

Vision Support Harrogate District
99th Annual General Meeting
Held online between
23 November to 21 December 2020
Minutes

1. Welcome

This online meeting was conducted under the constraints imposed by the Covid 19 Restrictions. Details of the procedure agreed by the Trustees at their Zoom Meeting on 3 November 2020 were issued to members on 6 November and are attached. It is the Trustees view that conducting the AGM by this on-line medium is the best way to demonstrate the good governance of the Charity.

2. Minutes of Previous AGM 8 November 2019

These have been circulated and no points as to their accuracy have been raised. The Chairman will sign them at the earliest opportunity.

3. Chairman's Report

The Chairman's report is attached to these Minutes. EM recognised the tremendous contribution of the staff and volunteers who have supported our members throughout the year and particularly over these past months during the Covid19 pandemic.

4. Presentation of Financial Statements year ended 31 March 2020 and approval of the Annual Report.

The Financial Statements and Accounts together with the Treasurer's Report have been circulated and are attached to these Minutes. No significant points have been raised and the Accounts to the year ended 31 March 2020 are therefore accepted

5. Appointment of Office Holders

6. Appointment of Trustees

7. Appointment of Hon. President

8. Nominations to Service Committee

The following nominations were made.

There was only one nomination for each available position so the following are elected unopposed :

Office Holders and Trustees

Hon. Chairman	Robert Horner
Hon. Vice Chairman	Peter Jensen
Hon. Secretary	James Grimshaw
Hon. Treasurer	Sara Horbury
Other Trustees	David Fisher Doreen Flockton Mary Kirk Steve Kirk John Mellor Eric Mitchell Alistair Ratcliffe Robert Sergeant

Hon. President

Pauline Nolan

Service Committee

Mary Barr (Member)
Evelyn Sanpher (Member)
Michael Wilesmith (Member)
Steve Cobb (Volunteer)
Sarah Dodds (Volunteer)

9. Closing Remarks

EM wishes to record here that it has been a privilege to serve as the Charity’s Chairman over the last 6 years and thanks all the Trustees, staff and volunteers for their hard work and support.

EM also wishes to congratulate our new Chairman, Robert Horner and our new Treasurer Sara Horbury on their appointment and thanks them for agreeing to serve VSHD over the coming years.

We hope that we can soon meet again in person and we look forward to celebrating our 100th Anniversary in 2021 together, face to face.

Signed.....

Dated.....