

Minutes subject to approval as a correct record at the next AGM in October 2013

FRIENDS OF DUKINFIELD OLD HALL CHAPEL

MINUTES OF FIRST ANNUAL GENERAL MEETING

16 NOVEMBER 2012

VENUE: OLD CHAPEL DUKINFIELD SCHOOLROOMS

PRESENT:

INDIVIDUAL MEMBERS: Valerie Bowker, Christine Clough, Roy Parkes (Secretary), Alan Rose, Mary Whitehead.

REPRESENTATIVE OF AN AFFILIATED ORGANISATION: Dawn Buckle, representing Dukinfield Old Chapel (Unitarian)

NON-MEMBERS: Judith Harris*, Jill Nichols*, Jackie Tucker*, Ron Johnson, Mary Owen (* = joined at the meeting)

CHAIR OF THE MEETING: Alan Rose was appointed Chair of the meeting.

QUORUM: The quorum being 3 members, the meeting was declared quorate.

CONSTITUTION: The Secretary agreed to ask the Web Manager, Gay Oliver, whether the Constitution could be put on the web-site, and to circulate it via e-mail to those who requested a copy.

ANNUAL REPORT 1 NOVEMBER 2011 TO 31 MARCH 2012: The Annual Report, prepared by the Secretary on behalf of the Committee, was approved.

The Secretary updated the meeting on events since 31 March 2012, including agreements in principle that the Greater Manchester Building Preservation Trust would purchase the building and that English Heritage would finance a Study into its condition and the cost of stabilisation.

ANNUAL ACCOUNTS 1 NOVEMBER 2011 TO 31 MARCH 2012: The Annual Accounts were approved.

ELECTION OF OFFICERS:

Chair: Alan Rose

Vice-Chair: Mary Whitehead

Treasurer: Jackie Tucker

Secretary: Roy Parkes

ELECTION OF MEMBERS OF THE COMMITTEE:

In addition to the Officers, the following were elected:

Dawn Buckle (or an alternate member of Dukinfield Old Chapel (Unitarian))

Valerie Bowker

Christine Clough

Ron Johnson

Gay Oliver

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