



Minutes of Annual General Meeting held on Monday 23 April 2007 at The Plowden Arms Shiplake

Present:

Hilary Tucker, Liz Thomas, Angela Jones, Gareth Jones, Beryl Lawson, Fred Lawson, Mark Manson (Chair), Fran Bodenham, Liz James, Terry James, Angela Cadman, Steve Watkins, Steve Matthews

Apologies Received:

Hilda Dobson, Rosemary Appleby, Pam Hudgell, Neil George

1. Adoption of Chair for the Meeting

Mark Manson was adopted as Chair for the AGM

2. Election of Officers and Members of Executive Committee for 2007-2008

The following persons were nominated, proposed and seconded, and elected to serve for the following year:

Nomination	Position
Mark Manson	Chair
Liz Thomas	Vice-Chair
Hilary Tucker	Secretary
Gareth Jones	Treasurer
Angela Jones	Committee Member
Liz James	Committee Member
Chris Irons	Committee Member
Angela Cadman	Committee Member
Fred Lawson	Committee Member
Steve Watkins	Committee Member
Neil George	Committee Member
Fran Bodenham	Committee Member

3. Chair's Report

Mark presented the report for 2006-2007.

A copy of the report is annexed to the original minutes.

4. Treasurer's Report

Gareth presented the report for 2006-2007.

Copies of the report and the annual financial statement are annexed to the original minutes and were distributed at the meeting.

The election of auditor for 2007-2008 then followed.

Steve Watkins stood down this year and was thanked by the meeting for all his work as Shaddo auditor over the last few years.

Linda Manson had been nominated for 2007-2008. This was proposed (by Steve Watkins), seconded (by Gareth Jones) and Linda was duly elected to serve as auditor.

5. Subscriptions for 2007-2008

It was agreed that these would remain the same as last year (i.e. £10.00 pa for full members and £5.00 pa for Junior members).

6. AOB

None

This concluded the business of the AGM. There then followed a meeting of the new Executive Committee.