

## Minutes of the Annual General Meeting

held at

Newnham College, Cambridge on 27<sup>th</sup> November 2010

### 1. Attendance

#### Present

Morcom Lunt, Roger Crabtree, Ann Mullinger, Ron Clifton, Nicky Morrison, Jane Singleton, Lucy Adrian, and Michael Bond.

#### Apologies

Clive Brown, John Hipkin

### 2. Introduction

The Chairman advised that the meeting had been called in-line with the Constitution that was approved on 6<sup>th</sup> August 2009. Also those present constituted a quorum.

Those who were present at the meeting of 6<sup>th</sup> August 2009 approved the minutes at the following meeting of the Committee. (*on 15<sup>th</sup> September 2009*).

### 3. Accounts for the period to 30<sup>th</sup> September 2010

The Accounts for the period from the formal inception of FeCRA to 31<sup>st</sup> October 2010 were tabled. The Chairman reported that the Accounts had been had been examined by Michael Bond and Roger Crabtree in line with the Constitution. Roger and Michael confirmed that they had found the Accounts satisfactory.

The Accounts showed a surplus of £31.00.

After some attenders reviewed the accounts, the meeting approved them nem con.

### 4. Election of Officers

The Chairman reported that neither he nor the Secretary had received any nominations for the Committee. The meeting consequently agreed, nem con, the following:-

- Morcom Lunt was reappointed as Chairman
- Roger Crabtree was re-appointed as Secretary
- Clive Brown was re-appointed as Treasurer
- Ron Clifton, John Hipkin, Michael Bond, and Ann Mullinger, were re-appointed as Committee members
- Nicky Morrison and Jane Singleton were appointed as Committee members

## **5. Any Other Business**

### **5.1 AGM Attendance**

The small number of attenders was discussed. The Chairman pointed out that he had advised that the AGM would follow the "Huppert Meeting" to everyone who had registered. In addition, he had informed all on the FeCRA Contact list that the AGM would be held at 1 pm.

It was accepted that, in hindsight, it might have been better to encourage additional attendance at this AGM by promoting it at the end of the Conference. This would be borne in mind for future AGMs.

### **5.2 Use of FeCRA Circulation List**

The issue of providing on request contact details for other RAs was raised. The Chairman advised that some member RAs had specifically requested privacy. The Committee had decided therefore that the contact list would not be passed to third parties.

Instead, the Chairman has forwarded circulars on behalf of individuals. The Chairman & Secretary are prepared to continue to forward appropriate information to those on the FeCRA contact list.

### **5.3 Areas covered by member RAs**

In reply to a query, the Chairman reported that there was no simple guide that shows which areas had RAs that were associated with FeCRA. However, the contact list held the post codes and this could be used to compile a map showing the areas with communicating RAs. The resource to complete this task had not, as yet, been identified.

## **6. Close**

The meeting closed shortly after 1.15pm

**end**