

**Minutes of the 2021 ANNUAL GENERAL MEETING of the
BURTON JOYCE VILLAGE SOCIETY
22.10 2021 in the Village Hall, Trent Lane**

1. Minutes of the AGM 2020 considered and approved
2. No Matters arising.
3. Chair's Report given by Steve Wright and accepted.
4. Finance report for year 2020 given by Martin Roe and accepted
5. Motion to release money held in Research and Legal Fund under article 3.2 of the Constitution for general purposes agreed.
6. Subscriptions for 2022. Motion by John Flynn to alter the system to a flat rate per household defeated. Subscriptions to remain at £3 for an individual, £5 for a household and £5 for an Affiliated Member organisation.
7. Elections: Chair, Steve Wright; Vice-Chair Helen Metcalfe; Treasurer Martin Roe; Secretary Richard Fife; Communications Secretary Hazel Doyle; Membership secretary Jeremy Penzer; Research and Records Officer David Prime; other members John Flynn, Laurence King, Brian O'Neill.
8. Motion on Climate Change presented by Paul Smith on behalf of the Biodiversity and Climate Change Group (Affiliated Member) defeated.
9. Current Village Issues. General discussion with no motions proposed.