

Thurnby and Bushby Society Minutes of the 57th Annual General Meeting
7.30 p.m. 8th May 2025 at 30 Dalby Avenue, Bushby

The Chair welcomed the Committee to the meeting and thanked everyone for their hard work during the year.

1. In attendance and apologies

Judith Lord – Chair
Jean Barbour – Secretary
Beverley Lee – Media Officer
Mike Lord – Newsletter and Planning
Mohammed Docrat

Bruce Wakley had sent his apologies.

No members of the public were present.

2. Minutes of the 56th AGM

The minutes of the AGM held on 23 May 2024 which had been circulated on 5 June 2024 were approved and signed.

3. Matters arising

JL reported that HDC was not agreeable to rainwater from the roof of Café 55 draining into the pond but that John Kemp had no knowledge of this. **JL** to chase this up.

4. Chair's Report

5. Committee Reports

- 5.1 Planning
- 5.2 Environment
- 5.3 Social – a successful Treasure Hunt around Barkby had taken place in June.
- 5.4 Newsletter
- 5.5 Website, Facebook and Neighbourhood Watch – JL pointed out that, although cybercrime and fraud constituted the majority of crimes, there had been no reference to the same in the Report by the Police and Crime Commissioner and suggested that this is an area which needs more attention and resources.
- 5.6 Treasurer

All of the reports listed above under Items 4 and 5 with the exception of a Social Report had been circulated and are attached. It was agreed that **BL** would put the reports on Facebook and the Website and that **ML** would make reference to this in the next Newsletter.

Thanks were expressed to **BL** for the very useful explanation of “technical” terms in her report.

JL to continue to follow up enquiries regarding local NHW groups. **BL** to continue attempting to contact the NHW Administrator.

6. Election of Officers and Committee

- 6.1 Chair – JL willing to continue
- 6.2 Vice-Chair – no nominations so the position remains vacant.
- 6.3 Secretary – JB willing to continue
- 6.4 Treasurer – BW willing to continue
- 6.5 Media Officer – BL willing to continue

ML and MD willing to continue on the Committee – no nominations for additional Committee members so there are five vacant positions.

All of the above Officers and Committee members were duly appointed.

BL to ask Karen Crane if she would be interested in joining the Committee.

7. Any Other Business

- 8.**
None