

THE WENDOVER SOCIETY

MINUTES of the FIFTY SEVENTH ANNUAL GENERAL MEETING OF THE WENDOVER SOCIETY FRIDAY 7TH MARCH 2025 in the MEMORIAL HALL, WENDOVER

1. Present: Ron Petersen (Chairman), Richard Brown (Treasurer), Anita Duckenfield (Secretary), Marion Clayton, Andrew Burnett, Nicky Gregory, Martin Chambers and 74 further members.

2. Apologies for absence

Pat Riley-Page, Jenny Senior and 2 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 22nd March 2024.

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 2024. 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 has a working relationship with the WPC and the HS2 action group. There were three successful speaker evenings held during 2024 and a Wendover Town Map is in the process of being developed. He commended Dale Smith for his work with the trees on the Purssell Path and thanked him and the other volunteers who also helped maintained it. There was a questionnaire on the tables about Wendover for attendees to fill in on the night or to take home and hand back later.

5. Accounts for the Financial years 2024

Copies of the audited accounts were circulated at the meeting and presented by Richard Brown, Treasurer. As at the end of 2024 the Wendover Society's finances had reserves of £24,613.92. There were no objections to the motion that the accounts be adopted and therefore this was agreed.

6. Election of Officers and Executive Committee

The current committee stood for re-election, apart from Richard Brown, Treasurer, there were no objections and the motion was carried.

Any other business - none

The AGM closed at 7.45

Signed