



MINUTES OF THE ANNUAL GENERAL MEETING OF LEICESTER CIVIC SOCIETY

SATURDAY 24th June 2023

SECULAR HALL

1. Burt McNeill, Society Chair, welcomed the society members and committee to the AGM
2. Apologies received from Jo Vigor Mungovin, Richard Allsop, Martin Ward, Herb Eppel and Graham Jordan.
3. Burt McNeill presented the Chair's report to the AGM. It was proposed by Steve Bowyer and seconded by Mike Rawlinson.

The report was accepted unanimously by the members

4. Burt McNeill presented the accounts for the previous year, which had been produced by the Society's former Treasurer, Geoffrey Pool. They were proposed by Colin Trowell and seconded by Claire Wells.

The accounts were accepted unanimously by the members.

5. Haward Soper, Membership Secretary, presented the Membership Secretary's report. It was proposed by Stu Simmonds and seconded by Claire Wells.

The membership report was accepted unanimously by the members.

6. Election of the committee for the following year. All nominations were accepted unanimously.
 - Burt McNeill was elected as Chair. Proposed by Mike Rawlinson, seconded by Colin Trowell
 - Stu Simmonds was elected a Vice-chairman. Proposed by Haward Soper, seconded by Claire Wells
 - Martin Ward was elected as Secretary. Proposed by Stu Simmonds, seconded by Burt McNeill
 - Haward Soper was elected as Membership Secretary. Proposed by Burt McNeill, seconded by Steve Bowyer
 - Herbert Eppel was elected as Treasurer. Proposed by Burt McNeill, seconded by Martin Ward
 - The remaining committee members have all expressed their wish to stand for election again this year and were proposed as a block. Proposed by Nike Rawlinson and seconded by Colin Trowell. They are Claire Wells, Steve Bowyer, Richard Allsop and Jo Mungovin

NOTE: The AGM was attended by 13 members.