

CifA Cymru AGM - 9th November 2018 Minutes, Machynlleth 11am

Chair (Acting): Judith Doyle

Attendees: Jenny Hall, Charina Jones, John Latham, Ian Brooks, C Stephen Briggs, Rachel Morgan, Paul Sambrook, Ashley Batten, James Meek, Fran Murphy

Item		Action
1	<p>Apologies Cloe Gerrard, Edith Evans, Neil Maylan, Calli Rouse, Kathy Laws, Rob Dunning, Martin Tuck</p>	
2	<p>Minutes of last meeting - approved</p>	
3	<p>Matters Arising Results of last AGM committee election - problems with election format resolved and members co-opted as follows: Rachel Morgan, Calli Rouse, John Latham</p>	
3	<p>Chair report</p> <p>Judith Doyle - has been acting chair since the spring. JD thanked the committee for their efforts over the last year.</p> <p>CSB thanked JD for stepping into the role and raised the issue about long-term intentions of the position of the Chair. Committee sent best wishes to CNM, JD said she would enquire into how CNM feels about continuing with the role at this point in time and ask CifA central about length of time for Acting Chair.</p> <p>Secretary report</p> <p>Due to extenuating circumstances the Secretary sent apologies and no report could be delivered. The Secretary is standing down due to changes in personal circumstances and a new Secretary is sought.</p> <p>Treasurer report</p> <p>Unfortunately delays in CJ becoming signatory on the bank account means no report could be prepared. CJ to prepare a Treasurer's report as soon as account access is</p>	

	<p>secured. At the time of the AGM CJ confirmed that all outstanding bills had been paid. JL queried the balance of the account. CJ replied that based on last statement from March she estimated this to be c. £400 for the ClfA Group and additional monies c.£30 for the Research Framework Group.</p> <p>Advisory Council Report JD is now Advisory Council Rep, no meetings have taken place since JD's appointment.</p> <p>Research Framework Report Final papers now on the website for LBA and IA. FG retired and JH has looked at papers, just need final touch. Modern (M&C R) needs editorial overview. Working towards being independent group with separate bank account, looking for an appropriate model constitution. Next meeting 1st Feb 2019.</p>	
4	<p>Vote on the adoption of the model ClfA Groups Constitution In favour - 9 Abstentions - 2 Against - 0</p>	
5	<p>Vote on moving forward with centralising the Group's finances and closing the bank account</p> <p>Committee discussed perceived benefits of centralising the Group's finances, however, some points needed further clarification and instruction from ClfA central would be required on how the new arrangements would work in practice. Committee overall in favour of the transfer providing discussions with Governance staff are favourable.</p> <p>In favour - 7 Abstentions - 4 Against - 0</p> <p>Action: CJ and JD to meet with Governance in January. Action: produce group three year plan and one year budget for 2019-20.</p>	<p>CJ/JD CJ/JD</p>

<p>6</p>	<p>Vote on Committee Members The number of nominations did not exceed the number of vacancies. JH was re-elected to the committee for another term.</p> <p>No nominations were received for the role of Secretary - Rachel Morgan volunteered and the committee agreed.</p> <p>Ashley Batten was co-opted to fill the additional OCM vacancy on the committee.</p> <p>Committee now comprises: Chair: Neil Maylan Acting Chair: Judith Doyle Secretary: Rachel Morgan Treasurer: Charina Jones OCMs: Jenny Hall, Ian Brookes, John Latham, Ashley Batten, Calli Rouse</p>	
<p>11</p>	<p>Date of Next AGM</p> <p>Suggested as Friday 8th Nov 2019</p>	