

Annual General Meeting Minutes
15 September 2021 (Reconvened from 28 July 2021)
6.30pm Woodend, The Crescent, Scarborough



MINUTES (DRAFT)

Directors present: Robert Sword (Chair), Julia Clark, Asher Haynes, Ian Horton, Robert Peacock, Stephen Parker, Cllr Subash Sharma

Apologies: David Evans, Cllr Phil Kershaw

Members present: Dave Arnott, Anita Cassidy, Roger Crowther (proxy), Angela Doherty (proxy), Christine Evans (proxy), Karl Gerhardsen (proxy), Richard Golsworthy (proxy), Jill Grinstead (proxy), Christopher Hall, Luke Howland, Richard Martin, Geraldine O'Brien, Meryl Parker (proxy), Sunni Parker (proxy), Jane Peacock (proxy), Richard Robinson, Wendy Roughley, Julie Stewart (proxy), Martin Stirling, Pam Walker, Alan Walker

In attendance

Sharon Graves - Administrator and Company Secretary (Notes)
Paul Thompson – Community Woodland Manager

1. Welcome and Introduction:

Robert Sword, Chair, explained that this meeting was a reconvened AGM as there had been insufficient attendees at the 28 July 2021 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 10 August 2020

The minutes of the AGM held on 10 August 2020 were **APPROVED** unanimously.

3. To receive the accounts for the year ended 31 October 2020

The accounts for the year ended 31 October 2020 were **APPROVED** unanimously.

4. 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.

5. Election of Member Directors

There were 2 vacancies for Member Directors due to the retirement by rotation of the Directors – Stephen Parker and Karl Gerhardsen. Of those only Karl Gerhardsen decided not to seek re-election.

Following the Call for Directors, nomination forms were received from Stephen Parker and Julia Clark.

Stephen Parker was **ELECTED** to the Board of Directors by a majority vote.

Julia Clark was **ELECTED** to the Board of Directors by a majority vote.

Other

- Robert Sword, Chairman gave an update on Business Plan Survey
- Opportunity for questions and answers – none
- Guest Speakers:
 - Trevor Pearson (Scarborough Archaeological and Historical Society)
 - Paul Thompson (Community Woodland Manager, RWCE)
 - John Hume & Rob Stark (Scarborough Field Naturalists Society)