

THE WENDOVER SOCIETY

MINUTES of the FIFTY SIXTH ANNUAL GENERAL MEETING OF THE WENDOVER SOCIETY FRIDAY 22ND MARCH 2024 in the MEMORIAL HALL, WENDOVER

1. Present: Ron Petersen (Chairman), Richard Brown (Treasurer), Anita Duckenfield (Secretary), Marion Clayton, Andrew Burnett, Jenny Senior, Pat Riley-Page, Nicky Gregory and 66 further members.

2. Apologies for absence

Nine members sent apologies for their absence, their names are recorded in the Society's records.

3. Minutes of the previous Annual General Meeting held on 31st March 2023.

These were available to the members prior to the AGM on the Wendover Society website and in paper form at the AGM, there were no objections to the minutes and they were adopted as a true record of the meeting.

4. Chairman's report for 2023. Ron Petersen, Chairman, gave a brief talk on the activities of the Wendover Society committee during the year. He highlighted the Society's commitment to keeping a close watch on the planning processes and how the Society now has a working relationship with the WPC and the HS2 action group to facilitate positive changes. There were three successful speaker evenings held during 2023 and these are now planned to be a regular event. Further details of all the activities of the Wendover Society will be found in the next Wendover Society Newsletter.

5. Accounts for the Financial years 2023

Copies of the audited accounts were circulated at the meeting and presented by Richard Brown, Treasurer. As at the end of 2023 the Wendover Society's finances had reserves of £23,698.93. There were no objections to the motion that the accounts be adopted and therefore this was agreed.

6. Election of Officers and Executive Committee

Martin Chambers was proposed as a new member for election to the Wendover Society Committee. AD nominated him and PRP seconded the motion and the election was approved.

Any other business - none

The AGM closed at 8.00

Signed