# Bolsover Civic Society

**Minutes of the 41st Annual General Meeting held in the Parish Rooms held on Friday 22nd April 2022 at 7:30pm at Bolsover Assembly Hall**

1. **Welcome**

The Chairman, Andrew Buck welcomed the sixty members present.

**2. Confirmation of the Minutes of the 40th AGM** **held on 15th March 2019**

The Minutes were confirmed and there were no matters arising

**3. Election of Officers 2022/23:**

**Chairman:** Andrew Buck

**Vice Chairman / Treasurer**: Les Coulton

**Secretary:** Bernard Haigh

**Auditor:** Maggie Smith

**4. Election of Committee**

**The 2022/23 Committee**: Sue Hughes, Sarah Bennett, Andy Page, Brenda Pegge, Janet Woodhead, Kieran Buck, Kevin Bennett

**5. Chairman’s Report**

Andrew spoke about the excellent turnout to an AGM which has not been possible since 2020. He proposed a Vote of Thanks to Ellen Page for Ticket Sales and Sue Coulton for Membership Services over many years at the AGM. Flowers were presented to both of them. Andrew said how delighted he was to be elected Chair.

**6. Secretary’s Report**

Bernard welcomed Andrew as Chair. The sixth the Society has had since 1979. He also thanked Les for continuing in the role of Vice Chair and for all his years as Treasurer; only the third Treasurer in 43 years.

The **Fred Kitchen Seating Area** is to be erected shortly on site outside the library and ‘unveiled’ in May 2022. All Members and Friends of the Society will be invited.

The **Bolsover Town Trail** is to be revised and reprinted this year.

**Sherwood Lodge and/Stratton Gardens Site** remains an issue regrettably between the District and Town Council. It is hoped that this can be sorted this year. The Civic Society still holds reclaimed features/artefacts from Sherwood Lodge which it would like to see installed in Stratton Gardens.

**The Plan for the Langwith Road Tree Planting** along the length of Langwith Road between the Water Tower and St Lawrence Avenuehas now been adopted by the BDC. The Plan drawn up by the Civic Society, Bolsover District Society and Derbyshire County Council to plant sixty trees has now been realized to the delight of the Civic Society.

**7. Treasurer’s Report**

Les took Members through the Annual Accounts

**8. Mark Fletcher MP was welcomed to the AGM as Guest Speaker**

**9. AOB**

Members were presented with copies of the Society booklets, ‘Bolsover: A Gem of a Place’ Celebrating 40 years of the Society and ‘The Stained Glass of Bolsover Methodist Church’.

**10. Date and Venue: AGM 2023**

April – Date to be confirmed.

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**The Food and Wine Buffet**

Andrew declared this evening’s Buffet, display, membership services and raffle open.