

The Chislehurst Society CIO

2022 Annual General Meeting

April 19th, 2023

Minutes

1. WELCOME. The Chairman opened the meeting, at 7.30pm, welcoming all members present.
2. APOLOGIES FOR ABSENCE Apologies were noted from Barbara Aurora, Jennifer Dearing, Patricia Leach, Christine Pearson, Stephan Smith and Viktoria Walwyn.
3. MINUTES OF 2021 AGM. These were approved by the meeting.
4. ANNUAL REPORT AND ACCOUNTS FOR 2022 were presented to members. These were approved unanimously by the meeting.
5. APPOINTMENT OF INDEPENDENT EXAMINER. Derek Dobson was unanimously confirmed as the Society's independent examiner for the coming year.
5. ELECTION OF OFFICERS. The meeting voted unanimously that the following should be officers of the Society:
 - a. Chairman, Joanna Friel
 - b. Vice-chair, Jennifer Dearing
 - c. Secretary, David Ely
 - d. Treasurer, Colin Martin
6. ELECTION OF EXECUTIVE COMMITTEE.
 - a. The chairman expressed sincere gratitude for the work undertaken by Gabriella Toth who regrettably was resigning from the Committee due to work commitments.
 - b. The meeting voted unanimously to re- elect those trustees retiring by rotation, Anne Lamb, Jeremy Dwight, Richard Green and Christine Pearson.
7. OPEN DISCUSSION. The Chairman give a presentation on the Society's work and future issues. Several points and questions were raised by members around planning, parking charging systems and parking at Scadbury.
8. The meeting CLOSED at 8.30 pm