



THE SHERLOCK HOLMES SOCIETY OF LONDON
Founded as *The Sherlock Holmes Society* in 1934

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON 13 MAY 2021 AT 6.30pm BY ZOOM**

1. WELCOME

The Chairman, David Jones, welcomed all members to the Annual General Meeting 2021.

2. APOLOGIES

No apologies for absence were received.

3. MINUTES OF THE ANNUAL GENERAL MEETING 13 NOVEMBER 2020

These were read and agreed. Proposed by Paul Gillings and seconded by John Morewood.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

5. ADOPTION OF THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020

The Honorary Treasurer, Ashley Mayo presented the Annual Accounts which were adopted, proposed by Bob Ellis and seconded by Heather Owen. The Chairman thanked Mr Mayo for all his work on behalf of the Society.

6. 2022 ANNUAL SUBSCRIPTION

Following the presentation of the annual accounts the Council's recommendation that there be no increase in subscriptions for the year 2022 was adopted.

7. THE COUNCIL AND OFFICERS

Jonathan McCafferty had kindly agreed to continue as President.

The Council's recommendations for the coming year were proposed by Marcus Geisser and seconded by Elaine McCafferty and unanimously elected en bloc:

For Chairman	Catherine Cooke
For Joint Secretaries	Jane Arnold-Forster Cath Mayo
For Honorary Treasurer	Ashley Mayo
For Joint Honorary Editors	Roger Johnson and Heather Owen
For new Council members	Helen Dorey
Three year term	Valerie Schreiner

The Chairman, David Jones thanked all members of the Council for their hard work during the year. The Council members had supported all activities enthusiastically. He also warmly thanked the retiring member of Council, Marcus Geisser. The Society thanked the outgoing Chairman David Jones for his tenure as Chairman through the past very unusual and difficult three years.

8. APPOINTMENT OF THE SOCIETY'S INDEPENDENT ACCOUNTANT

Members confirmed the appointment of Vantage Accounting, 6 St Cross Road, Winchester. SO23 9HX as the Society's independent accountant. Proposed by Judi Ellis and seconded by Paul Gillings.

There being no further business the meeting closed at 6.48pm