

RIVER YEALM & DISTRICT ASSOCIATION

Registered Charity No 262929.

ANNUAL GENERAL MEETING 5pm TUESDAY 20TH APRIL 2021

BECAUSE OF THE CORONAVIRUS PANDEMIC, THE AGM WAS HELD ON ZOOM

Present: Christopher Bradley, Lesley Dempsey, Robin Forrester, Peter Hall, Alan Lomax, Christopher Lunn, Peggy Robinson, Drew Stevens.
Apologies: Suzanne Sparrow, Peter Faulkner

Acting on behalf of the membership, the Committee made the following decisions to comply with the Association's Rules

1. **Approval of Minutes of AGM of 24th March 2020**
2. **Chairman's Report.** This was agreed and is attached to these Minutes.
3. **Adoption of the Accounts** were approved and are attached to these Minutes
Proposed by Robin Forrester, seconded Peter Hall
4. **Honorary Auditor.** The reappointment of Veronica Ingram as Honorary Auditor for a further year was agreed.
Proposed by Christopher Lunn, seconded Peter Hall.
5. **Election of Officers and Committee Members**
Alan Lomax thanked everyone for their support during the last year.
Nominations were approved – proposed by Alan Lomax, seconded Lesley Dempsey and the following were appointed to the Committee for 2021/2022:-

Chairman	-	Drew Stevens
Honorary Secretary	-	Peggy Robinson
Honorary Treasurer & Membership Secretary	-	Alan Lomax
Members	-	Christopher Bradley
	-	Lesley Dempsey (Website and Newsletters)
	-	Robin Forrester (Planning and Parking)
	-	Peter Hall
	-	Christopher Lunn
Co-opted Members	-	Peter Faulkner (Village Directory)
	-	Suzanne Sparrow

All members present accepted the post. It was agreed that the Chairman & Secretary be added to the Charities Commission Annual Return as new members, and the Chairman accepted the position as Trustee also. A vote of thanks was extended to Alan Lomax as outgoing Chairman.

There being no further business, the meeting closed at 5.31pm

Alan Lomax
Acting Chairman



20 April 2021