

RATHMELL READING ROOM  
**Annual General Meeting**  
(open meeting) held in Rathmell Reading Room  
at 7.00 pm  
29 October 2019

1. **Welcome** by the Chair, Rosemary Rees
2. **Apologies** for absence received from A. Boothman, R and R Crabtree, T. Eagle, K Gerrard, M and M Spencer, V. Stone and I.Wright
3. **Persons present:** P.Charnley, M.Charnley, J.Ketchell, T Maguire, D. Maguire, B. Procter, R.Rees, V. Trueman, C Weston and E.Wright
4. **Minutes** of the previous AGM were read and proposed as a correct record by T Maguire seconded by V.Trueman, subject to a correction being made to the surname of D. Maguire. There were no matters arising from the Minutes.
5. **Chairman's Report** was presented & summarised by Rosemary Rees, with copies given to those present. She concluded by thanking everyone involved for all help & support given, making the past year such a success. The report was accepted by the Meeting.
6. **Treasurer's Report** was presented to the meeting and is attached. It was accepted by the meeting (Proposer P Charnley, seconder T Maguire) and K Gerrard was thanked for his work in preparing the figures.
7. **Election of Management Committee.**  
The Committee stood down. There were no resignations.
8. **Management Committee Members were re-elected:** Chair Rosemary Rees, Vanessa Stone (bookings), Alison Boothman (Minutes Secretary), Ian Wright (Vice-Chair), John Ketchell (Treasurer) Tony Maguire (Secretary) Pat Charnley, Martin Charnley, Thomas Eagle, Malcolm Spencer, Margaret Spencer, Veronica Trueman, Edith Wright.
9. **Appointment of Rathmell Organisations Representatives :**  
Veronica Trueman - Rathmell Thursday Club  
Edith Wright - Rathmell Methodist Chapel  
Bryan Procter - Holy Trinity Church Rathmell (Holding Trustee)  
Denise Maguire - Rathmell Quilters
10. **Any other business :**  
A record of the Meeting to be posted onto the Rathmell Website.  
K Gerrard to stand down as a trustee; B Procter and C Weston to determine a replacement.

Meeting closed at 7.35 pm after thanks from the Chairman for attendance.

The new Management Committee members were requested to remain for a Management Committee Meeting.

Signed : ..... Date: .....