Yorkshire and District Executive Branch

**Association President Association Secretary**

Samantha Smith Darren Kelk MCICM IRRV

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AGM

Date – 7th May 2021

Venue – Via Teams

Time – 3pm

Present –– Sam Smith – Alan Fane– Andrew Murphy – Claire Cracknall – Darren Kelk – Paul Stainsby – Rob Brown

1. Apologies –– Victor Dockree - Matthew Waite-Wright – Robert Neil – Deb Davies
2. Minutes of the 2019/20 AGM were proposed as a true accurate record of that meeting by the President and seconded by AM
3. Association Report – Sam gave the brief on activity whilst she was President

* We have held 5 Exec meetings mostly remote via Teams
* Really enjoyed the dinner and the support from the Exec and sponsors to make the event successful with a change of venue believed worked really well.
* The two events held in Bradford and Harrogate we well attended and the feedback from all parties was very good.
* Expressed her thanks to Lancashire and Cheshire for the invite to the dinner at Haydock and commented on number of guests, in excess of 100, and would like to see us with those numbers in the future.

1. Claire presented us with figures held at the bank – that hasn’t moved due to Covid for the last 12 months – As of the 21st April we have funds £6152.96. So Exec in a stable financial state
2. Election of the President

* Having been nominated by Darren Kelk and seconded by Andrew Murphy Vic Dockree was duly elected as the President of the IRRV Yorkshire & District Association for the 21/22 period.
* Sam wished Vic all the best in his presidential year and once we can meet face to face she will hand over the chain of office then

1. Election of Association Vice President

* Sam proposed Alan Fane and was seconded by Rob Brown

1. Election of Executive

• Association/Membership Secretary Darren Kelk – Andrew Murphy and seconded by Rob Brown

• Treasurer Claire Cracknell – Proposed by Alan Fane and seconded by Darren Kelk

• Auditor Still have this role to fill

• Webmaster Andrew Murphy – DK & RB

• Executive Member Robert Neil – DK & SS

* Executive Member Paul Stainsby – DK & SS
* Executive Member Sam Smith (Past President) – DK & AF

• Executive Member Deborah Davies – DK & AF

• Executive Member Mathew Waite-Wright – DK & AM

1. No need for a ballot to take place
2. Social Committee – Darren Kelk – Paul Stainsby – Sam Smith & President

**Any other Business**

Discussions around raising the profile of the branch that would increase membership, which would make the events popular and so as lockdown eases try and start to look at hosting a mixture of web based sessions to start and then move to face to face sessions later in the year and into 2022

Agreed that having meetings later in the day – web or face to face – was better for everyone due to increased work commitments

Event in Scarborough and also Leeds – Vic had found a place with free room hire in the town centre

Reach out to Aiden to see if he still wants to be involved in the Exec

Meeting concluded 3:50pm