

## DERBYSHIRE DALES LIBERAL DEMOCRATS

### REDACTED MINUTES OF THE AGM HELD ON THURSDAY 14th NOVEMBER 2024 8pm Imperial Rooms, Matlock.

	<p><b>PRESENT:</b> The meeting was non quorate but as there were no objections it was decided that it should continue.</p>	
<b>1</b>	<p><b>APOLOGIES:</b></p>	
<b>2</b>	<p><b>MINUTES OF THE LAST MEETING</b> The Minutes of the last AGM on Nov 9th 2023 were unanimously approved and signed by the Chair. Proposed- David Fearn, seconded – Sandra Fearn .</p>	
<b>3</b>	<p><b>MATTERS ARISING</b> There were no matters arising.</p>	
<b>4</b>	<p><b>CHAIR’S REPORT</b> Roger Shelley, Chair, welcomed everyone to the meeting and presented his report which is filed with these Minutes. Roger thanked the Executive officers for their support and hard work over the year.</p>	
<b>5</b> <b>5.1</b>	<p><b>TREASURER’S REPORT</b> <b>Henry Jebb, Treasurer, presented his report.</b> The 2023 accounts were noted - proposed David Fearn, seconded – Sandra Fearn. All members are encouraged to participate in the Christmas Draw.</p>	
<b>5.2</b>	<p>Thanks were expressed to Trevor Boam, the independent examiner and to Henry for all his work as Treasurer. <b>Fundraising Report.</b> Jane raised £100 from craft stalls this year and was thanked for her hard work. Henry and Jane’s reports are filed with these Minutes. <b>APPOINTMENT OF AUDITOR</b> Trevor Boam was appointed auditor. Proposed – Midge Dobbs, seconded - Peter Dobbs and unanimously agreed.</p>	
<b>6</b>	<p><b>DERBYSHIRE DALES COUNTY COUNCIL REPORT</b> Cllr. Sue Burfoot presented her report which is filed with these</p>	

	<p>Minutes.</p> <p>Candidates are needed for the County Council Elections which will be held in May 2025.</p>	
7	<p><b>DERBYSHIRE DALES DISTRICT COUNCIL REPORTS</b></p> <p>These were prepared by Cllr. Steve Flitter and Cllr. Peter Dobbs and presented by Peter.</p> <p>The Lib Dem group continue to respond to the many challenges involved in leading the Council. Some significant achievements were noted.</p> <p>Both reports are filed with these Minutes.</p>	
8	<p><b>REPORT FROM TOWN/PARISH COUNCILS</b></p> <p>Cllr. David Hughes gave the report from Matlock Town Council and Tansley Parish Council.</p> <p>Staff changes have contributed to a difficult year for the Council, but in spite of this much has been achieved.</p> <p>David's reports are filed with these Minutes.</p>	
9	<p><b>DERWENT 88 REPORT</b></p> <p>Henry Jebb, Treasurer, presented his report.</p> <p>A total of £1022 has been donated to DDL D during the year.</p> <p>Henry's report is filed with these Minutes.</p>	
10	<p><b>RECEIVE NOMINATIONS FOR ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE FOR 2025</b></p> <p><b>The following were nominated:</b></p> <p>(a) <b>Chair- Roger Shelley-</b> proposed David Burton, seconded Ruth Burton</p> <p>(b) <b>Vice- Chair- Claire Cadogan–</b> proposed Jo Linthwaite, seconded David Hughes</p> <p>(c) <b>Treasurer- Henry Jebb-</b> proposed Pat Wildgoose, seconded David Wildgoose</p> <p>(d) <b>Secretary- Midge Dobbs-</b> proposed Gill Bates, seconded Derek Woodward</p> <p>(e) <b>Elections Officer-</b> vacancy</p> <p>(f) <b>Membership Development Officer- Jane Dent</b> - proposed Sandra Fearn, seconded David Fearn</p> <p>(g) <b>Diversity Champion- Jane Dent-</b> proposed Sandra Fearn, seconded David Fearn</p> <p><b>Executive Committee: the Officers as above, Councillors and Ordinary Members:</b></p>	

	<p><b>County Council Rep, Cllr. Sue Burfoot</b>  <b>District Councillor Reps</b> To be decided at the next Group Meeting.  <b>4 Ordinary Members</b>  <b>Peter Dobbs</b> – proposed - Nick Wilton, seconded – Saskia Tallis  <b>Martin Burfoot</b> – proposed – Sam Lewis, seconded – Rob Archer  <b>Honorary President- Trevor Boam-</b> proposed - Midge Dobbs, seconded – Peter Dobbs.  <b>The above were elected unopposed, unanimously.</b></p>	
<p><b>11</b></p>	<p><b>AOB</b>  Robert Court, former Parliamentary Candidate, gave us his reflections on an interesting year. He said that he enjoyed the General Election campaign and expressed his thanks to everyone who helped him, particularly his Agent, Mark Ireland–Jones.  Robert was thanked by all for being such a great Parliamentary Candidate.  £ 51 was raised from the raffle and £12 from the sale of Jane Dent’s crafts and books.  The meeting ended at 10pm.</p>	