



**Minutes of the forty-seventh Annual General Meeting held at  
The Church Centre, West Walls Carlisle on  
October 18th 2012 at 7.30pm**

Refreshments were served from 7.00p.m.  
The AGM Commenced at 7.30p.m.

**Members present** - there were sixteen members and guests present

**Apologies** - were received from Freda Hill and several other members

**Minutes of the previous AGM** - these had been circulated prior to the meeting. There was a proposal that these be accepted by Margery Graham and this was seconded by Patrick Horton/

**Chairman's Report** - A Copy of which is attached to these minutes. In which Nick announced his decision to resign from the committee and that Patrick Horton would also be resigning. As a result of this an extraordinary meeting was held on Tuesday 4<sup>th</sup> December 2013. Minutes of that meeting are also attached.

**Treasurer's Report** - the report was available to all at the meeting. There were no questions. It was proposed by Jan Jeffery and Seconded by Rosalind Bell that these be accepted.

**Election of Officers & Committee** - There were no nominations. All other committee members offered themselves for re-election. They were proposed by Rosalind Bell and and seconded by Patrick Horton.

**Committee for 2012-2013**

Janis Jeffery	Chairman
	Secretary
	Treasurer
Carol Donnelly	Lectures
Olwyn Luckley	Carlisle City Council
Alistair McGregor	Architectural Adviser
Roger Higgins	Heritage Officer Carlisle City Council

The meeting was followed by a presentation on the Carlisle Floods by David Ramshaw.