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|----|-----------|--------------------|---|
| c) | Secretary | Monica Todd        | Proposed – Shelley Choat<br>Seconded – Lyn Jones<br>Carried unanimously |
| d) | Treasurer | Eddie Clanzy-Hodge | Proposed – Lyn Jones<br>Seconded – Sheila Hough<br>Carried unanimously  |

**10. Election of Committee Members:**

The remaining Committee members, apart from Roger Stevens, who had not been elected as Officers were prepared to stay on the Committee. Shelley thanked Roger for all his efforts and advised that he was staying on the August Show sub-committee.

Remaining Committee members - Sue Brown, Trisha Clanzy-Hodge, David Davies, Sheila Hough, Lyn Jones, Jennifer Kelley, Martin Page.

Proposed – Paul Smith                  Seconded – John Smith                  Carried – unanimously

There has also been one new nomination – Pauline Wareham

Proposed	Sue Brown
Seconded	Monica Todd
Carried unanimously	

**11. Appointment of Auditor:**

Helen Webb has audited the accounts again this year and it is hopeful that she will be willing to do so next year.

**12. Any other business:**                  None