



Big Local Conniburrow Annual General Meeting

**Saturday, Oct 24th, 2020, 2.00-3.00 pm
by Zoom**

Present

Partners: Jimmy Zamek (Chair), Jackie Worby, Brent Johnston, Kirsten Jeffery

Residents: Jo Butler, Keith Worby, Joan Teone

Stakeholders: Max Smith
Robbie Macpherson (Acting Secretary)

Julia Burkin (Local Trust Rep)

Agenda

1. Welcome JZ

2. Apologies

Residents: Cathy Braithwaite, Pauline Wallis, Colin Clarke, Sophie Culley, Helen Culley

Stakeholders: James Butler (Treasurer), Sally Easton

Titi Arufor (Community Foundation)

3. Confirmation of Minutes from previous A.G.M Proposed JW, seconded KJ. Agreed RM will share them via Zoom

4. Matters Arising No matters arising

5. Chair Report JZ gave the headlines from the Annual Report which demonstrated a good number of activities and events. Report will be attached to these Minutes.

JZ thanked all involved for their contribution to BLC over the period since the last AGM. Today's meeting had been delayed, first to try to coincide with the setting up of BLC as a charity (which has now been delayed) and then by the Covid 19 Emergency situation.

We recognise that the meeting was not quorate. JuBU explained that as long as our meeting was conducted properly, minutes accurately recorded, and we attempt to recruit more Partners to become quorate, Local Trust would accept the decisions made

by the Partners willing to stand.

6. Treasurer's Report JB & TA

JB sent a written report which RM read on his behalf

“The current account holds £7,401.27 and there is £24.80 in the Petty Cash tin. We have received Sid Burgess’s returned coach trip deposit (£278) and paid it into the bank.

Net expenditure for 2020 has been £2,065.13

I came on board midway through 2019 and worked out the accounts from the beginning of the year. Net expenditure for 2019 came to £1,150.92. Events and donations brought in a very creditable £870.90 for BLC.

Another highlight that came out of our budget (as opposed to a Community Action payment), would be the £463.26 spent on the Environment in 2019. This includes tools and plants and clearly showed a commitment to the Orchard.

With Pauline’s decision to stand down, we need another person to be a signatory for our current account (in addition to JB and JW).”

The Community Foundation’s Financial Report will be circulated to the people who requested it and attached to these minutes.

7. Election of Partners JuBu took the Chair

JZ, KJ, JW and JW all said they were willing to stand. There being fewer than 9 residents, they were elected unopposed.

Other residents present said they were too busy and therefore unable to stand or would like to find out more about what being a Partner entails.

8. Election of Officers - JZ was elected Chair, BJ Vice Chair, RM said he was willing to remain as Secretary until a resident was found, JB had previously said the same thing about remaining Treasurer.

Max Smith was willing to remain a Stakeholder.

9. Any Other Business

JZ said he hoped the new Partners could work together and help BLC improve its relationships.

10. Date of Next Meeting

Next SMG 27th October 7pm by Zoom

Next Partnership Meeting due on Tuesday Nov 10th

Robbie Macpherson
Acting Secretary
November 10th, 2020