

**Thurnby and Bushby Society Minutes of the 58th Annual General Meeting
7.30 p.m. 28th May 2026 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
Bruce Wakley - Treasurer
Beverley Lee – Media Officer
Mike Lord – Newsletter and Planning
Mohammed Docrat

There were no apologies.

No members of the public were present.

2. Minutes of the 57th AGM

The minutes of the AGM held on 8 May 2025 which had been circulated on 27 May 2025 were approved and signed.

3. Matters arising

None

4. Chair's Report

5. Committee Reports

- 5.1 Planning
- 5.2 Environment
- 5.3 Social – a Treasure Hunt around Billesdon had taken place in June 2025 and a talk on country railways in March 2026.
- 5.4 Newsletter
- 5.5 Website, Facebook and Neighbourhood Watch
- 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 the Website.

JL thanked BL for the increase in Facebook followers and also for the income generated from advertisers.

Thanks were also expressed to BW for the improvement in the finances since his appointment as Treasurer.

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 six vacant positions.

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

7. Any Other Business

None

Dated2027

SignedChair