

# ST ALBANS CIVIC SOCIETY

## Annual General Meeting

Thursday 9<sup>th</sup> September 2021

8.00pm

Jubilee Centre, Catherine Street

### AGENDA

- 1 Welcome
- 2 Apologies for absence
- 3 Minutes of previous AGM held on 22<sup>nd</sup> October 2020 (attached)
- 4 Trustees' report and accounts to 31st March 2021 ([online here](#))
- 5 Appointment of Independent Examiner for 2021/22
  - The committee propose the reappointment of Moore Kingston Smith
- 6 Election of Officers

Nominations have been received for:

  - Chairman: Freda Chaloner
  - Treasurer: Jon Bulloch
  - Secretary: Robert Osborne
- 7 Election of Committee

Nominations have been received for, Mary Conneely, Jan Cropper, Peter Newby, Robert Pankhurst, Eric Roberts, Jill Singer
- 8 Any Other Business
  - There are no items under this heading notified within the requisite time-frame.

The meeting will be followed by a celebration of the 60<sup>th</sup> anniversary of the founding of the Society.

**St Albans Civic Society**  
**Annual General Meeting**

Held on 22<sup>nd</sup> October 2020 online via Zoom

1. WELCOME

The President, Geraint John welcomed members to the online meeting. He would be retiring from the role of President at the end of the meeting and he thanked the Society for allowing him to represent them over several years.

He then handed over to the Chairman, Tim Boatswain.

2. APOLOGIES FOR ABSENCE: These were noted as advised to the Secretary.

3. MINUTES OF THE PREVIOUS AGM

The minutes of the meeting held on 27<sup>th</sup> June 2019 were proposed, seconded and unanimously approved.

4. TRUSTEES' REPORT AND ACCOUNTS

The Chairman, Tim Boatswain, began by paying tribute to the former Treasurer, John Thomson who had died in April. His final act for the Society had been to prepare the trustees report and accounts which were presented to this meeting. The Chairman commented on key points of the last year including the City Centre Opportunity Site South (CCOSS) development; the Blue Plaques group; the Society's response to the Planning for the Future consultation; the failure of the Local Plan; and the initiative to create a City Centre Vision and Neighbourhood Forum.

The report for the year ended 31<sup>st</sup> March 2020 had been circulated prior to the meeting. Its adoption was proposed, seconded and unanimously agreed.

5. APPOINTMENT OF INDEPENDENT EXAMINER OF ACCOUNTS

Re-appointment of Moore Kingston Smith as independent examiner was approved.

6. ELECTION OF CHAIRMAN

Freda Chaloner was proposed, seconded and unanimously elected. The new chairman thanked the meeting for the honour of being elected to the role and commented on the challenge of following Tim Boatswain, who had held the role for 8 years.

7. ELECTION OF COMMITTEE

The election was proposed, seconded and unanimously agreed en-bloc of:

Robert Osborne as Secretary, Jon Bulloch as Treasurer and Mary Conneely, Peter Newby, Moragh Ormiston, Eric Roberts, Jill Singer as committee members.

8. ELECTION OF PRESIDENT

Tim Boatswain was proposed, seconded and unanimously elected.

He thanked Geraint John for his sagacious advice over a number of years, and was pleased that Geraint would remain involved in the role of President Emeritus.

9. ANY OTHER BUSINESS

It was unlikely that in person meetings would return until Spring 2021 and so talks would take place on Zoom over the next few months. More interactive sessions to talk about what the Society is doing and obtain views from members would be arranged.

There being no other business, the meeting was closed and followed by a talk by Daisy Cooper MP