

Bolton & Bury ME/CFS Group Annual General Meeting 18th March 2010

Present: Pam Turner, Sue Forshaw, Philip Hayworth, Sue Courtney, Carole Senior, Maria Sale, Angela Cassidy, A Gore, Sarah Bainbridge, Margaret Benn, Caroline Higson, Viv Makin, R Barlow.

Apologies:

Yvonne Leech, Russell Leech, Kim Finney, Angela & Neil Glendinning, Mrs B Kitchen, Mrs Alice Doyle, Kathleen Thornton, Rosalind and Mark Smith, Ann Richards, Christine Farrington, Tom & Lois Nicholson, Olga Carey, Karen Scully, Sue and Paula Stephenson.

Several people had returned ballot papers but did not sign them.

1. Minutes of last AGM held on 19th March 2009

The minutes of the previous AGM were accepted as being correct.

2. Matters Arising

There were no matters arising.

3. Secretary's Report and Group Leader's Report

A copy of both the Secretary's report and the Group Leader's report was given to all attending for them to read.

4. Financial Report

Pam read out The Treasurer's report. It was proposed by Maria Sale and seconded by Sue Forshaw that the report be accepted as correct. All voted in favour of the proposal.

5. Election of Committee

There were no further nominations for membership to the committee. The present committee are willing to stand again. It was proposed by Sarah Bainbridge and seconded by Caroline Higson that the remaining six members of the committee continue to serve the group.

All voted in favour.

6. Appointment of Honorary Auditor

It was proposed by Maria Sale and seconded by Sue Forshaw that our Honorary Auditor Lisa Fletcher be appointed again for next year. All voted in favour.

7. Increase in subscriptions

The committee had requested that the group consider an increase in subscriptions to £8 from April 2011.

Caroline Higson proposed that there should be an increase in subscriptions and Sarah Bainbridge seconded the proposal.

All voted in favour.

8. Any Other Business

There was no other business.

9. Date and Time of Next Meeting

The next AGM will be held at 7.30pm on Thursday 17th March 2011.

The meeting closed at 7.50pm.