# North East Derbyshire Industrial Archaeology Society Annual General Meeting

Held at St Thomas's Church, Brampton, Chesterfield Monday 13<sup>th</sup> March 2023

#### **Present**

35 members (5 guests)

# Apologies for absence

Darrell Clark, Christine Thomasson

# Minutes of the previous AGM

Approved

# **Matters arising**

None

### Chairman's report

Received and he thanked the Committee for their continuing strong support.

# Treasurer's report

Treasurer reported that Accounts had been prepared by Marion Spencer and that the year end balance at 2022 year end was £1247.54.

### **Election of officers**

The Chairman advised that whilst Pat Pick is happy to remain on the committee, she wished to step down as Secretary. This position has not yet been filled, and remains vacant, new blood welcome. All members of the current Committee had very kindly indicated that they were willing to continue and were thanked by the Chairman.

Darrell Clark was proposed for election to Committee (Cliff Lea) and seconded (David Hays). The 2023 committee comprises: Cliff Lea (Chair), Pam Alton (Treasurer), Jean Heathcote (Membership Secretary), Diana Allen, Brian Dick, David Hart, Pat Pick, Diane Palmer, Christine Thomason, Darrell Clark.

### **Any Other Business**

The Chairman thanked members of the Committee and all those present for their continuing support.

CL 14 March 2023, a