

Minutes from Kirklees Trail Branch AGM

Date: Thursday 7th March 2024

Where: Bury Croquet Club, Ainsworth Road, Bury, BL8 2PY

Meeting opened: 6pm

- i) Apologies for absence: Dene Vernon, Greg Keely & Roy Walker
- ii) Minutes from the last AGM (held 23rd November 2023) – approved
- iii) To receive and adopt the audited or certified accounts for the Branch, year ending 2023
 - a. An update was given from Cllr. Jackie Harris stating that there had been difficulty opening a new bank account.
 - b. Mrs Daly has opened a new account for Kirklees and Ladies branch
 - c. Money raised from the race night (approx.. £1,100) is held in a trust
 - d. Currently there is approx.. £292 in the Tottington Branch account
- iv) To receive and adopt the report of the Branch Committee for the year ending 2023
 - a. As the branches last AGM was 23/11/23, it was shared that any updates were in the previous minutes
- v) To elect the officers of the branch
 - a. Chairman – Richard Moore
 - b. Deputy Chair (Political) – Cllr. Jack Rydeheard
 - c. Deputy Chair (Membership and Fundraising) – Cllr. Jackie Harris
 - d. Secretary – Harry Neville

For the position of Chairman, there were two nominees (Andrew Luxton and Richard Moore) – both parties outlined their vision for the branch. A secret ballot determined Richard Moore as the brand Chairman.

The other positions had only one nominee

- vi) To elect representatives to the Executive Council of the Federation
 - a. Executive members:
 - i. Elton – Lisa Moore
 - ii. Tottington – Andrew Luxton
 - iii. Bury West – Adam Lewis
- vii) AOB
 - a. Discussed the possibility of having a branch email address to share communications and to be a point of contact for new/potential members

Meeting closed: 6.35pm

