

OXFORDSHIRE BRANCH

Minutes of 47th Annual General Meeting on Tuesday 5th April 2022

Held online via Zoom

Chairman Ian Lindsay taking the chair, welcomed everyone to the meeting.

1. **Present & Apologies** – The following members were present

Sue & David Cooper, John Henn, Richard Kitson, Andy Lintern, Paul Rodgers, Ian Lindsay, Dave Wedd, Robin Williams, Terence Yeatman, Verna Smith, Matthew Armitage

- 2. The minutes of the Branch AGM on 14th April 2021 were available to all attendees. and were agreed by members present.
- 3. No matters were raised from the 2021 minutes.
- 4. Branch Chairman's Report.

Ian Lindsay read the chairman's report to the meeting.

5. Branch Treasurer's Report

Copies were available to all those present.

6. Election of committee members

lan Lindsay, Rodger Badger and Robin Williams were elected to the committee.

7. Any Other Business

Dave Wedd kindly offered the use of his Zoom account for Oxfordshire Branch Social meetings.

8. Wilts & Berks Canal Trust (WBCT) - a brief introduction to the history of the canal and the genesis of the restoration was kindly given by John Henn.