**Bensington Society 2020 Annual General Meeting**

**held on 26th February 2021**

Due to Government imposed COVID 19 restrictions, the AGM took place with members being sent relevant documents that allowed them to vote for resolutions and Committee Members by post or email,

The documents, listed below, were sent out to all members by email or post.

 1. Annual Report containing:-

a) Chairman’s Annual Report for the year

b) Income and Expenditure sheets, the Treasurer’s Statement and the signed approval of the Independent Financial Examiner (IFE)

2. Voting forms for approving the accounts, the IFE’s report and the appointment of the same IFE for 2202

3. Committee nomination forms giving details of Proposers and Seconders against each name proposed.

4. Request for any items that members wanted discussed

5. Minutes of the AGM held in January 2020

PROCEDURES

The Membership Secretary received back XX resolution voting forms for all resolutions tabled (see below), duly completed, which is above the number of attendees that would make the meeting quorate. They were all FOR the resolutions with no abstentions.

1. Minutes of the 2019 AGM held in January 2020
2. To approve the Annual Report
3. To approve the Balance Sheet and I&E report
4. To appoint Heather Emerson as IFE for 2021
5. To elect the Officers and Committee Members en bloc as no other nominations were received from members
6. To elect Martyn Spence as President and George Verdon as Vice President for a further 3 years.

Business being completed, the Chairman closed the above procedures, that replaced the usual format of an AGM, at 21:00hrs on the 26th February 2020

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David McGill

Chairman