

Minutes of the 7th Annual General Meeting of Seaford Museum and Heritage Society held at the Little Theatre on Friday, 18th March, 2022, at 7.00 pm

There were 80 members of the Society present

The meeting elected the Honorary President, Laurie Holland, to chair the meeting.

1. **Apologies for Absence** were received from Jean & Roger Gordon, Denise Savage, Michael Staples, Elizabeth Angel, Jane & Philip Lane, Liz & Wallace Street and Ed Jarzembowski.
2. **Minutes of the 2022 AGM** – The minutes of the Annual General Meeting, held by Zoom, on 30th March, 2021 were unanimously approved by the meeting. Proposed by Judith Marr and seconded by Gail Armstrong.
3. **Adoption of Annual Report for 2021** – The Annual Report for 2021 was adopted unopposed by the meeting. Proposed by Neil Baldwin and seconded by Peter Fellowes.
4. **Adoption of the Summary Financial Report for 2021** – It was proposed by Anne Davey and seconded by Andrew White that the report be adopted, which was done unopposed. The meeting also approved the appointment of Michael Holmes as the Independent Examiner for 2022.
5. **Election of Trustees** – Jane Keel and Clem Collins were elected for a further three years and Lindsay Thomas was also elected for a period of three years. Mike Wright was not seeking re-election.
6. **Any Other Business** – The two Rotary Clubs in Seaford are holding an event on the Martello Field on 5th June, 2022, and community organisations are invited to attend. The Mayor's Charity event is to be held on the Martello Fields on 29th August and volunteers were requested to dress up in period costumes for the event.

There was a vote of thanks to the outgoing Hon. Secretary, Mike Wright, for his twelve years in office.

The meeting closed at 7.09 pm and was followed a talk by Kevin Gordon on the Museum's Ellis Kelsey collection.