

RIVER YEALM & DISTRICT ASSOCIATION

Registered Charity No 262929.

ANNUAL GENERAL MEETING 7pm TUESDAY 12TH APRIL 2022

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

Due to Covid, the meeting was offered on Zoom as well. 4 parishioners attended the meeting in person and 4 were on Zoom. The camera for zoom was kindly lent by Kevin Thomas.

1. Minutes of AGM of 20th April 2021 were approved. Proposed by Andrew Matthews and seconded by Duncan Macpherson.

2. Chairman's Report. This was approved. Proposed by Jane Barnett and seconded by Andrew Matthews.

3. Adoption of the Accounts. Alan Lomax gave a brief summary of the finances which he said were sound. However he highlighted the fact that the RYDA bank balance is inflated by £600 having been donated by the NNPC, SHDC and the Newton and Noss network to help towards the cost of installation of the Noss Voss handrail. (The RYDA have pledged £200). Alan also mentioned that HSBC are now charging £5 fixed cost per month to run our bank account plus 40p per cheque deposited. The committee agreed that other banks are likely to follow suit so with the likely bureaucracy of changing all the current members' standing orders from one bank account to another this would not be worth pursuing and may even result in loss of members, currently standing at 310 households. The accounts were agreed. Proposed by Andrew Matthews and seconded by Jane Barnett.

4. Honorary Auditor. The reappointment of Veronica Ingram as Honorary Auditor for a further year was agreed. Proposed by Val Lomax and seconded by Jane Barnett.

5. Election of Officers and Committee Members

Drew Stevens thanked all Committee members for their support during the last year. There being no further nominations the current Committee were elected en masse. Proposed by Andrew Matthews, seconded by Jane Barnett and the following are appointed to the Committee for 2022/2023:-

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

The Chairman then opened the meeting to the floor.

- Andrew Matthews thanked the committee for all their hard work and this was agreed by all present.

- Duncan Macpherson particularly wanted to thank the committee for their excellent Monthly Newsletters especially Lesley Dempsey for her huge effort in compiling all the information, again agreed by all present.
- Andrew Matthews suggested that the committee contact the Harbour Office for help in facilitating the installation of the new hand rail to Noss Voss steps.
- Chris Bradley updated the meeting on the progress of the proposed new bench on Noss Green and he suggested that the 2 old RYDA oak seats be salvaged and used to repair other benches in the Parish eg the Kate Greenwood seat.

There being no further business, the meeting closed at 7:18pm

Drew Stevens
Chairman

12 April 2022

A handwritten signature in blue ink, appearing to be 'Drew Stevens', with a stylized, cursive script.