



**Annual General Meeting
7.30pm - 8.30pm, Wednesday 27 January 2021, Online Meeting**

Draft Minutes

Chair of the AGM: Jonathan Sanders (JS)

1 Welcome and introductions

JS welcomed all and thanked everyone for giving up their time to attend the CCRA AGM.

Recording the AGM

JS proposed to record the AGM, so that it can be made available to those who cannot be present. This was agreed, with the proviso that anyone who does object to the recording being made available should contact JS within 14 days.

Quorum

JS noted that the AGM was quorate.

Minutes from 2019 AGM

The minutes from the 2019 AGM were put to members and agreed with no corrections or matters arising.

2 Interim Chair report

JS referred to his Interim Chair report and thanked everyone for their amazing support over the past year, looking forward to a happier and healthier 2021. JS encouraged everyone to renew their membership, to encourage their neighbours to join and to get in touch if there are specific activities they would like to see being taken forward.

3 Financial report and accounts to the y/e 30 June 2020

Co-treasurers Jas Dhesi (JD) and Baljinder Dhesi (BD) presented the financial report and accounts to the y/e 30 June 2020. It was noted that there has been expenditure since June, and that a significant proportion of our funds are reserved for specific projects.

The accounts to the y/e 30 June 2020 were put to members and agreed.

4 Elections

JS advised that only members are able to vote and thanked those who have submitted postal votes. JS also advised that if anyone would like to join the Management Committee, they would be very welcome to do so, inviting people to contact him.

Chair

Jonathan Sanders (proposed by Jane Bland, seconded by Martina Keating).

Vice-Chair

Jane Bland (proposed by Kevin Harrison, seconded by Dinah Moro).

Secretary

No nominations.

Treasurers

Bal Dhesi (proposed by Brenda Taggart, seconded by Annie Galloway).

Jas Dhesi (proposed by Annie Galloway, seconded by Jane Bland).

Membership Secretary

Jacqui Mitchell (proposed by Anastasia Norsworthy, seconded by Bea Semple).

Management Committee

Armando Cachada (proposed by Annie Galloway, seconded by Brenda Taggart).

Annie Galloway (proposed by Jane Bland, seconded by Armando Cachada).

David Gayther (proposed by Annie Galloway, seconded by Jonathan Sanders).

Sarah Hornsey (proposed by Brenda Taggart, seconded by Linda Pound).

Dave Picton (proposed by Chris Harrison, seconded by Brenda Taggart).

Brenda Taggart (proposed by Martina Keating, seconded by Sarah Mackinnon).

These nominations were put to members and agreed.

5 Proposed Changes to the Constitution

Voting rights for members aged over 16,

(proposed by Jacqui Mitchell, seconded by Jonathan Sanders)

From:

2.2 “All residents from these roads who pay a yearly subscription will be deemed Members and will have full voting rights in the Association.”

Change to:

2.2 “All residents from these roads who pay a yearly subscription, **and are aged over 16**, will be deemed Members and will have full voting rights in the Association.”

From:

4.1 “Residents of the roads represented in the Association can attend open meeting but only paid-up Members of the Association will have voting rights.”

Change to:

4.1 “Residents of the roads represented in the Association can attend open meeting but only paid-up Members of the Association, **over age of 16**, will have voting rights.”

This change was put to members and agreed.

*Membership Secretary to be an Officer of the Association
(proposed by Julia Mundy, seconded by Jonathan Sanders)*

From:

6.1 The Association shall have a Management Committee that includes the following elected officers: Chair, Vice Chair, Treasurer, and Secretary.

Change to:

6.1 The Association shall have a Management Committee that includes the following elected officers: Chair, Vice Chair, Treasurer, ~~and~~ Secretary ***and Membership Secretary.***

This change was put to members and agreed.

6 AOB

Membership subscriptions for 2021

Dave Picton proposed that membership subscriptions remain unchanged for 2021.

This proposal was put to members and agreed.

Date of next AGM: 12pm-4pm, Saturday 9 October 2021