



The Sabine Baring-Gould Appreciation Society

www.sbgas.org

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Minutes of Annual General Meeting held on 8th October 2016 at Bude

ITEM	MINUTE	ACTION
1. Chairman's welcome	Martin opened the meeting and welcomed all members, with a particularly warm welcome to our President, Merriol Almond.	
2. Apologies	Marcia Babbington, Sylvia Crocker, Bob Mann, Judy Orthwein, Robin Price	
3. Minutes of last meeting	The Minutes of the last meeting were agreed and signed.	
4. Matters arising	None.	
5. Treasurer's report	Accounts for 2014/15 : See Treasurer's report. Bill Oke explained his report and offered the detailed accounts should any member wish to see them. Subscriptions for 2016 : The membership subscription will stay the same for the next year.	
6. Reports from Committee members	Reports from various Committee members were read out to the meeting.	
7. Administration	Future Meetings : There were two suggestions, but the meeting favoured holding the 2017 Annual gathering in Dartmoor. Jane Marchand kindly agreed to help organise the weekend. Membership – Bill confirmed that there are 80 members.	
8. Election of Officers	Keith Lister has resigned his position as Research Coordinator, but will continue as the North Country Representative. Keith was warmly thanked by the meeting for his valuable contribution in helping researchers source good information. We are very pleased that Pat Tansell has agreed to fill the vacant role of Research Coordinator. Proposed by Roger Bristow, seconded by Helen English. Martin was willing to continue to serve as Chairman – proposed by Bill Oke, seconded by Merriol Almond. All other committee members were willing to continue to serve – proposed by Jane Marchand, seconded by Nick Fridd. All were elected unanimously.	
9. A.O.B.	None.	

Minutes written by Shan Graebe, Secretary. 10th October 2016

Signed

Date