

**Whetstone Good Neighbour Scheme
4th Annual General Meeting
Monday 21st September 2020
Virtual AGM Video Conference Call Minutes**

Attendees:

Principal Officers: Barry Fisher (Chair); Louise Hathaway (Secretary)

Volunteers: Chris Carroll; Helen Caple; Jenny Hilton; Monica-Jean Hoare; Richard Caple; Danuta Jeeves;

Service Users: No Service users were in attendance

Invited Guests: No invited guests were in attendance

Minutes

1. Opening Remarks and Welcome: The Chair opened the meeting by welcoming those in attendance and going through the background to the virtual meeting and the events for the evening. Voting papers were sent out to 17 volunteers and returns were received from 14 (82+%).

2. Apologies for Absence: Apologies were received from: Volunteers: Sharon Pickles; Veronica Rye.

3. Approval of Previous Minutes: Minutes of the previous AGM were distributed following the previous meeting and again as part of the information pack to enable voting to take place. No feedback was received. The voting papers received were unanimously in agreement of approval, (for 14, Against 0; Abstentions 0) and the minutes were signed off by the Chair.

4. Adoption of Annual Report and Annual Accounts: The Chair's Annual Report together with the Annual Accounts were distributed as part of the information pack to enable voting to take place. No feedback was received. The voting papers received were unanimously in agreement of adoption, (for 14, Against 0; Abstentions 0).

5. Election of Principal Officers and Management Group: Following the nomination process, which had taken place leading up to the AGM, voting for the Management Group and Principal Officers took place with the following results.

Role	Nominee	Votes For	Votes Against	Abstentions	Outcome
Principal Officers					
Chair	Louise Hathaway	8	0	0	Elected
Secretary	Veronica Rye	8	0	0	Elected
Treasurer	Richard Caple	8	0	0	Elected
Additional Management Team Members					
Safeguarding Lead	Helen Caple	8	0	0	Elected
Volunteer Co-ordinator	Chris Carroll	8	0	0	Elected
Call Co-ordinator	Jenny Hilton	8	0	0	Elected
Church Liaison Officer	Monica-Jean Hoare	8	0	0	Elected
Communications Officer	Danuta Jeeves	8	0	0	Elected

The vote, from the ballot papers submitted and as indicated above, was unanimous and all nominees were elected to their stated roles for a period of 12 months.

The Chair thanked everyone for their confidence in the elected Management Group to serve for the coming 12 months and wished them all good luck in their new roles.

6. Motions: No motions had been submitted for consideration

7. Closing Remarks: The Chair drew the meeting to a close at 19.45 and thanked everyone for joining the call. He also thanked everyone for their support over the 4 years of his involvement with the scheme and for all their hard work in what has been a difficult year and is likely to continue to be for some time yet. The minutes will be issued to all in attendance as well as being published on the Web Site. The date and venue/style for next year's meeting will be announced nearer the time based on the situation at that time.

Barry Fisher was Thanked by all who attended the meeting for all his hard work over the past 4 years, and wished well in his new life in Wales.