

Slimbridge Dowsing Group  
Annual General Meeting  
Held 9th December 2023

1. Apologies
  - a. Carol Clark, Jayne Tovey, Sarah Juniper, Louise, Liz Jordan, Teresa Dellbridge, Terry Dellbridge
2. Minutes of last AGM
  - a. Passed as a true record
3. Matters Arising
  - a. BSD Membership
4. Chair's Report
  - a. Full report on file. The Chair provided a summary of the year's activity and thanked members of the committee for their contribution throughout the year. He also acknowledged the support of the Whitminster Village Hall team and all the members and friends who contribute to the success of our meetings.
5. Treasurers and Membership Report
  - a. Report available on file.
  - b. Total Income generated in 2023 was £1818.72. Expenditure was £1,495.96. Total funds carried forward £1,677.15. Full report on file.
  - c. Currently there are 43 members on our books. As indicated in section 3 above, future membership fees will be payable on a calendar year basis.
6. Library and Resources Report
  - a. This remains an excellent but underutilised resource for the group. Members have donated books throughout the year and with the growing library, we are running out of room. A synopsis of the available books has been put together by Lawrence. There is a need to upgrade the castors on the cupboard.
7. Social Networking and Communications Report
  - a. There are now 253 members of the Slimbridge Dowsing Facebook Group. This group is regularly monitored and policed for inappropriate and potentially malicious activity and also brings in ad hoc requests for dowsing expertise.
  - b. Newsletters are produced on a quarterly basis and are available on the Facebook page, via email and hard copy at the monthly meetings.
8. Election of Officers
  - a. In the absence of enough attendees to elect a new committee, it was agreed that a temporary committee would continue to run the group through to a proposed EGM in April 2024. This group was formed of Paul Syrett, Rob Gerrish, John Collins, Suzanne Nickolay, Lawrence Wadsworth
9. Date for EGM – Saturday 13<sup>th</sup> April 2024.