

**Minutes of the AGM of the Regency Society of Brighton and Hove  
City College, Pelham Street, Brighton  
7pm, Wednesday, 6 April 2016**

Present: 64 members including Roger Hinton (Chair), Martin-Auton Lloyd (Hon. Secretary) and Rupert Radcliffe-Genge (Hon. treasurer)

The Chair welcomed the members to the meeting.

**1. Minutes of the previous AGM**

Minutes of the 2015 annual general meeting of the Society held on 15 April 2015 were accepted as a true record. There were no matters arising.

Proposer: Sarah Gibbings  
Secunder: Helen Walker

**2. Annual report and accounts**

The Chair spoke to the annual report, highlighting the year's adherence to and achievements against objectives.

He drew the members' attention to the successful 70<sup>th</sup> Anniversary Dinner and the talk given by Sir Simon Jenkins.

He thanked the Trustees for their work over the last year especially noting the work of Richard Carroll on the Council's Conservation Advisory Group.

He paid tribute Lesley Clarke for her hard work as membership Secretary a role she had stepped down from in September 2015. He also welcomed Suzanne Hinton to the role.

He thanked Mary Nixon who had stood down as Minute Secretary for the trustees.

Members voted unanimously to accept the trustees report

Proposer: Sue Tatton-Brown  
Secunder: Michael Fisher

**Accounts**

The treasure presented the accounts to the members. Members received the accounts previously accepted by the trustees.

Proposer Helen Walker  
Secunder Richard Robinson

**3. AOB**

None

#### **4. Election of Trustees**

The Chair introduced the elections of Hon. Secretary and 4 Trustees.

He took this opportunity to thank the retiring Hon Secretary Martin Auton-Lloyd and the two retiring trustees Alexandra Loske and Sarah Gibbings.

There was 1 candidate for the role of Hon Secretary, Richard Carroll and 4 candidates for the committee, Robert Edwards, Mary McKean, Helen Walker and Jamie Wright. Under the election rules a vote was required with candidates requiring approval by at least a third of the members voting.

[The AGM was adjourned for counting of the votes during which the John Small lecture was given.]

All of the candidates achieved the required number of approval votes and were duly elected.