



Faringdon and District

Charity Number 1116311

MINUTES OF THE Virtual ANNUAL GENERAL MEETING
Thursday 13th May 2021

Present Margaret Brown (Chair), Peter Robinson, Nigel Wilkinson, Ricky Cunningham, Shela Rowan, Rita Higazi, Roger Wilkins, Alison Thomson, Tessa Timms, Peter Foot.

Apologies Neal Cotton, Liz Cunningham

Due to continuing Covid restrictions, it was not possible to hold a meeting at the Corn Exchange in order to meet our constitutional commitment.

It was agreed by the Committee at the March Committee meeting to have a virtual meeting with details being sent out in next Newsletter.

Procedure to be adopted - Members to receive email with voting form included.

Members without internet be advised by Newsletter to contact Secretary to obtain a paper voting form for completion and return. Households with 2 members will require 2 paper copies or submit 2 online returns.

An email voting form was distributed to all members on 5th April to be returned by 30th April.

After receiving online voting forms the virtual AGM was therefore conducted as part of the May Committee meeting.

Chairman welcomed Committee members.

Minutes from previous meeting were agreed and signed by chairman.

The results of the online vote were presented as follows:

Motion 1 To approve 2020 Minutes

Abstain	0
For	62
Against	0
Total	62

Motion 2 To approve annual accounts

Abstain	1
for	61
Against	0
Total	62

Motion 3 to Reappoint auditor

Abstain	1
For	61
Against	0
Total	61

Election of Committee Members.

In view of the current situation all committee members agreed to continue for a further term.

Chairman thanked all attendees for their assistance and support over the past year and closed the meeting.