

Minutes of the Littlehampton Civic Society AGM, held on  
Thursday 19<sup>th</sup> September 2019

Present:

Mrs S Tyrrell – Chairman

Mr D Surridge

Mrs A. Tester – Events Secretary

Miss. E. Tyler – Honorary Secretary

Register of members attached

Miss J. Crosley – Vice Chairman

Mrs K Waterkeyn

Mrs S Penn

Mr L Haas (retiring)

The Chairman opened the meeting at 19:00 and welcomed Mr. Hemingway of Hemingway Designs who would be speaking. She advised that the order of the agenda had been revised and Mr. Hemingway would be speaking first followed by the business of the AGM.

Mr. Hemingway spoke for over an hour on the regeneration of town centres with a specific focus on seaside towns which engendered a lively debate.

The Chairman then started the AGM at 20:30

2 Minutes of the last AGM

Members received the minutes of the previous Annual General Meeting by email or post.

RESOLVED

The minutes of the Annual General Meeting held on 10<sup>th</sup> May 2018 were confirmed

4 Minutes of the SGM

Members received the minutes of the Special General Meeting by email or post.

RESOLVED

The minutes of the Special General Meeting held on 5<sup>th</sup> April 2019 were confirmed

5 Accounts

Members received the financial statements for the year ended 31 March 2019 by email or post.

RESOLVED

That the financial statements for the Society for the financial year to 31 March 2019 were received

6 Directors retiring by rotation and seeking re-election

The following directors retired by virtue of item 7(v) of the Constitution for directors to retire by rotation, and offered themselves for re-election

Sarah Tyrrell

Janet Crosley

Angela Tester

Danny Surridge

Sue Penn

Clara Stanley

Kate Waterkeyn

RESOLVED

Pauline ?? proposed en-bloc and Stella ?? seconded. The above members were re-elected Directors standing for the first time

Margaret Saville

RESOLVED

Mrs Tester proposed and Margaret ?? seconded. The above member was elected

Mr Haas, Mr Smith, Mrs Bayley and Mr Cobby resigned from the Committee. The Chairman thanked them for their work for the Society and particularly recognised Mr. Haas's work in the restructure of the Society.

7

Any Other Business

The Executive Committee proposed that the Society change it's name from 'Littlehampton Civic Society' to The Littlehampton Society'

RESOLVED

The membership present voted for this change.

The Chairman advised that the new Constitution would be updated accordingly.

The Chairman opened the meeting to comments from the floor

Councillor Ian Buckland thanked the Chairman and Committee for all there work in the area.

Councillor Hugh Costa from Bognor Civic Society thanked the Committee and particularly recognised Mrs Tester for their help and support in setting up the Bognor Civic Society. He advised that two of their members were now elected councillors and suggested that this might be something Executive Committee might want to consider

Mr Belchamber thanked the Committee and particularly the Chairman for organising such a prestigious speaker. He referred to the talk's focus on being proud of the town and suggested this should be a focus for the Society.

The Chairman advised that an evening meeting of the Society would be taking place on 10<sup>th</sup> October in St Mary's Church Hall. The speaker was Henry Nicholls who would also be doing valuations.

Chairman closed the meeting at 21:00