



Minutes of Annual General Meeting held 23rd March 2020 at 2.00 pm.

Held at the Overslade Community Centre,  
Buchanan Road, Rugby CV22 6AY

1. **Welcome and Quorum (15):** Chairperson Janet Hodgson opened the meeting, explaining that Government restrictions to control the spread of the Coronavirus had resulted in a reduced attendance. She welcomed Sue Barton, Laurie Bird, Ami Mistry, Alyson Smith plus 15 members who had sent postal votes and their apologies in advance of the meeting.
2. **Apologies:** Auditors, Kevin Coyne, Sue Leary, David Bradford, David Hayward-Bradley, Keith Ravenscroft, Sue Berridge, Crispin Palmer, Maggie O'Rourke, Andrea Sime, Alyaa Alnaimi, Dumi Dhliwayo, Di Billingham, Monica Cooper, Anne-Marie Norman, Brenda Hunt.
3. **Minutes:** Minutes of the Annual General Meeting 11.03.19 were approved and duly signed.
4. **Matters Arising:**  
A member previously questioned the audit fee of £2,076, suggesting this was excessive. The Treasurer had agreed to look at other options and report back. His reply explained that this is a complex process and our auditors' fee compared favourably with other options. In fact other credit unions had fared less well and asked for details of our auditor.
5. **Board of Directors Report:**  
The report had been published on page 2 of the Annual Report for 2018-19. This was accepted by the meeting.
6. **Treasurer's Report:**  
Keith Ravenscroft had summarised the financial position as at 30 September 2019 on page 3 of the Annual Report for 2018-19. This was accepted by the meeting.
7. **Business Development Report:**  
Crispin Palmer had provided a report on page 5 of the Annual Report for 2018-19. This was accepted by the meeting.
8. **Supervisory Committee Report:**  
David Bradford had provided a report on page 6 of the Annual Report for 2018-19. This was accepted by the meeting.
9. **Election of Officers:**  
**Board of Directors:**  
The following were re-elected for a 3-year term: Kevin Coyne, Sue Barton and Sue Leary.  
**Supervisory Committee:**  
The following were re-elected for a 3-year term: David Bradford, Alyaa Korbarli.
10. **Appointment of Auditor:**  
It was agreed to re-appoint Lindley Adams Ltd. of 28 Prescott Street, Halifax, HX1 2LG.
11. **Motions:** None.
12. **Any other Business:** None.
13. **Close of meeting:**  
The Chairman thanked staff, volunteers and committee members for their valuable efforts through the year.  
The meeting closed at 2.25 pm.

Signed:

Date: