

**GEOMANCY GROUP AGM.**  
**16.10.2011.**

**Present:** Sig, Karin, Grahame, Guilia, Patrick, Jon Appleton, Sara Greenwood, Ros Briagha, John and Jill Moss.

**Agenda:**

1. Last years minutes.
2. Treasurers report.
3. Election of Officers.
4. Next years dates and locations.
5. Members, current, lapsed and new.
6. Website.
7. AOB.

1. Sara G read out last years minutes, and they were accepted.

Matters arising: Patrick has still to bring back the Golden Rule, which was awarded to Grahame last year. Various members spoke of new members they feel might suit the group.

2. Ros said the balance in our account is £897, and that all subs were paid up last year apart from Shaun Kirwaun and Susie Shaw. Everyone present except Ros paid their subs for 2011/2012. Ros will contact those who are not present and ask them for their subs.

It was suggested that the usual £100 that we pay towards our AGM costs should be used to offset the costs of those staying in Bosweddan House. However, most folk declined to take this and said it would be better to put it towards building up the bank balance. Sara G and Ros did however claim £15 each as they had been working under the impression that this would happen, and found it useful to cover their costs. £60 was given to the 3 drivers who took us all round in Cornwall.

3. The election of Officers took place next:

Sara Greenwood was unanimously re-elected as Chair.

Ros Briagha was unanimously re-elected as Treasurer.

Grahame Gardner was unanimously re-elected as Secretary and Web master.

4. There were various suggestions for places to go next year: The Borders, Channel Islands, Iona, Orkneys, Kilmartin.

After some discussion it was agreed to go to Kilmartin next spring, and the dates chosen are 27-29th April.

The autumn location will be S.W.Wales, and Ros will find a good base for us, not the Bunkhouse again as it would be good to go further west. The dates are 25-28th October [ Thursday to Sunday].

5. There was a unanimous vote to bring in John and Jill Moss as new members.

Sara said there is a need to reassess the status of members who have lapsed. It

was agreed that if they have missed at least 4 meetings or not paid their subs, then they need to receive a letter asking if they still wish to be members. Sara, Grahame and Ros will compose this letter.

Some suggestions for new members were made, and after some discussion it was agreed to invite Fay Palmer and Joanne Danby as guests, so we can all meet them, and see whether they might fit in with the group. It was agreed that if any present members do not feel happy with a suggested person, we will not invite them, as it could spoil the present happy group dynamic.

6. There have not been many enquiries this year, maybe because the web site needs updating. Grahame says this is on his list of "things to do " He would love some articles from the rest of us, and Patrick suggested we all submit an article, from our websites, or BSD news, to Grahame.

7. Grahame asked if we could share our thoughts on any funeral plans we might like the group to facilitate for us:

Patrick said he wishes his ashes to be scattered off Iona.

Karin wants to be buried, in Holland.

Jon wants to be buried, with his own design for a gravestone.

The meeting finished and we set off for more sacred sites.....