

Yew Tree Hall Committee.

Minutes of meeting held on 20/07/23. 9pm

1. Present.

Catherine Armstrong (CA), Adam Baker (AB), Eleanor Gardiner (EG) (Taking minutes), Steve Irlam (SI), James Lusher (JL) (Chair), Polly Lusher (PL), Clare Round (CR), Caroline Searson (CS), Rachel Edmunds (RE), Derek Poate (DP), Fiona Lambrick (FL), Peter Deeks (PD), Nigel Lee (NL).

Also present Liz Irlam (LI) (representing Gardening Club in absence of Christine Walmsley).

2. Apologies.

Christine Walmsley

3. Agenda.

Note: Although constitutionally 4 days are required before the next meeting it was unanimously decided at the end of the AGM that the next committee meeting should be immediately after the AGM, i.e. Thursday 20th July at 9pm. It was also agreed that the only agenda items were to elect the Officers and to decide the date of the next meeting.

4. Election of Officers.

JL read out item 18 of the governing document. It sets out that the chair is elected at the first meeting after the AGM. The Chair is always eligible for re-election.

JL asked if anyone else would like to stand as Chair.

AB expressed his desire to stand as Chair.

JL deferred his candidacy and proposed AB. AB was seconded by EG and was elected unopposed.

CS commented that the new Chair owed it to the community to continue the development process in a fair and thorough manner and not let the hard work that has been done go to waste. AB confirmed he would do so.

CA was elected unopposed as Treasurer.

PL resigned as Film Club representative and from the Committee.

EG proposed a vote of thanks to James for his hard work over the year, in particular his setting up of the website and the booking system. DP seconded and the motion was unanimously approved.

JL thanked PL for an amazing amount of hard work – Mamma Mia, Soup socials, Jazz and Jambalaya and numerous others. He thanked CR for a huge amount of work including the Development Group and the booking system. He thanked EG for stepping in to take the minutes.

5. Date of Next Meeting

Monday September 11th, 7.30pm