

Minutes of the 2nd AGM of HYTHE PIER HERITAGE ASSOCIATION - held on 30 July 2020 at 3pm at 5 Prospect Place, Hythe.

- 1 Board members were welcomed, and a recording of the meeting set up. Present were Jill Gower in the Chair, Jenny Bithell Secretary and Treasurer, Elizabeth Smith, Tina Brown, Alan Titheridge, Anthony Smith. No apologies were received. Due to Covid 19 restrictions no members other than the Board were present.
- 2 The minutes of the 1st AGM held on 2nd May 2019 had been circulated on 16th July to all members. The acceptance of the minutes was Proposed by E Smith and Seconded by T Brown. The votes of 8 members had been recorded all indicating approval. Duly passed.
- 3 The Report to the meeting, made by the Vice Chair, previously circulated on 16th July to all members, was accepted by all present.
- 4 The Accounts for the period ending 31st January 2020 had been prepared by Kara Accountants and the Treasurer's Report attached. Adoption Proposed by J Bithell, Seconded by J Gower. 8 votes had been recorded, all indicating approval. Duly passed.
- 5 Election of Board members.

Jill Gower and Elizabeth Smith, Proposed by A Titheridge, Seconded by Tina Brown

Anthony Smith, Proposed by Jill Gower, Seconded by Tina Brown

Voting slips had been circulated on 16 July, and 8 votes had been received in favour of those standing. No votes against or abstentions. Duly elected.
- 6 Any Other Notified Business: An item was received from David Whitehouse proposing consideration of a Spokeless Wheel as a future source of income for the Pier. It was felt that this should be considered with other suggestions already received at a future, more appropriate meeting.

Jill Gower as Chair of the meeting, thanked Jenny Bithell for her work over the last 3 years, as she retired from the Board.

The meeting closed at 3.10pm