



**Company Number 06460936 Charity Number 1123473**

**MINUTES OF THE ANNUAL GENERAL MEETING**

**HELD AT CHOBHAM VILLAGE HALL**

**29TH SEPTEMBER 2021 AT 19:00**

**Present: The Current Board of Trustees**

Paul Downes (Chair), Elizabeth Cuttle, Hannah Lane, Margo Scott, Andrew Halstead  
Paul Robinson, Jeremy Bate and Ron Neale

**Apologies for absence**

Judith Loeffler and Caroline Hughes

**In attendance:**

Paul Rimmer - Retiring Estates Manager, Jeremy Dalton - New Estates Manager  
Janette Dalgliesh – Company Secretary

**Number of members in attendance: 31**

**Minutes: Ron Neale**

**Special Business**

- 1) Motion to approve the revised Articles of Association to replace existing Memorandum and Articles of Association  
Proposed by David Robbins and seconded by George Fawcett  
Passed unanimously

**Ordinary Business**

- 1) Minutes of the AGM held on 23<sup>rd</sup> September 2020  
Unanimously approved as a true record
- 2) Adoption of the examined accounts of the Society for the year ending 31<sup>st</sup> December 2020  
Proposed by Jill Underwood and seconded by Steve Stephens  
Carried Unanimously
- 3) Re-election by rotation of existing Trustees: Elizabeth Cuttle, Judith Loeffler and Paul Robinson  
Passed unanimously
- 4) Re-election of Trustees Margo Scott and Jeremy Bate  
Passed unanimously
- 5) Appointment of JS2 Accounting to continue as the Society's Independent Auditors and Examiners  
Passed unanimously

**Other Matters**

- 1) PD recorded the Society's gratitude for the services of former chair Robin Hoyle and retired Trustee David Ludlow, Senior Ranger Rachel Woodman and Estates Manager Paul Rimmer



- 2) PD introduced the new Estates Manager Jeremy Dalton and new Ranger Rupert Millican
- 3) PD reported that despite a very difficult year in relation to Covid the Society had managed to break even and anticipated to return to normal in a short time.
- 4) PD reported that the Society had installed a dog washing facility and a PV array at Heather Farm both of which were proving to be remunerative.

The Main Event – Paul Rimmer, Estates Manager 1990-2021

On behalf of the society, RN paid a warm tribute to PR for his devoted and loyal service to the Society for which it will be eternally grateful

Paul then gave a highly informative resume of his time as Estate Manager, richly illustrated by a few of the thousands of photos accumulated over the years.

Meeting Closed 20:30