



The Surname Society

Minutes of Annual General Meeting held online on Saturday Mar 14, 2020, at 6:30 pm GMT

Present: Kirsty Gray (Chair, UK), Carole Steers (Social Network Co-ordinator, UK), Lynda Chiotti (Secretary, Canada), Leanne Bailey, Jean-Marc Bazzoni, Amelia Bennett, Bernadette Cass, Phillip Fanning, Steve Jackson, Abbie McDonough, Roger Moffat, Kai Poppe

Apologies: Sylvia Valentine (Vice Chair, UK)

| Agenda Item | Discussion | Action |
|--|---|--|
| <i>Welcome & Minutes of AGM 2019</i> | Kirsty Gray welcomed members and asked them to review last year's minutes. | Moved by Carole Steers, seconded by Phillip Fanning to accept the minutes of AGM 2019 as presented. Carried. |
| <i>Committee Report</i> | Kirsty Gray presented the report from the Committee (see attached). In response to her request for volunteers, two people offered to take on roles. | |
| <i>Accounts</i> | Kirsty Gray noted that the independent examiner is different from last year, because a business change occurred in the interim. She asked for comments or questions about the accounts statement. (see attached) | Moved by Lianne Kruger, seconded by Roger Moffat, to accept the accounts statement as presented. Carried. |
| <i>Committee 2020-2021</i> | Kirsty Gray will continue as Chair, Lynda Chiotti as Secretary, and Carole Steers will continue for up to six months as Social Media Co-ordinator. Phillip Fanning volunteers to take the role of Treasurer. Kai Poppe volunteers to do the Webmaster role. | |
| <i>Other Business</i> | None | |
| <i>Future Meeting</i> | Date of next AGM: 20 March 2021 | |
| <i>Adjournment</i> | Meeting adjourned 6:57 pm GMT. | |