



THE FAVERSHAM SOCIETY

FOUNDED 1962

FLEUR DE LIS HERITAGE CENTRE

ESTABLISHED 1977

Company No. 7112241, Registered Charity No.1135262
Address 10-13 Preston Street, Faversham, Kent ME13 8NS

Minutes of the 6th Annual general Meeting held on Wednesday 22nd June 2016 at the Assembly Rooms, Faversham from 7.00pm to 7.47pm.

The Chairman, Mike Frohnsdorff, welcomed over 100 members to the meeting.

1. **Apologies for absence** had been received from 31 members; in addition the following names were given - Brenda Chester, Amicia Oldfield, Charles Turner, Diane Furneaux and Helen Percival.
2. **Minutes of the Annual General Meeting 2015 and the Special General Meeting 2016** were taken as read. Acceptance of the AGM minutes was proposed by Susan White and seconded by Jacqueline Hitchcock with all in favour. Acceptance of the SGM minutes was proposed by Paul Moorbath and seconded by Daphne Longfield with all in favour.
No matters arose from either the SGM or AGM, with no any other business declared.
3. **Receipt of the Annual Report** – Mike Frohnsdorff provided a brief summary of the report and highlighted that the Articles had been revised and approved by some 138 members with a Special Resolution at a Special General Meeting. It was highlighted that several incidents of vandalism and theft had taken place since February at the complex with a total damage cost of c£7,000. A number of plans are in place to deal with this. The adoption of the report was proposed by David Wright and seconded by Clive Foreman and approved by all those present.
4. **Receipt of the Annual Accounts** – As Brian Kelsey was unable to attend the AGM, Alistair Mackay-Miller thanked Brian Kelsey for his continued efforts, and advised that there were 2 sets of accounts to review and to accept, those in the annual report and those laid out under Company Law. Mr Mackay-Miller highlighted p18 of the draft accounts were worth a read, and thanked Margaret Slythe and her fundraisers for all their efforts. He confirmed that the IT funds had now been spent to deliver an up-to-date and more efficient IT system.

Mr Mackay-Miller outlined the 2 sets were in different formats but essentially included the same data except that the IT budget was included in capital expenditure in the formal set and in restricted funds in the draft set. The auditors have signed off the formal accounts.

Mr Mackay-Miller commented that overall income was up on last year on every line, and it had been a good year with a small surplus and funds at a level set by reserves policy.

The adoption of the accounts was proposed by Jon Patience and seconded by Ted Davis, and approved by all those present.

5. **Election of Independent Examiner** – The adoption of MHA MacIntyre Hudson as the financial independent advisors was proposed by Chris Oswald Jones, seconded by Peter Landon, and approved by all present.

6. **Election of Trustees** – Richard Oldfield addressed members thanking Mike Frohnsdorff for his commitment to the Society and his 'labour of love'. Mr Oldfield advised that there were 9 nominees for 9 vacancies; therefore voting would be 'in block'. The nominees were proposed by Cindy Davis, seconded by Jacqueline Hitchcock, and approved by all present:-

Ted Davis
Clive Foreman
Brian Kelsey
Janice West
Brian Wintle Smith

Jasmine Patience
Anne Salmon
Tim Stonor
Graham Warner

7. **Election of Officers** - Mr Oldfield concluded the election and the following were proposed by Christine Smith, seconded by Paul Moor bath and approved by all present:-

Harold Goodwin	Chairman
Brian Wintle Smith	Vice Chairman
Janice West	Secretary
Brian Kelsey	Treasurer

8. **Any other business** – none

9. **Date of next meeting** – Wednesday 24th May 2017