Minutes of Business Meeting

**Held at Memorial Hall**

Thursday 21st October 2021, 7:30pm

*Present*: Charles Hawkins (CH), John Burtonwood, Helen Hawkins, Sean Brand, Linda Anderson

*Apologies*: GJ, Eileen Burtonwood, Janet Haworth, Dennis Oliver.

A brief meeting was called following the Special General Meeting earlier that evening to discuss the implications of the vote that had taken place.

The first point of order was that confirming those who would be rotating off the Committee, as per Management S3.0 of the 2021 Constitution. Cathy Hart is the sole surviving member of the pre-2019 committee and as such automatically would be rotating off. Additionally, Helen Hawkins and Eileen Burtonwood have requested to rotate off and their requests were accepted by the meeting. JB would inform EB, and CH said he would inform CMH of this decision.

LA asked about Goronwy’s involvement and the Chair advised that he had emailed Goronwy (GE) on 21 February 2021 to request a conversation about his involvement in the Committee but had had no reply. GE has not made any approaches to the Secretary in the course of 2021 and accordingly he was not deemed to be a co-opted member currently. LA did recommend we try to involve him in future, and the Chair advised this would have to be a decision for the new Committee post- AGM.

There being no further business, CH thanked everyone and the meeting was closed at 8.30pm.

Accepted as a true record on (date)………………………………….and signed:

……………………………………………..(Chair) ………………………………………………………

**DATE OF NEXT MEETING**

**TBA**