

Northern AV Group
Annual General Meeting
Snods Edge
17th October 2026 10:00

1. Apologies for absence

These were received from Ian Woodrow, Andrew Nicoll, Tom Violet and David Rodway.

2. Approval of the minutes of the last AGM

These were approved without any comments. Proposer – Howard Wilson. Seconded by Dave Tuck.

3. President's report

We have had another fairly successful year although at times we have struggled to make the numbers work. The two zoom meetings were very successful, well attended and plenty of AVs to view. They only cost us the fee for a monthly zoom meeting so it doesn't matter too much how many members attend but we do need a mornings AVs to view and that worked well. A good number attempted a photo Harmony sequence and these were very well received.

The March Meeting morning went down extremely well with Malcolm Imhoff as our guest speaker and fine member's AVs to watch.

Unfortunately the afternoon meeting was cut short because of a medical emergency. To make up for this we have offered this meeting free and you have just paid for refreshments and Malcolm is making a very welcome return visit. Let's hope there are no hitches today.

Last October we welcomed Alastair Taylor as guest speaker and although we were a bit thin on the ground and some problems with zoom we had a very successful meeting. Members took it in turn to lead the comments and this worked very well.

I'm so pleased to see so many of you at this meeting.

I owe a big thankyou to my committee members David for his work sterling work as secretary, Pat for his work as treasurer and technical work collecting and showing the AVs and Kath, Harry and Ian for their valuable input and tea making skills. Kath and Harry are leaving the committee because of health problems. Applause.

I am stepping down as chairman as my health is doesn't get any better and I feel I've done my bit to keep the society going. I'll stay on the committee if proposed.

4. Treasurer's Report

See attachment to this email. Thanks were extended to Gerry Stephens for his assistance.

5. Election of officers and committee

Val Johnston resigned as Chairman but offered to stay on the committee. Kath and Harry Gilbert both decided to step down from the committee completely. Pat Johnston was happy to continue as treasurer. Allan Snape offered to serve on the committee and his offer was accepted. This left a vacancy for Chairman. Val proposed David Niman as Chairman, but this would leave a vacancy for Secretary. Both posts were offered to David, who thought that it would not be a practical idea. It was decided to wait until the next committee meeting at which time the committee would give the matter further consideration.

6. Future meetings

Zoom meeting	16 th January 2027 (to be confirmed)
Snods Edge	20 th March 2027

7. AOB

Ron Henry invited those present to look at the website and think of contributions.

<https://www.thenorthernavgroun.co.uk>

The meeting terminated at 10:18.