**CPRE Peak District and South Yorkshire**

**Annual General Meeting
Online**

**4 November 2020, 7pm**

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| Agenda Item | Notes | Actions |
| Welcome from the CEO, Tomo Thompson | Report is available via the website so we won’t be reviewing this in detail during the meeting but sharing highlights |  |
| Attendees and Apologies | See footer |  |
| Minutes of the last AGM | These are available on the website.  | Minutes agreedProposer – David HolmesSeconder – Les Sturch |
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| Matters arising (if any) |

 | No other urgent matters arising other than what is covered via the agenda | None Arising |
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| 2019 Annual Report and annual review |

 | An overview was given of the 2019 Annual Report and organisational activity per the Annual Report, with updates where appropriate, from Aug 2019 to October 2020This included the update on the impact of the Covid-19 pandemic on business continuity and fundraising (per the paragraphs on p.8 of the Annual Report) |  |
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| Appointment of Independent Auditors |

 | *That Voluntary Action Sheffield should continue as the Independent Auditors for the 2020 Annual Accounts and Report* | Online poll via ZoomAll present in favourPASSED |
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| Election of trustees and Hon. Officers  |
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| That the Membership support the appointment of the following as Trustees of CPRE PDSY a. Trustee - Julie Parry |
| b. Trustee - Ruth Knighton |
| c. Trustee - Steve Tivey |

 | All present in favour of all 3 appointees.PASSED |
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| Statement from the Chair |

 | Tomo introduced Julie Parry, Acting ChairReminder of fantastic vision. 4 aims. Connect. Promote, Empower. GrowThe charity has continued to do unique work; since 1924. Paid thanks to the Staff and Volunteers and made reference to the impact of the pandemic and fundraising challenge. Need to bridge covid chasm and engage with others – plans being developed to review fundraising activities.Need to get through this challenging time but the charity will succeed. The Chair specifically gave thanks to the following;* Sandy Alexander – volunteer for 30 years. Received commendation at national conference.
* All volunteers – current and future
* Andy Topley, who is standing down from the local branch but will continue with a national trusteeship role
* Julie Gough – recently left to go to John Muir Trust
* Rebecca Bentley and the 2 new interns – Ben & Abi, Planning Masters Degrees and Sheffield Uni
* Staff at Sheffield Office – Susan, Andy & Tomo
* Anne Robinson for planning support
* Les Sturch for planning support
* Welcome to Ruth Kinghton & Steve Tivey

 * Remembering David Wilson & John Foster – obituaries were in Peakland Guardian. Recognised the link back to Gerald & Ethel and the development of the organization

The charity is still looking to appoint a treasurer – expressions of interest to the CEO please |  |
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| Plans for 2021 and beyond |

 | Tomo reminded the members of the Charity’s Strategic Plan 2020 – 2025. Available on the website. Members invited to review |  |
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| Pre-notified items (if any) |

 | None raised |  |
| Any other business | John Anfield – Understands the reasons for the CPRE re-brand but expressed sorrow about losing the Friends of the Peak District title. Concerned about potential legacy implications. Tomo acknowledged these concerns and explained the background for the benefit of the attendees. The legacy issue was explored prior to the decision and the savings associated were significant, alongside the need to be clear about identity.Faith Johnson – New arrangements will bring about a more professional approachJulie Parry – Made contact with a professional fundraiser who has agreed to guide CEO & JP at no charge and offer mentorshipChristopher Pennell – Seeking a practical answer re honoring existing wills where FOTPD are named. Tomo confirmed that this had been explored and no impact was anticipated. Les Sturch – understand the debate but feels the name (FPD) ought to be protectedChristopher Pennell – raised point about not being able to raise money tonight. Prepared to double any received donation from attendees up to the value of £1k. Thanks were given for this generous offerTomo rounded off the meeting by reminding the membership about the resilience of the charity, led by Ethel since 1924. He went on to thank everyone for their work, support, and attendance this evening...  |  |
| Date of Next Meeting  | August 2021 |  |

**AGM 2020 Attendees and Apologies Wednesday, 4 November 2020, via Zoom**

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|  | **First Name** | **Surname** | **Apologies** | **Attended** | **Voted** | **Member of CPRE PDSY or FPD** |
| 1 | Sandy | Kennedy | ✔ |  |  |  |
| 2 | John | Thompson | ✔ |  |  |  |
| 3 | Henry | Folkard | ✔ |  |  |  |
| 4 | Richard | Tucker | ✔ |  |  |  |
| 5 | Shirley | Foster | ✔ |  |  |  |
| 6 | Jean | Hodgkinson | ✔ |  |  |  |
| 7 | Kate | Ashbrook | ✔ |  |  |  |
| 8 | Flora | Owen | ✔ |  |  |  |
| 9 | Mr J | Archdale |  |  |  |  |
| 10 | Mrs Valerie | Rose |  |  |  |  |
| 11 | Wales Parish | Council |  |  |  |  |
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| 12 | Sally |  |  | ✔ |  |  |
| 13 | 7YnXpq |  |  | ✔ |  |  |
| 14 | Callum | Thompson |  | ✔ |  |  |
| 15 | Philip | Andrew |  | ✔ |  | ✔ |
| 16 | John | Anfield |  | ✔ |  | ✔ |
| 17 | Graham | Barrow |  | ✔ |  | ✔ |
| 18 | Susan | Belt |  | ✔ |  |  |
| 19 | Mark | Cocker |  | ✔ |  |  |
| 20 | Sheila | Duncan |  | ✔ |  | ✔ |
| 21 | David | Gates |  | ✔ |  | ✔ |
| 22 | Julie | Gough |  | ✔ |  |  |
| 23 | Philip | Hetherington |  | ✔ |  | ✔ |
| 24 | Alison | Hetherington |  | ✔ |  | ✔ |
| 25 | John | Hoare |  | ✔ |  | ✔ |
| 26 | David | Holmes |  | ✔ |  | ✔ |
| 27 | Robert | Hunter |  | ✔ |  | ✔ |
| 28 | Louise | Hurrell |  | ✔ |  | ✔ |
| 29 | Simon | Hurrell |  | ✔ |  | ✔ |
| 30 | Faith | Johnson |  | ✔ |  | ✔ |
| 31 | Ruth | Knighton |  | ✔ |  | ✔ |
| 31 | John | Lambert |  | ✔ |  | ✔ |
| 32 | Julie | Parry |  | ✔ |  | ✔ |
| 33 | Nick | Parsons (Buxworth Residents Group) |  | ✔ |  | ✔ |
| 34 | Christopher | Pennell |  | ✔ |  | ✔ |
| 35 | Anne | Robinson |  | ✔ |  | ✔ |
| 36 | David | Selkirk |  | ✔ |  | ✔ |
| 37 | Jean | Smart |  | ✔ |  | ✔ |
| 38 | Les | Sturch |  | ✔ |  | ✔ |
| 39 | Sue | Sturch |  | ✔ |  | ✔ |
| 40 | Tomo | Thompson |  | ✔ |  | ✔ |
| 41 | Steve | Tivey |  | ✔ |  | ✔ |
| 42 | Frances | Tivey |  | ✔ |  | ✔ |
| 43 | Andy | Topley |  | ✔ |  | ✔ |
| 44 | Yvonne | Witter |  | ✔ |  | ✔ |
| 45 | George | Wolfe |  | ✔ |  | ✔ |
|  |  |  |  |  |  | **29 members in attendance(quorum = 25)** |