

BRANCEPETH COMMUNITY ASSOCIATION

Minutes of Annual General Meeting (AGM)

17th June 2020

(held online due to the health crisis, Zoom platform)

Present: Peter Aitken (Chair), Rev'd Anna Brooker Josie Armstrong, Dalton (Secretary), Margot Harrison (Treasurer), Geraldine Jennings, Martyn Jones (vice-Chair) Jean Merrington, Ian Stoker & Joan Taylor

1. **Apologies:** None
2. **Minutes of the previous AGM** held on 28th March 2019, were approved.
3. **Chairman's report.** The report had been circulated prior to the meeting and was welcomed by the meeting attendees as a true record of the undertakings and progress made during the year by the BCA committee.
4. **Treasurer's report.** The final 2019 calendar year accounts were presented were adopted. Balances: current account **£3,536.36**, deposit account **£6,714.17** and petty cash **£277.28**. The treasurer thanked Peter Burdess and Allee Longstaff for their auditing work and the meeting thanked Margot for her excellent work as Treasurer.
5. **Election of officers.** Nominations for all 5 officer posts received. These were proposed and seconded as follows: Chair, Peter Aitken / Social Secretary, Josie Armstrong / Secretary, Jo Dalton / Treasurer, Margot Harrison / vice-Chair, Martyn Jones. Josie Armstrong, Margot Harrison and Joan Taylor advised that they are stepping down from their committee roles at the next AGM.
6. **Any Other Business.** None