

MINUTES OF THE ANNUAL MEETING: 16th NOVEMBER 2023 at 2.15pm HELD AT THE AMIGO HALL, ST GEORGE'S CATHEDRAL LONDON SE1

(ie draft Minutes, please notify Clerk of errors and ommisions)

1.i) Attendance:

Mark Alton; Matthew Cavanagh; Alan Cook; Lawrence Day; Julie Fox; Royston Fox; Cedric Gerreyn; Christopher Godbold; Leslie Grout; Rosemary Guest; Paul Gwilliam; Trevor Haynes; Daniel Heath; Keith Horsman; Leslie Jardine; Prof Stephen Keevil; Peter Mantell; Antonio Masella; Mark McAllister; Simon McIlwaine; Margaret Neary; Stephen Osborne; Amelia Sankey; Karen Sankey; Keith Schnaar; Tony Sharp; Lynn Smith; Nicholas Somers; John Spanner; James Vickers; Simon Walsh

- 2.i) To Accept the Minutes of the Annual Meeting of 2021 were posted on the Manor website in November that year and these Minutes were circulated in early October this year with the Annual Letter and Audited Accounts 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 and addition of Officers as notified:
- a) Antonio Masella, Leslie Jardine and Mark McAllister are Nominated as Ale Sizers and Ale Connors with additional Parish Beadle Cedric Gerreyn to be Sworn today as supernumerary officers.
- 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.