

**Minutes of the EGVF Annual General Meeting held on 30th June 2020,
at 16.00 pm, by Google Meet**

Present: Mike Kelly (Chairman) Barbara Gallagher, Sarah Branquinho, Melanie Frobisher, Robert Buick, Alan Sloan, Erik Juul Mortensen, Fred West, Ken Cole, Terry Barnett

Apologies for Absence; There were none

Minutes of the last AGM : It was noted that this is the first AGM held by the EGV Neighborhood Plan Forum, and that there were therefore no previous minutes nor matters arising.

Proxies: The Chairman announced that he had received 16 proxies from Forum members giving him permission to vote on their behalf and that none of those 16 were present at the meeting.

He confirmed that all of the proxies had voted to approve all of the matters noted in the Agenda, and a record of those proxies and their vote was held in an electronic record by the Secretary, Rob Buick.

The Chairman called for votes on the following matters in accordance with the Agenda;

Acceptance of Reports for 2019/2020

Chairman's report – Approved unanimously by show of hands (10) and proxy votes (16) total 26 votes

Financial Report – Approved unanimously by show of hands (10) and proxy votes (16) total 26 votes

Secretary Report – Approved unanimously by show of hands (10) and proxy votes (16) total 26 votes

Election of Committee 2020/2021

The following Steering Committee members put themselves forward for re-election;

Mike Kelly
Melanie Frobisher
Robert Buick
Alan Sloan
Erik Juul Mortensen
Fred West
Terry Barnett

All Potential Committee members were asked if they had any pecuniary or other interest that would impinge or lead to bias in the execution of their duties as Steering Committee members and all the above confirmed they did not.

The appointment of all the above to the Steering Committee was approved unanimously by show of hands (10) and proxy votes (16) total 26 votes

Additional Clause to the Constitution.

Mike Kelly proposed the addition of a clause which would enable the committee to vote on additional committee members in accordance with the wording in the Agenda.

The additional clause was approved unanimously by show of hands (10) and proxy votes (16) total 26 votes

AOB; None

A Copy of the Agenda is attached for reference.

Meeting Closed 16:45

Englefield Green Village Neighbourhood Forum

Annual General Meeting

Tuesday 30th June 2020, 4pm to 5pm

Venue; Virtual Meeting on Zoom

Agenda

1. Apologies for absence
2. (Approval of previous AGM minutes Note; This is the first AGM so no previous minutes.)
3. Chair's report
4. Treasurer's and Financial reports
5. Secretary's report
6. Election of committee
7. Proposed addition to the Constitution in accordance with clause 9(a) of the Constitution.
(The Constitution can be found on the website www.egvplan.org.uk);
'Clause 4(n): The Steering Committee, by unanimous vote, may appoint a volunteer to the Steering Committee in the interim period between each AGM if an existing Steering Committee member resigns or if it is deemed by the Steering Committee necessary to appoint an additional Steering Committee member to progress the work of the Steering Committee, provided the total number serving on the Steering Committee does not at any time exceed 10'
8. AOB