

**Minutes of the Annual General Meeting held on Tuesday 22<sup>nd</sup> May 2018 at 19:45 in Felmingham Village Hall**

**1. Present were:-**

- a. Chairman Tim Papworth, Cllr John Gouldsmith, Cllr. John Newstead, Cllr. Syd Arksey, Cllr Mike Pepperell and Cllr. Desmond Fern.

**2. Apologies:-**

Vice Chairman Neil Thrush

**3. Minutes from last AGM meeting**

- a. The minutes of of the 2017 AGM had already been signed by the Chairman at the ordinary meeting held 22<sup>nd</sup> August 2017.

**4. Matters Arising**

- a. There were no matters arising from the previous minutes

**5. Review of the past year**

- a. This had been Chairman Tim Papworth's first year as Chairman
- b. The Chairman thanked the Councillors and the Clerk for all their hard work during the past year.
- c. The sewage treatment works had finally been refurbished and it was hoped that it should be problem free in the future.

**6. Election of New Chair and Vice chairman**

- a. Cllr. Syd Arksey proposed Cllr. Tim Papworth as Chairman and this was seconded by Cllr. Des Fern. There were no other nominations.
- b. Chairman Tim Papworth proposed Councillor Neil Thrush, who had informed the clerk that he was happy to be re-elected in his absence, and this was seconded by Cllr. Mike Pepperell. There were no other nominations for Vice chairman.
- c. There are no casual vacancies.

The AGM was closed at 20:00.

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Signed by Chairman

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Date