



GROUP ORGANISER - PAT SIVITER

Minutes of AGM Meeting held on Saturday 12 May 2018 at 2.30 pm in the United Church, High Street, Lye, Stourbridge, DY8 9LX

Pat Siviter welcomed 30 members including 1 new member and 3 guests, opened the meeting.

Apologies were received from Rose Cartridge, Hannah Homer, Beverley Langford, Cyrus & Angela Baria

Minutes of the last AGM were read by Pat and agreed as a true record by Ruth Langford and seconded by John Mains.

Matters Arising – nothing to report

Pat read the Group Organiser Report informed the meeting that the Group continues to progress and on average 31 members and guests attending. The Spring meeting, our AGM was well supported and was followed with a tasting of cakes supplied by Honeybuns of Dorset.

The Autumn meeting we held a cookery demonstration by local lady Kate was very much enjoyed by everyone and big thanks to Committee Member Jane for organising the event.

The Groups web pages continue to be updated on a regular basis together with the Database of Eating Venus.

The membership of the Group at 11 May was 755 a decrease of 40 over last year.

The Committee attended a Volunteers Conference in Birmingham to learn about the updates to Coeliac UK, a very informative and rewarding event.

We held 2 Fish & Chip lunches in November and March including themed activities before sitting down to a 2-course lunch, which was very enjoyable.

Pauline Langford, who gave details of the Group Return, which had been forwarded to Coeliac UK, read the Treasurers report. The Bank has a balance of £2990.00

An Election of Officers took place:

- Group Organiser - Pat Siviter - nominated by Tom Keys, seconded by Phil Ross
- Committee Members:
- Treasurer - Pauline Langford
- Secretary - Linda Gillett
- Committee Members - Peggy Blunn, Hannah Homer and Ruth Langford, Jane Lyth were elected en bloc nominated by John Mains, seconded by Tom Keys. Rose Cartlidge had decided to step down and our thanks go to her for all her help and assistance over the years.

Any Other Business - a short discussion on how the Group will progress followed. It was also agreed that a donation of £500 would be donated to Coeliac UK towards the Research Fund.

The Meeting closed at 3.15 pm, next meeting to be confirmed 20 October or 17 November

SIGNED..... DATE.....

Following the meeting members participated in a traditional afternoon tea to celebrate 50 years since the formation of Coeliac UK