

1) Welcome and Apologies for Absence

Trevor Trevor & Andrew Richards, (Life Presidents) welcomed Members and CLA Deputy President Mark Tufnell to the online AGM. Presidents thanked Richard Jones-Perrott for his Chairmanship (*in his absence due to being abroad*).

Apologies for absence received from the following Members:

Frances Steer, Richard Jones-Perrott, Jonathan Wilkinson and Colin Roberts

- 2) **Adoption of the Minutes** of the 2019 Branch AGM held at The Rhug Estate on 25th September 2019. Copies of draft minutes were available on the website.

President asked the meeting to verify the minutes of the previous meeting.

Proposer: Tom Till

Seconder: Andrew Richards

3) Matters Arising from the Minutes

There were no matters arising from the previous minutes.

4) Receive and Adopt the Branch Chairman's Annual Report

President asked the Members to adopt the Chair's Annual Report (presented in the meeting by Nigel Hollett).

Proposer: Tom Till

Seconder: David Jones

5) Election of Members to Committee

The following Members had served their three-year term of office and agreed to stand again:

Mark Williams, Sandy Chapple-Gill and David Jones

Proposer: Tom Till

Seconder: David Trant

Richard Jones-Perrott had agreed to serve the Branch as Chair for another year in the absence of any other prior nominations. There were no other nominations from the virtual floor to be Chair.

Proposer: David Trant **Secunder:** Tom Till

Chris Robson asked to be endorsed as a full Committee Member after a Committee vote in late 2020.

Proposer: David Jones **Secunder:** Richard Price

There were no nominations for Vice Chair of the Committee.

The following Members had decided to retire from Committee:

Rees Roberts and Les George. *The Presidents thanked them for their service.*

The following Member wished to be co-opted for a further 12 months.

Tom Till

Proposer: Andrew Richards **Secunder:** Mark Williams

6) Any Other Business

There was no other business.

7) Close the formal AGM.

There being no further business, the President declared the formal AGM closed.

Following the AGM, there was an address from Mark Tufnell, Deputy President of CLA.