



## Minutes of the Annual General Meeting Tuesday 23<sup>rd</sup> April 2024 at 7:00pm

Held at Dandelion Gifts and Coffee Shop, 49 High Street, Swindon,  
Wiltshire, SN4 7AQ.

### Agenda

1. Welcome
2. Apologies for absence
3. Minutes of previous AGM – 17<sup>th</sup> May 2023
4. Group Organiser's report
5. Treasurer's report
6. Election of Committee Members:

*The following committee members offer themselves up for re-election:*

- *Lisa Fry* - *Membership Secretary*
- *Claire Huckerby-Brown* - *Group Treasurer*
- *Zoe Thomas* - *Group Secretary*
- *Gareth Williams* - *Food Venue Co-ordinator*

7. Close

### Minutes

- The Acting Chair, Claire Huckerby-Brown welcomed members.
- Apologies were received from three members.
- The minutes for the last AGM, held on 17<sup>th</sup> May 2023, were taken as read, having been posted on our website.
- The Acting Chair gave her presentation which can be found at: [AGM 2024 Presentation - Coeliac UK](#). A transcript of her talk can be found in the appendix to this document.
- It was noted that the Group Organiser, Martin Hiscock, had announced his intention to step down at this AGM and his resignation was duly recorded.

- The re-election of committee members, Claire Huckerby-Brown, Gareth Williams, Lisa Fry and Zoe Thomas was proposed and passed by 10 votes each.
- It was noted that the position of Group Organiser is a requirement of Coeliac UK and, as nobody had put themselves forward to take on this role, the future of the Group is now uncertain. A decision will be taken at the upcoming Committee Meeting on 22<sup>nd</sup> May 2024 and communicated to members.
- The business of the meeting was concluded.

## Appendix 1

### **Acting Chair's Report - summary**

- During the last year we have carried out the activities listed on the slide.
- We started up the pub evenings again and the first one was well attended.
- The fish and chip night was also popular.
- Our Facebook group is very active.
- The venue list is also very popular but we need members to tell us if they've had a bad experience so we can remove venues if necessary.
- Thank you to all the committee and volunteers for the work that they do.
- Thank you to the members who support us.

The meeting was followed by a discussion about the number and frequency of meetings with a suggestion that more than one evening meeting a month is probably excessive, but the fish & chip and pub evenings could become a regular event.