



RADLEY GOOD NEIGHBOURS

Minutes of AGM on Thursday 26th August 2021

Present: David (Chair), Yvonne, Brigid, Phil, Eric and Joy, Ann, Pat and Bob, Karen, Charlie

David welcomed everyone and we all introduced ourselves to the meeting.

1. **Apologies:** Alan, Amatsia, Tim, Penny.
2. **Minutes of AGM on 15th October 2020 – accuracy:** there were no matters of accuracy.
3. **Minutes of AGM on 15th October – matters arising:** no matters arising
4. **Election of Committee:** The Committee comprises
David – Chair, Treasurer and statistician
Brigid – Secretary and website co-ordinator
Phil - Phone co-ordinator
Yvonne– Phone co-ordinator

David thanked the Committee for all they had done this year. The Committee are willing to serve again. *The committee were re-elected unanimously.* David asked the meeting if anyone would like to join the Committee, but there were no volunteers.

5. **Annual Report:** David presented the Annual Report which is available as a separate document. In summary, we have 16 volunteers and 20-25 regular clients who use the system regularly. David thanked the volunteers for all their work over this year. We continue to advertise in the Radley News and on our website.

The Annual Report was accepted unanimously by the meeting.

6. **Financial Statements for the year ended 30 May 2021:** David talked us through the financial statement and responded to questions. Our finances are currently healthy as we do not have many outgoings. The publicity postcards which had been delivered to every household in the village were fully funded by a grant from Oxfordshire County Council. David said there had been an £80 discrepancy on the funds which we held for SERV (*this has since been corrected*)

The Accounts were accepted by the meeting unanimously.

7. **Any other business:** There was no other business

The meeting ended at 7.55pm.