

MINUTES OF THE ST MARGARET'S WITH STNICHOLAS WARD FORUM AGM

held at Marriotts Warehouse South Quay, King's Lynn

Wednesday, August 10, 2016 at 7.00pm

- 1 The chairman's report for the year, previously circulated, was presented and approved.
- 2 Accounts for the year April 5, 2015 to April 5, 2016, examined by Mrs Susan Nairn and circulated, were approved.
3. Appointment of account examiner. Mrs Susan Nairn agreed to perform the same service for the coming year. Her appointment was proposed by Jenny Perryman and was approved.
4. Chairman Jane Dearling proposed that Dr Julian Litten should be confirmed for the coming year, Sally Turff seconded. Carried with four abstentions.
5. Vice chairman, Dr Julian Litten proposed that Cllr Lesley Bambridge should be confirmed for the coming year, Sally Turff seconded. Carried unanimously with three abstentions.
6. Treasurer. Brian Falconbridge proposed that Dr Elizabeth Harrison should be confirmed for the coming year, Jean Scott seconded. Carried unanimously.
7. Steering committee members. Jane Dearling proposed that Sally Turff, forum secretary; Prof. Brian Falconbridge, Shaun Blackmur and Tim Mann (co-opted in July) should be confirmed for the coming year, seconded by Margaret Worledge. Carried unanimously.
Father Anthony Couchman offered to serve on the committee. He was proposed by Julian Litten, seconded by Jane Dearling. Carried unanimously.
8. Matters arising and questions. There were none.
9. AOB. There was none.
10. The meeting closed at 9.10 pm.