

ANNUAL GENERAL MEETING

Wednesday 20 November 2019

at The Resound Centre, Blackhorse Road, Mangotsfield, BS16 9DP

MINUTES

1.	Apologies: None received
2.	Minutes from the Annual General Meeting of 21 November 2018 The minutes of the last AGM on 21 November 2018 were signed as a true record. Agreed – Claire Mould Seconded – Len Collacott
3.	Chief Executive’s Report Enclosed
4.	Chairman’s Report Enclosed
5.	Treasurer’s Report Enclosed Proposed – Deian Glynn Seconded – Angela Roberts
6.	Development Director’s Report Enclosed
7.	<p>Directors 2018/19 standing down this year & re-elected are David Smallacombe Angela Roberts Sam Hawker Barbara Harris Sam Notaro Cath Twine John Hoskinson Proposed – Sandra Payne Seconded – Deian Glynn</p> <p>New board members standing this year are Sandra Payne Rizwan Govindji Proposed – David Smallacombe Seconded – Angela Roberts</p> <p>Directors for 2019/20 will be: Richard Deverson Paul Taljaard Deian Glyn Claire Mould David Smallacombe Angela Roberts Sam Hawker Barbara Harris Sam Notaro Cath Twine John Hoskinson Sandra Payne Rizwan Govindji</p>