

CSMA Chester & Wirral Group

Minutes of the Nineteenth Annual General Meeting held on zoom on Friday 19th March 2021 at 7.30.p.m

NB No AGM in 2020 due to COVID lockdown

19.01 Present There were 18 in attendance

19.02 Chairman's welcoming address

As circulated Vote of thanks to Mike & Alison for their hard work in the last 2 years. The last year had been particularly trying and the Chairman thanked Alison for her willingness to have a go at using 'zoom' for meetings. Future plans for meeting in person were on hold until the government allow us to meet in person again. For the time being virtual meetings will continue.

19.03 Apologies

Peter Strong (it was also known that a number of others were unable to attend due to meeting being 'virtual'.

19.04 Minutes and Matters Arising from the 18th AGM of the C.S.M.A Chester & Wirral Group AGM held on 10 March. 2019 accepted as a true record at the committee meeting held on 19th March 2021 by zoom.

Pro Mike Kench Sec.Denise Knight accepted by the meeting

Secretary went on to explain that this is done to allow any issues arising from the A.G.M.to be dealt with while still current and the date and venue for the 20th AGM. of Chester & Wirral will be decided at the next Committee meeting

19.05 Secretary's report

Secretary said it had been a strange year to take over. Plans for talks upto May had been arranged and a further talk for June would be arranged shortly.

Pro Mike Docker Sec Maisie Kench

19.06 Treasurer's report

Treasurer report as circulated was presented to the meeting and gave a run down on all expenses and the latest financial position of the group and explained the working of the treasurer's role etc

Pro Mike Kench Sec Alison Tattersall - That the report be accepted agreed by the meeting

19. 07. Consideration of Motions

The Chairman announced that none had been received prior to meeting. And none from the floor

19 .08 Election of Officers M. Kench took the Chair

Nominations to the Chester & Wirral Group Committee had been received as follows:

Nomination	Proposed by	Seconded by
Chairman R.Knight	Mike.Kench	Alison Tattersall
Secretary Alison Tattersall	Mike Docker	Denise Knight
Treasurer D Knight	Alison Tattersall	Mike Kench

Additionally, the following have agreed to serve on the next Committee:

P.Strong, M.Docker M Kench

The Chairman then called for any further nominations from the floor, none forthcoming

All are duly elected to serve on the C.S.M.A. Chester & Wirral Group Committee

19.09 Any Other Relevant Business

Mike Docker asked about the committee's thoughts for the 100th CSMA anniversary celebrations as each local group is able to put forward their idea to Brighton and ask for a financial contribution for this. The Chair said that as no committee meetings had been held this year nothing had been decided. He thanked Mike for his reminder and said we would keep this in mind.

19.10 Date and venue for the 20th AGM.

To be arranged by the Committee as per custom (see 19.04).

19.11 Chairman's closing remarks

The Chairman thanked everyone for attending and hoped that they would enjoy the rest of the evening. Meeting closed at 7.45pm.

Chairman. R.Knight..... Date 27.03.2021 Secretary...A Tattersall..... Date 27.03.2021

Text and layout provided for demonstration, minutes should be a record of the meeting and so may vary from these examples

Text in Blue to be customised as appropriate