

1) Welcome and Apologies for Absence

Richard Francis (President) welcomed Members and CLA Officer Deputy President Mark Tufnell to the online AGM. He thanked Delyth Davies for her Chair duties through the year.

Apologies for absence received from the following Members:

David T Lewis, Edward Harris, Hugh Harrison-Allen

- 2) **Adoption of the Minutes** of the 2019 Branch AGM held at Puffin Produce on 9th October 2019. Copies of draft minutes were available on the website.

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

Proposer: Delyth Davies **Seconder:** Walter Simon

3) Matters Arising from the Minutes

There were no matters arising from the previous minutes.

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

President asked the Members to adopt the Chair's Annual Report (presented in the meeting by Delyth Davies)

Proposer: Lloyd James **Seconder:** Nerys Llewelyn-Jones

5) Election of Members to Committee

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

Hugh Harrison-Allen. Lloyd James. David Davies. Walter Simon and Bernard Llewellyn

Proposer: Richard Francis

Seconder: Delyth Davies

The following Members have decided to retire from Committee:

Wayne Reynolds. Roger Evans and Richard Francis. The CLA thanked them for their service, especially President Richard Francis who has served for many years.

Special Announcement:

Delyth Davies has decided to step down to general committee and not move to the President role. Lloyd James moves to become Chair from today. At a special pre-vote of the Committee that ended 2.10.20, Lloyd James proposed and Delyth Davies seconded that David T Lewis take over as President. There is nothing in the branch rules that prevents this (David not having been Chair first). The Committee were unanimous in their endorsement of the motion to elect David T Lewis with effect from AGM. David is unable to attend today however.

There were no nominations for the vacant Vice Chair position. Lloyd James and Delyth Davies said they have been trying hard and are still working on potentials for this role. Nigel Hollett added that we will continue to press and advertise but asked Members to come forward with nominations of people who can be approached too please.

There were no other nominations for committee.

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 CLA Deputy President Mark Tufnell who deputised on the day for Victoria Vyvyan, Vice President of CLA (who had to withdraw unexpectedly).