



Saving the world one village at a time...

## Gamlingay Environmental Action Group

# Minutes of an Annual General Meeting Gamlingay Environmental Action Group 16 December 2009

Held in the Old Methodist Chapel, Gamlingay, 8pm – 9pm.

### 1. Welcome and Introductions

Present: Mike Brettle, Brycchan. Carey (Chair), Peter Condon, Alexandra Day, Steve Dixon, Alice Hardiman, Nick Hardiman, Gareth Leech, Joel Posner, Sarah Sanders, Bridget Smith

**Apologies:** John Mercer, Bridget Smith

### 2. Appointment of minute-taker for this meeting

Alex Day kindly agreed to take minutes

### 3. Annual General Meeting

- (i) Hear reports of the year's work from the officers of the committee  
[Omitted in 2009]
- (ii) Receive the Treasurer's report on the audited accounts for the year  
[Omitted in 2009]
- (iii) Hear, discuss and put to the vote any proposals for amendment of the constitution. Any changes to the constitution will take immediate effect after the conclusion of the AGM. In 2009, the main business will be to adopt the constitution.

MOTION 1-AGM/2009

"That an amendment should be made to the draft constitution; that at a Special General Meetings there should be a corum of 7."

Moved: M. Brettle

Seconded: S. Sanders

CARRIED

J. Posner appointed acting Co-ordinator to supervise items (iv) and (v).

- (iv) Accept the resignation of the outgoing committee  
[Omitted in 2009]
- (v) Elect committee members for the forthcoming year
  - a) Co-ordinator

Nominations

B. Carey

Nominated by: B. Carey

Seconded by: M. Brettle

B. Carey elected unopposed as Co-ordinator

b) Treasurer

Nominations

M. Brettle

Nominated by: M. Brettle

Seconded: A. Day

M. Brettle elected unopposed as Treasurer

- c) Co-ordinators of working parties

Transport working party nominations

Joint co-ordinators: A. Hardiman and N. Hardiman

Nominated by: B. Carey

Seconded: A. Day

A. Hardiman and N. Hardiman were elected unopposed as Co-ordinators for the Transport Working Party

Co-ordinators to be elected for the second working party once party it has been fully established

- d) Ordinary members minimum of 2, maximum of 5

Nominations

A. Day

Nominated by: A. Day

S. Dixon

Nominated by: S. Dixon

J. Mercer

Nominated by: B. Carey

S. Sanders

Nominated by: S. Saunders

A. Day, S. Dixon, J. Mercer and S. Saunders were all elected unopposed as Ordinary Members of the Executive Committee

B. Carey was invited to chair the remainder of the meeting

(vi) Appoint the auditor for the forthcoming year

J. Posner was appointed unopposed as the auditor for the forthcoming year.

(vii) Hear any other business of an annual nature, at the discretion of the Co-ordinator .  
None

Date of next AGM: 22 December 2010

Meeting ends.