



Minutes of Somerset Areas 50th Annual General Meeting

The Area AGM was held on Saturday 10th February 2024
at Holford Village Hall

1. There were 23 members present
2. Apology received from Mike Plakitt, secretary.
3. The chairman, Val Boswell, failed to attend the meeting. The chair for 2024, Gerald Swayne, the meeting and Les Stather, Area Footpath Secretary acted as secretary.
4. There were no matters arising from the previous AGM.
5. There was no chairman's review as the chair did not attend.
6. The audited accounts were presented and their adoption was proposed by Gerald Swayne and seconded by Les Stather.
7. Election of Honorary Officers
 - Chair Gerlad Swayne agreed to become chair for 1 year.
 - Proposed Les Stather
 - Seconded Pam Shambrock
 - There were no other proposals

 - Secretary Mike Plaskitt
 - Proposed Sandy Swaine
 - Seconded Pam Drew
 - There were no other proposals

 - Treasurer Tony Dyson
 - Proposed Jim Turner
 - Seconded Fiona Russel
 - There were no other proposals

 - Footpath Secretary Les Stather
 - Proposed Anne Layne
 - Seconded Tim French
 - There were no other proposals

Membership Secretary	Les Stather
Proposed	Jim Turner
Seconded	Pam Drew

There were no other proposals

- 8 Independent Examiner
Tiny Dyson to advice
9. Nominations to General Council 2024
Gerald Swayne and Les Stather were nominated to represent Somerset at General Council;
10. Directions to Area Council
There were no directions for our delegates.
11. The meeting closed and was followed by an interesting talk from Robin Stamp of Friends of The Quantocks.