

DERBYSHIRE DALES LIBERAL DEMOCRATS

REDACTED MINUTES OF THE AGM HELD ON THURSDAY 9th NOVEMBER 2023

	PRESENT:	
1	APOLOGIES:	
2	MINUTES OF THE LAST MEETING The Minutes of the last AGM on Nov 10th 2022 were unanimously approved and signed by the Chair. Proposed- David Fearn, seconded Sandra Fearn.	
3	MATTERS ARISING There were no matters arising.	
4	CHAIR'S REPORT Claire Cadogan, Chair, presented her report which is filed with these Minutes. On behalf of the Exec. Committee, Cllr. Martin Burfoot thanked Claire for her work during her three-year stint as Chair. David Fearn gave a tribute to member, Councillor and friend Michael Crapper who very sadly died recently. This tribute can be found on our website.	
5	TREASURER'S REPORT Henry Jebb, Treasurer, presented his report. The accounts were noted- proposed Peter Dobbs, seconded- Cllr. Nick Wilton. Henry thanked Saskia Tallis for acting as independent examiner. Henry thanked all the Councillors for their financial contributions and Jane Dent for her Fundraising. Fundraising Report. Jane raised over £70 selling craft items at the Grindleford show.	

<p>5.2</p>	<p>The AGM Raffle’s first prize was one of Jane’s lino prints, the Eagle. Henry and Jane’s reports are filed with these Minutes. APPOINTMENT OF AUDITOR Trevor Boam was appointed auditor. Proposed Claire Cadogan, seconded Martin Burfoot.</p>	
<p>6</p>	<p>DERBYSHIRE DALES COUNTY COUNCIL REPORT Cllr. Sue Burfoot presented her report which is filed with these Minutes.</p>	
<p>7</p>	<p>DERBYSHIRE DALES DISTRICT COUNCIL REPORTS Cllr. Steve Flitter and Cllr. Peter Dobbs gave this report which is filed with these Minutes.</p>	
<p>8</p>	<p>REPORT FROM TOWN/PARISH COUNCILS Cllr. David Hughes presented the Matlock Town Council report which is filed with these Minutes.</p>	
<p>9</p>	<p>DERWENT 88 REPORT Henry Jebb gave a brief explanation of this fundraising club and encouraged members to join. A total of £1076 has been donated to DDLD during the year. Henry’s report is filed with these Minutes.</p>	
<p>10</p>	<p>RECEIVE NOMINATIONS FOR ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE FOR 2024 The following were nominated: (a) Chair- Roger Shelley- proposed Peter Dobbs, seconded Martin Burfoot (b) Vice- Chair- Claire Cadogan– proposed Gillian Butcher, seconded Sam Lewis (c) Treasurer- Henry Jebb- proposed Sandra Fearn, seconded David Fearn (d) Secretary- Midge Dobbs- proposed Saskia Tallis, seconded Chris Webster (e) Elections Officer- Mark Ireland-Jones- proposed Robert Court, seconded Andrea Court (f) Membership Development Officer- Jane Dent</p>	

	<p>proposed Peter Dobbs, seconded John Tresadern (g) Diversity Champion- Jane Dent- proposed Derek Woodward, seconded Midge Dobbs. Executive Committee: the Officers as above, Councillors and Ordinary Members: County Council Rep, Cllr. Sue Burfoot District Councillor Reps To be decided at the next Group Meeting. 4 Ordinary Members – Monty Monteith and Gill Bates. Proposed- Claire Cadogan, seconded Jane Dent. (Two vacancies) The above were unopposed and elected en bloc. Proposed- Cllr. Steve Flitter, seconded- David Fearn Prospective Parliamentary Candidate- Robert Court Honorary President- Trevor Boam- proposed-Claire Cadogan, seconded -Cllr. Martin Burfoot.</p>	
<p>11</p>	<p>AOB</p> <p>Robert Court, Prospective Parliamentary Candidate, gave an interesting talk about his experience of Autumn Conference, the Mid-Bedfordshire By-Election and shared his thoughts on topics which included farming, the EU and the situation in Gaza. Robert emphasised that what is needed in National Politics is truth, trust and integrity.</p> <p>£85 was raised from the raffle and £27 from the sale of Jane Dent’s craft items. The meeting ended at 10pm.</p>	