



Minutes - Caversham GLOBE Annual General Meeting held on Thursday 25 June 2013 in Church House, Church Street, Caversham.

Attendees: Judith Barratt (Chair), Dave Kenny, Richard Denney, Jean Newbery, Phil Bagge, Margaret Skinner, Chris Burden, Peter Trout, Vickie Abel. Bob O'Neil, Helen Savidge

1. Apologies for Absence: Jennifer Millest, Jim McMaster, , Jenny Hicks, Malcolm Moye, Cllr Mark Ralph

2. Minutes of AGM held on 7 June 2012: These were accepted as tabled with no matters arising

3. Treasurer's Report: The Caversham GLOBE Accounts Summary and the Income and Expenditure Statement – 1st April 2012 to 31 March 2013- were tabled & presented to the meeting by the Treasurer, Dave Kenny. The report was discussed and accepted by the meeting, with a vote of thanks to Dave Kenny as Treasurer and to Tom Briggs for Independent Examination of the accounts.

4. Annual Report 2012: This report summarising the range and essential information relating to GLOBE's activities from January to December 2012 was presented to the meeting by Dave Kenny and discussed. This report is also submitted to RBC. Thanks were expressed to Dave Kenny for producing this document and to all those GLOBE supporters and activists involved in the activities described.

5. Election of Key Members and Authorised Signatories: Details of those who have agreed to stand as key members, signatories and Treasurer is shown below.

Dave Kenny - Key Member, Signatory and Treasurer

Judith Barratt - Key Member and Signatory

Richard Denney - Key Member and Signatory

Malcolm Moye - Key Member

Jean Newbery - Key Member

6. Any other business – A general vote of thanks was recorded for the help and support of all people involved in another year of GLOBE activities.

7. Date of Next AGM – 24June 2014