Portas thanked by the members for all his hard work as
treasurer.

Appointing of Auditors,

This to be left to the new treasurer to appoint someone local to them.

Training

nothing to report , New accreditation scheme to be set up this year.

Election of Officer

As these posts had been nominated 30 days before the AGM and no other names forward the following are as

<u>President</u>	Derek Smith	Proposed Sec.	Steve Budding Andrew Crow
<u>Chairman</u> <u>Trustee</u>	David Smith	Proposed Sec.	Steve Budding Andrew Crow
<u>Vice Chair</u> <u>Trustee</u>	Joe Craig	Proposed Sec.	Peter Gibson Andy Kirkwood
<u>Treasurer</u> <u>Trustee</u>	Andrew Crow	Proposed Sec,	David Smith Allan Portas
<u>Trustee</u>	Clare Maymon	Proposed Sec.	Joe Craig David Smith
<u>Trustee</u>	Clive Bethall	Proposed Sec.	Peter Gibson Tina Bath
<u>Trustee</u>	Nigel Adams	Proposed Sec,	David Smith Joe Craig
<u>Secretary</u>	David Whitaker	Proposed Sec,	Andy Kirkwood Allan Portas

Committee

Peter Gibson, Andrew Kirkwood, John Vickery, Derek Mcnamara, Dave Padley, Alex Howden, Phil Hart, Robin Dale, Hefin Davis, Russell Woodham, Mandy Woodham, John Savings, Roger Parris, Richard Lewis, Tina Bath, Steve Budding,

Next AGM,

4th Saturday in March 2020

28th March 2020

AGM closed at

10.45 am for a brew and a cake supplied by Georgina Craig, Carol Whitaker, Josey Portas.

NHLS
Nominations
For 2021 AGM

Position Nomination Proposer Secunder

Chairman	Joe Craig	Derek Mcnamara	John Vickery	Automatic	
				on committee	
Treasurer	Andrew Crowe	Alan Portas	Joe Craig	Automatic	
				on committee	
Vice chairman	Clive Bethell	Russell Woodham	Peter Gibson	Automatic	
Vice Chairman	Phil Hart	Alan Ashby	Robin Dale		
Trustee	Nigel Adams	Steve Budding	Dave Padley	Automatic	
Trustee	Phil Hart	David Smith	Joe Craig	on committee	
Trustee	Claire Maymon	John Savings	David Smith	Automatic	
Trustee	Clive Bethell	Andy Kirkwood	Tina Bath	on committee	
President	John Vickery	Derek Mcnamara	Carol Whitaker	not trustee	
Secretary	David Whitaker	Peter Gibson	John Savings	not trustee	