

MINUTES (DRAFT)

Present: Robert Sword (Chair), Dave Evans, Karl Gerhardsen, Robert Peacock, Stephen Parker James Risker, Julie Stewart, Geraldine O'Brien-Mead(proxy), Jane Peacock(proxy), Christine Evans (proxy), Alex Robinson, Subash Sharma (SBC Observer)

Apologies: Ian Horton, Simon Marrington

Notes: Angela Doherty

1. Welcome and Introduction:

Robert Sword, Chair, explained that this meeting was a reconvened AGM as there had been insufficient attendees at the 30 April 2019 meeting to be quorate. In accordance with the Articles of Association this reconvened meeting is able to proceed with those present (either in person or by proxy) and entitled to vote forming the quorum.

2. To receive and approve the minutes of the AGM held on 1 May 2018

The minutes of the AGM held on 1 May 2018 were **APPROVED** unanimously.

3. To receive and approve the minutes of the EGM held on 19 February 2019

The minutes of the EGM held on 19 February 2019 were **APPROVED** unanimously.

4. To receive and approve the accounts for the year ending 31 October 2018

The accounts for the year ending 31 October 2018 were **APPROVED** unanimously.

5. To reappoint Ashby Berry Coulsons as the Company's Accountant for another year

The reappointment of Ashby Berry Coulsons as the Company's Accountants was **APPROVED** unanimously. It was noted that, in the interests of good governance, a review of accountancy services will be undertaken by the Board this year.

6. Election of Member Directors

There is one vacancy for a Member Director because of retirement by rotation. One nomination was received, this being Robert Peacock. He was nominated by Robert Sword and Dave Evans.

Robert Peacock was **ELECTED** to the Board to serve as a Member Director by a unanimous vote.

The Chair also asked that the following be noted in respect of nominated and appointed Directors:

- The Board is waiting for written confirmation from SBC of who their representatives will be. Former SBC representatives, Cllr Andrew Jenkinson and Cllr Mark Vesey, are no longer Councillors.
- Roy Blenkin has stepped down as representative for Barrowcliff Big Local. They have been asked for a nominee to take his place.
- Simon Marrington's term of office as an Expert Director has come to an end. The Board are seeking to appoint a forestry expert to take his place.
- Maria Arnold, Scarborough Conservation Volunteers, will be co-opted on to the Board.

7. To receive the Chairman's Report

The Chairman's Report covers activities of RWCE over the past 12 months. It has been available on the website since 15 April and paper copies were distributed to those at the 30 April meeting and today's meeting. The Chair invited comments and questions. There being none, the Report was received by the meeting.

The Chair drew the formal meeting to a close at **6.10 pm** thanking all for attending.