



1. AGM Meeting

1. **Welcome and Apologies:** Karen Findlow, Toni G, Nikki Lunny, Darryl Highcock
Attendees: Vicki Serna, Steve Serna (MP), Pauline O'Reilly, Judith Holme (MP), Christine Leith, Katie Ryan, Richard Marks, Nigel Goodliff, and Lynne Williams,
2. **Ratification of last minutes (KR)**
3. **Committee Report 2022 (VS)** – See attached
4. **Financial Report 2022 (CL)** – See attached
5. **Resignation and re-election of committee** – Karen and Toni resigned.
 1. Christine Leith – Treasurer
 2. Vicki Serna – Chair
 3. Richard Marks – Vice chair
 4. Nigel Goodliffe
 5. Pauline O'Reilly
 6. Lynne Williams
 7. Katie Ryan – Secretary
 8. Sue Owens
 9. Nicki Lunny
 - 10.
 - 11.
 - 12.



Action Items

Owner(s)

Deadline

Status