

# **Barmby on the Marsh Parish Council**

## **AGM Meeting Minutes**

**Date:** Monday 20<sup>th</sup> May 2019

**Time:** 7.30pm

**Venue:** BOTM Institute

Minutes of the Annual General Meeting held in the Institute on Monday 20<sup>th</sup> May 2019 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Ian Sherriff, David Pridmore and Dianne Hill.
2. **Residents attending** - none
3. **Apologies:** Clerk – Emily Sherriff
4. **Declarations of personal & prejudicial interest:** None
5. **Confirmation of Minutes of the last meeting:** The minutes of the last AGM were agreed.
6. **Election of officers**
  - CHAIRMAN – Proposed by David Pridmore that Ian Sherriff remain as Chairman. Seconded by Dianne Hill. Agreed by all present. Accepted by Ian Sherriff
7. **Meeting dates for the next 12 months.**
  - 8<sup>th</sup> July 2019
  - 2<sup>nd</sup> Sept 2019
  - 4<sup>th</sup> Nov 2019
  - 6<sup>th</sup> Jan 2020
  - 2<sup>nd</sup> Mar 2020
  - 4<sup>th</sup> May 2020
  - Note - these dates are subject to change if circumstances dictate

There being no other business, the meeting closed at 7:45pm.

Emily Sherriff – Parish Clerk