

(DVW \$QJOLDQ /RFDO 6HFWLRQ 7UXVW RI WKH 5R)

Online using Zoom (via Cocoa Runners), 18:30, 28th January 2021

1. Welcome to the Annual General Meeting
 - 1.1. Phil Grace (Chairman) opened the meeting, introduced himself and welcomed 37 people to our first online AGM.
2. Apologies
 - 2.1. Apologies received from Martin Biggs
3. The Minutes of the previous Annual General Meeting
 - 3.1. The Minutes of the meeting held on 4th February 2020 were accepted as a true record of that meeting.
4. Matters arising
 - 4.1. One member asked, via the chat, that the format of the minutes be corrected to 18:32
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 - 5.1. The Chairman read his report and a copy is attached
There were no questions or queries raised.
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 - 6.1. The Treasurer gave her report a copy is attached.
 - 6.2. There were no questions or queries raised
7. Election of Committee Members
 - 7.1. One new member was duly elected to the committee, having submitted personal statement to the RSC network team Dr Randal Richards. Phil welcomed him to the

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