

**Minutes of meeting: Thames Valley FDG Branch AGM**

**Thursday 4<sup>th</sup>**

**January 2024, 1930**

**Venue: The Cherry Tree Inn, Stoke Row Rd, Stoke Row, Henley-on-Thames RG9**

**5QA**

**Present**

Richard Bird

Richard Elbro (Treasurer)

Phil Mann

Geoff Wilcox (Chair)

John Perry

Simon Walter

Peter Watson (Instructor)

Peter Huggard (Secretary)

**Apologies**

Charles Lowe

John Alcock

John Kendrick-Hurst

John Watkins

Richard Ellis

Gary Smith

**Meeting**

Chair opened meeting @ 1931

Minutes of previous AGM read, no matters arising

Chair's Report

- No comments

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Treasurer's report

- No comments

Web manager's report

- No comment

### Re-election of Officers

- John Perry proposed.
- Phil Mann seconded.

### Instructor

- Unanimous vote of appreciation and confidence in Peter Watson carrying on

### AOB

**Website** Simon Walter happy to take on a refurb, with John Alcock remaining as webmaster. Chair expressed thanks on behalf of the branch. PH to put John and Simon in contact.

**Subscriptions:** Chair proposed, Instructor seconded, a sub of £10/annum, payable on or shortly after Jan 1<sup>st</sup> each year. The meeting supported this. Secretary to send account details to members.

**Bank Account.** Despite our Treasurer's extensive efforts to find a provider, we have no account at the moment. Treasurer will continue to look for an account host.

**Members:** 12 regulars attending, 26 on email list. 12 paid subscriptions.

**Venue:** No plans to change: need to find out clash with quiz nights in advance.

**The being no other business, the meeting closed 1952.**

### Agenda

Minutes of previous meeting:

Matters arising.

Chair's Report.

Treasurer's Report.

Secretary's Report.

Instructor's Report.

Web Managers Report.

Election of Officers.

Venue.

AOB