

AGM Meeting Minutes

Wednesday 29th September 2021

Attendance: Haulwen Nichols (HN), Glenn Pennington (GP), Sylvia Dyke (SMD), Maggie Rowlands (MR), Polly Smith (PS), Robert Macey (RM), Steve Davenport (SD), Tim Edwards (TE), Angela Bright (AB) and Thirzah Deakin (TD)

Item No	Item
1.	Welcome and Apologies Apologies from Mark Jones and Laurel Roberts Not in attendance Neil Graham
2.	Declaration of items for any other urgent business None
3.	Declaration of interest in any item on the agenda SMD – anything regarding Qube
4.	Minutes of the AGM held 30th September 2020 Minutes approved
5.	Election of officers Nominations had been received for Haulwen to continue as chair and Glenn to continue as vice chair. TE proposed HN & GP remain in positions. SD seconded proposal All in favour To serve in roles till the end of 2022
6.	Committee structure and membership HN Proposed the structure and membership remain unchanged as only voted in May 2021. All in agreement that the current committee structure and membership remains as it is until end Dec 2022
7.	Confirmation of delegated financial responsibilities and any restrictions applicable. All in agreement that delegated financial responsibilities remain the same until end of Dec 2022.
8.	Insurance arrangements Covered until 1 st April 2022 Professional Indemnity Insurance £1,000,000 Public liability insurance £5,000,000
9.	Partnership Handbook Few changes around roles. PS proposed changes accepted, all in agreement.
10.	SLA for the Qube A few changes, again mainly around the different roles. All in agreement it remains until the end of 2022
11.	AOB Non

