



**MINUTES OF THE
ANNUAL MEETING: WEDNESDAY 27th NOVEMBER 2019 at 2.15pm**
held at St George the Martyr, Nave, Borough High Street, Southwark, London SE1
(ie draft Minutes, please notify Clerk of errors and omissions)

1.i) Attendance:

Mark Alton, Brian Barker, Maureen Bonanno-Smith, Michael Buckley, Alexander Crisp, Paul Crisp, John Farrant, Julie Fox, Peter Gadbury, Christopher Godbold, Leslie Grout, Trevor Haynes, Christopher Hayward, Daniel Heath, Prof Stephen Keevil, Peter Mantell, Simon McIlwaine, Peter Miles, Linda Morris, Terence Mullins, Mary Nurse, Bryan Page, Martin Price, Rosamunde Price, Mervyn Redding, Diane Riley, Tony Sharp, Mark Skelton, Lynn Smith, Steven Tamcken, Judy Tayler-Smith, Peter Thompson, Ian Tough, Simon Walsh, David Wilson, Dr Ian Wingfield

2.i) To Accept the Minutes of the Annual Meeting: Wednesday 28th November 2018 at 2.15pm held at The Nave St George the Martyr, London SE1 as a Correct Record.

Agreed Nem Com

ii) Matters Arising. None.

3. i) To Accept the Annual Letter as Circulated.

Agreed Nem Com

ii) Matters Arising. Notice given of the change of officers as notified:

a) Mr Lawrence Day is indisposed and Senior Tithingman Peter Gadbury shall therefore be Sworn as Constable.

The Jurors wished Lawrence a speedy recovery.

b) Juror Julie Fox shall be Sworn as Ale Sizer to the vacancy as published.

c) It was noted that Juror Hamish Wilson had passed away between Summons and Court and that a Silent Tribute be observed by the Jurors.

4.i) To Receive the Audited Accounts as Circulated.

Agreed Nem Com.

ii) Matters Arising. None.

5. i) Votes of Thanks, proposed by the Foreman. The Foreman thanked all of the Officers for their support over the last year and also the Jurors for attending functions.

ii) Agreed Nem Con.

6.) Any Other Business:- None.

END.