

HYTHE CIVIC SOCIETY

77th ANNUAL GENERAL MEETING

Held on 24th May 2022 in the Town Hall, High Street, Hythe

MINUTES

Chairman, Crispin Davies, welcomed members to the meeting. The list of those attending, 28 members, is attached to the signed minutes.

1 APOLOGIES: Carole Adams; Pauline Curran; Rosemary and John Griffiths; Mark Hourahane; Keith Miles; Joi Scott; Sally Starbuck; Diana Ward; Lesley and Martin Whybrow; and Anne and John Woodward.

2 MINUTES OF THE 2021 ANNUAL GENERAL MEETING: These had been previously circulated, placed on the website and a printed copy was provided to all those attending. The minutes were unanimously approved and signed by the Chairman. A copy is available on the AGM page of www.hythecivicsociety.org

3 ANNUAL REPORTS AND ACCOUNTS: These had been previously circulated, placed on the website and a printed copy was provided to all those attending. Alan Joyce, Hon Treasurer, spoke to the examined accounts. There were no questions. Crispin Davies spoke to the remainder of the annual report. There were no questions. The Chairman proposed approval of the annual report and examined accounts for the 2021/22 year. Alan Joyce seconded the proposal. The annual report and examined were unanimously approved. A copy is available on the AGM page of www.hythecivicsociety.org

4 ELECTIONS FOR THE 2022/23 YEAR: The President, Christopher Melchers, took the chair and proposed Crispin Davies as Chairman. The proposal was seconded by Vice-President Mike Umbers. The proposal was unanimously approved.

The President thanked all the Officers and Executive Committee members for their work over the last year including the work behind the successful events of the 75th anniversary.

The Chairman then proposed “en bloc”:

Vice-Chairman	Betty Black.
Hon. Treasurer	Alan Joyce.
Hon. Secretary	Mary Hunter.

The proposal was seconded by Anne Charlier. These three proposals were unanimously approved.

The Chairman then proposed the following people as members of the Executive Committee - Jill Ayling, Sally Chesters, Keith Miles, Kim Murton, Paul Naylor, Jo Scott and Michael Tubman.

The proposal was seconded by Nigel Chesters. The proposal was approved.

5 AMENDMENTS TO THE CONSTITUTION: A summary report and a draft revised constitution prepared by Paul Naylor had been previously circulated, placed on the website and a printed copy was provided to all those attending. Paul explained the reasons for the proposed changes to both the constitution and the “notes” that follow which provide more detail. It was explained that the approval of the Charity Commission was necessary as the proposals included a change the “objects” clause that sets out the purposes of the Society. Before a vote was taken the Chairman explained that the existing constitution provided for a minimum 2/3 vote of those attending in favour for the proposal to be approved.

The Chairman proposed acceptance. Betty Black seconded and the proposal was unanimously approved.

6 CONCLUSION: The Chairman announced that no business from members had been received by the Hon Secretary and closed the meeting.

TALK

Sally Chesters then introduced Guy Sharrock who spoke about a new project in Saltwood, “Saltwood Speaks”, that recorded different views on how the covid-19 pandemic had affected the lives of a wide variety of Saltwood people. He then played part of a sample recording to give a flavour of the project. Sally Chesters, in thanking Guy Sharrock for his talk, wondered if a similar project should be undertaken in Hythe.

Crispin Davies, Chairman

Date: 23 May 2023