



Minutes - Caversham GLOBE 2018 Annual General Meeting held on Tuesday 26 June 2018 in Church House, Church Street, Caversham.

Attendees

Judith Baratt, Richard Denney, Dave Kenny, Dean Ezra, Margaret Skinner, Jean Newbery, Chris Burden, Isabella Pietrzak, Nick Haskins Chair NRSNF), Jo Ramsey, Sigi Teer, Bob Busby, Wendy Terry, Francis Hamley, Matthew Webb, Kry Jankowski.

Apologies for absence:

Vickie Abel, Councillor Adele Barnett-Ward, Councillor Clare Grashoff, Caroline Johnson, Tina Gower, Ricky Josey (RBC)

1. **Minutes of AGM held on 28 June 2017:** These were accepted as tabled with no matters arising
2. **Treasurer's Report:** The Caversham GLOBE Accounts Summary and the Income and Expenditure Statement – 1 April 2017 to 31 March 2018 - were tabled & explained to the meeting by the Treasurer, Dave Kenny. After discussion on matters raised, this report was accepted by the meeting, with a vote of thanks to the Treasurer and to Bill Harper for independent examination of the accounts.
3. **Annual Report 2017:** This report summarising the range and essential information relating to GLOBE's activities from January to December 2017 was presented to the meeting and discussed. Thanks were expressed to all those GLOBE supporters and activists involved.
4. **Confirmation of the Key Members and Authorised Signatories as required under our Constitution:** the following people have agreed to continue as key members and/or signatories. As an additional Key Member, Bob Busby was nominated and confirmed.

Dave Kenny - Key Member, Signatory and Treasurer

Judith Barratt - Key Member and Signatory

Richard Denney - Key Member and Signatory

Dean Ezra - Key Member

Bob Busby – Key Member

5. **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. It was confirmed that the GLOBE Data Protection Statement would be added to the website.

Date of Next AGM – 25 June 2019