

## 2020 AGM decisions

Minute of the Record of AGM 2020 decisions made by the trustees by e mail (in the absence of the normal AGM due to COVID restrictions).

Philip Cragg Chair

11<sup>th</sup> November 2020

1.The minutes of the AGM of 2nd October 2019 were approved (as slightly amended in red) and the amended version is set out below. Proposed Philip Cragg seconded Richard Bayles

1.That the AGM business should be dealt with this year by e mail in view of the COVID restrictions.

2.The accounts for the year 2019/20 are approved. Proposed Philip Cragg seconded Alison Griffiths

3. The following appointments for the next 12 months are agreed: -

Chair - Phil Cragg (proposed Richard Bayles seconded Alison Griffiths)

Treasurer - Richard Bayles (proposed Isla Davies seconded Philip Cragg)

Volunteer coordinator Alison Griffiths (proposed Isla Davies seconded Philip Cragg)

4.It is agreed that the number of trustees should remain the same. Proposed Philip Cragg seconded Richard Bayles

5.That the following trustees should be reappointed until their respective dates below.

Alison Griffiths

July 2023

Dudley Thompson and Nicola Watson

July 2024

Philip Cragg

Nov 2024

Proposed Philip Cragg seconded Penny Sykes