



ANNUAL GENERAL MEETING 2023

The 26th AGM of the Friends of Lytham Hall will be held on Tuesday 17th October 2023 at 18:45, by Zoom:

<https://us06web.zoom.us/j/85956959152?pwd=ANqBan4q0LusWD8kv6O4eChzOFfz1.1>

Meeting ID: 859 5695 9152

Passcode: 559091

AGENDA

1. Apologies for absence
2. Minutes of the previous AGM
3. Matters arising
4. Chairman's Report
5. Treasurers Report
6. Election of committee

Committee 2022 – 2023

Members: Lambert Dopping-Hepenstal (Chair to July 2023), Alison Wood (Chair), Kath Smith (Secretary), Terry Jones (Treasurer), Marilyn Smith (Acting Membership Secretary), Elizabeth Guffogg, Meg Hargreaves, Bob Smith (Vice Chair), Susan Havenhand, Diane Kitt, Amanda Joynt, Sue Jones, and John Hornyak.

President: David Coupe

Vice Presidents: Hugh Clifton, Marion Coupe

There have been several changes to the committee over the last 6 months .

Lambert Dopping-Hepenstal stood down as Chair of the committee in July 2023 having served over 14 years in the role. The FOLH committee would like to express their gratitude and thanks to Lambert for his significant contribution over this period. During Lambert's tenure as Chair, he has ensured that the Friend's organisation has been well placed to both fund raise and support the development of Lytham Hall over the last decade.

Alison Wood became a committee member at start of 2023 and has agreed to take on the role of Chair from Lambert. Alison is a regular volunteer at the Hall.

Pam Beeden & Pauline Hamilton are currently on sabbatical. Marilyn Smith has agreed to be Acting Membership Secretary in Pam's absence

Finally, Diane Kitt has retired from the committee .The committee would like to thank Diane for her support and contribution to the Friends over many years.

Election of Committee for 2023/24

Those retiring this year according to our rota are Sue Havenhand, Elizabeth Guffogg and Marilyn Smith They have all indicated their willingness to stand for re-election again this year.

Alison Wood is standing for election to the committee as this is her first year both on the committee and as Chair.

We have also gratefully accepted the nominations of Fiona Sumner and Gill Totty to join the committee with effect from the AGM. Fiona and Gill are both volunteers at the Hall.

Additional Nominations for the committee for the year 2023-2024

These should be sent to the Secretary at:

28 Park View Road, Lytham, no later than 10th October 2022.

Please use the following format and photocopy if more are required.

Nominations for the committee of the Friends of Lytham Hall for the year 2023-2024

Nomination (name and address)

Proposer (name and address)

Secunder (name and address)