Record of information shared and appointments made in the summer of 2020. The members did not meet all together at an agreed time and in one place. Over a period of just a few days they all signed to record their agreement to the essential business of an AGM.

Steve wrote: As Chair of this new organisation a few comments for this first report. The last 12 months have been an exploration into what we want to achieve from this organisation as it becomes operational. For some of those joining the Trustees it has not been what was expected, we thank those who have played a part in getting to this point and now decided to stand down. As with many organisations, Covid 19 has meant that nothing has been able to be developed and this situation will impact the next 12 months too. Ongoing conversations hopefully will lead to a small start later this year.

Responding to six areas, topics or questions raised under the title Financial Review, Pauline wrote: As treasurer, I opened an account with The Co-operative Bank. Opening balance £7:00. I have bank deposit and cheque book. The balance is £7:00. No reserves have been accumulated. The reason for holding nil reserves is that applications for funds relate to specific planned activities and must be applied as directed by the grant maker.

Betty Adams, Delroy Thomas and Margaret Moore reached the end of the term that they had agreed to serve as directors. Delroy was reappointed and Jane Alsop was welcomed to the position of director – both for terms of three years and both decisions being unanimous.

(the directors due to retire in 2022 are S.J.Bentham, J.C.Jordan and P.A.Payne)

Agenda for 2021 AGM.

1. Apologies.
2. To accept, amend or add to the record of what happened a year ago.
3. Report from Chair.
4. Report from Treasurer.
5. To vote on the proposal that Pauline, Sandra and Dorothy be reappointed as directors for further terms of three years each.
6. Date of the AGM to be held in 2022.