

# THE PETWORTH SOCIETY

Minutes of the 46<sup>th</sup> Annual General Meeting of the Members of the Petworth Society (the Society) to be held at 7:00 pm on Tuesday, 17<sup>th</sup> May 2022 in the Leconfield Hall

## ITEM

1. The Chairman opened the Meeting. There were 29 Members of the Society present.
2. Apologies for their absence had been received from Lord Egremont and Peter Jerrome.
3. The Meeting approved the minutes of the 45<sup>th</sup> Annual General Meeting of the Society, held on 12<sup>th</sup> June 2019, as a true and accurate record.  
Proposed by Nicholas Wheeler; Seconded by Miles Costello
4. There were no matters arising from the meeting on 12<sup>th</sup> June 2019 for discussion that would not otherwise be discussed during the course of the meeting.
5. The Meeting received a report from the Chairman on the Society's activities (see attached).  
The Chairman's report was adopted by the Meeting. Proposed by Sarah Singleton; Seconded by Ian Godsmark.
6. The Meeting received a report from the Treasurer on the Society's finances.  
The meeting adopted the Trustees' Annual Report & Accounts for the twelve months ending 28<sup>th</sup> February 2022. Proposed by Gillian Wilson; Seconded by Tony Sneller.
7. The Meeting elected Alexandra Soskin, Lord Egremont, Miles Costello, Nicholas Wheeler and Phil Stephens as the Society's Trustees and approved the appointment of Philip Stephens as Honorary Treasurer on the retirement of Nicholas Wheeler.  
Proposed by Ian Godsmark; Seconded by John Finch.  
The Meeting noted that Peter Jerrome is standing down as a Trustee but will continue as the Society's Life President.
8. The Meeting elected Alexandra Soskin, Nicholas Wheeler (to 28<sup>th</sup> August 2022), Sarah Singleton, Gemma Levett (to 31<sup>st</sup> December 2022), Phil Stephens, Mike Mulcahy and Flo Churchill as the members of the Society's Management Committee.  
Proposed by Gerald Gresham-Cook; Seconded by Tony Sneller.
9. The Meeting approved the appointment of Mr Alain Mardle as the Society's independent examiner.  
Proposed by Nicholas Wheeler; Seconded by Keith Thompson
10. Under any other business the Chairman made presentations to Peter Jerrome (received by Miles Costello) and Keith Thompson in recognition of their 47 years of service to the Society.
11. There being no further business the Chairman closed the Meeting.

**NN Wheeler**  
**30<sup>th</sup> May 2022**