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MINUTES OF AGM MEETING HELD ON WED 18TH NOVEMBER 2020 @ 18:45 VIA ZOOM

Present : **Chairman**; Patrick Milroy (PM), Allan Arthur (AA), Peter Duffy (PD), Ashley McCraight (AMc), Steve Pemberton (SP), Nick Sljivic (NS), Patrick Eakin (PE), Claire Jones (CJ), Andy Chappell (AC) & James Paterson (JP), John Edwards (JE).

Apologies : Hugo Deynem (HD) & Sharon Marshall (SM).

The Chairman welcomed all comers to the meeting. AA agreed to record minutes of the meeting.

Minutes of the 2019 AGM – were accepted as accurate.

1. Reports of Officers

- a. **Chairman's report** – The report had been circulated in advance and was accepted by the meeting.
- b. **Treasurer's report** – NS stated that there had been no account activity and this report was accepted.
- c. **Social Media Report:**
 - i. Facebook activity : SP reported increased interest in our followers during the year from 55 to 109. Links to neighbouring sites have been beneficial for the group.
 - ii. The Website : AMc reported increased popularity of the website. AMc will remove 2018 items and requested current topics to include on the website. A request for more people to submit content was made.
 - iii. The Twitter account is still dormant and there is no appetite to use it.

2. Election of Officers.

- a. **The Chairman** It had been agreed previously that PM would retire and SP would take over as Chairman at this AGM. SP was duly appointed
- b. **Treasurer** NS agreed to continue.
- c. **Social Media Officer.** Position to be discussed at January 2021 meeting.
- d. **Webmaster** AMc agreed to continue.
- e. **Secretary.** It was agreed that AC and JE will share the role.

3. Review of the Constitution.

- A PM said he had reviewed the constitution and all was ok. The review was accepted.
- B **Indicators of Success.** AMc's report of indicators to be discussed at January 2021 meeting
- C **The requirement in the constitution to audit the CNC accounts.** The Chairman stated that in the absence of activity the account did not need audit

4. Any other business. It was agreed that the group must comply with the General Data Protection Regulations and this will agenda item for January 2021 meeting. The AGM closed @ 19.15.

The date for the 2021 AGM : 18.45 on Tuesday 9th November 2021. Venue to be decided.