**MINUTES OF THE IRREGULARS 2021 AGM**

The Irregulars LDWA AGM was held at the Leggers Inn, Dewsbury on Sunday 22nd August 2021.

The meeting was declared open at 14.50 hours, there were no non-members present.

Members of the Committee present were: John Whitworth (Interim Chair), Sue England (Interim Treasurer), Sara Dyer (Interim Secretary), Sharon Whitworth, Mike Phelan. John Williams sent his apologies due to ill health.

Members of the group present were: Dave and Lesley Wolsey, Frank Tonge, Jayne and John Astbury, Sid Upton, John and Gail Mosley, Jenny and Barry Lockwood, Christine Stratton, Mick Abbott, Chris Haley, Andrea Hutchinson, Mike Warner, Phil Peacock, Stephen Walker, Melvyn Walker, Frank Jennings, Terry Phelan, Jean Bobker, Reg Tayler, Tricia Hesford, Michael Colley, Jenny Shepherd, Mike Askey, Peter Bruniges, Nick Ford, Graham Fry, Helen Horseman, Chris Johnson, Caroline and Mannie McGuire, Andy Mohun-Smith, Mark Pennington, Ian Piercy, John Stenton.

Apologies For Absence: Ron Richardson, Dave Sharp, Colin Pettit, Patrick Loveday, Peter Reilly, Helen Buskey, Vera Ostojic, Brian Elvin, Gill Green, Jim Catchpole, Maggie Haley and Alan Tinker.

1. Previous AGM Minutes

The minutes of the AGM held on Sunday 8th March 2020 were accepted as a correct record.

Proposer: Reg Tayler, Seconder: Mick Abbott. Carried.

2. Interim Chairman’s Report

3. Interim Secretary’s Report

4. Social Walks Coordinator’s Report

There were no matters arising from the above reports.

5. Interim Treasurer’s Report

Sue thanked Dave Sheldon, for his work as Independent Auditor over many years, and Alan Booth, for stepping in at short notice. Sue proposed that Alan Booth be appointed as Independent Auditor going forwards.

Proposer, Sue England, Seconder, Jean Bobker. Carried.

6. Election of Officers

The following were elected unopposed.

Chair: John Whitworth. Proposer, Sid Upton, Seconder Sharon Whitworth.

Secretary: Helen Horseman. Proposer Sara Dyer, Seconder Sharon Whitworth.

Treasurer: Sue England. Proposer John Whitworth, Seconder Michael Abbott.

Social Walks Co-ordinator: Mike Colley. Proposer John Whitworth, Seconder Raj Joshi.

7. Election of Ordinary Committee Members

John Williams wished to withdraw due to ill health.

Sharon Whitworth Proposer Sid Upton, Seconder John Whitworth

Lesley Wolsey Proposer Sue England, Seconder Raj Joshi

Andy Mohun-Smith Proposer John Williams, Seconder Sara Dyer

Mark Pennington Proposer Vera Ostojic, Seconder Sara Dyer

The above were elected unopposed.

Non-Committee roles within the group are:

Magazine Editor: Sid Upton

Statistician: Mike Phelan

Archivist: Andy Mohun-Smith

8.Proposed 2021 Constitution

John Whitworth explained that a contradiction between two paragraphs had been queried by a member of the NEC and he thought it was better to withdraw this item from the agenda so that it could be resolved in a considered way and brought back at the next AGM.

It is hoped that the next AGM will be held on Sunday 13th March 2022.

The meeting was declared closed at 15.00 hours.